

WTPC Board Meeting

Date: May 14, 2025 **Time:** 6:00 PM **Location:** Zoom

Called to order: 6:03 PM

Present:

President: Robert Bouffard
Treasurer: Vicki Gray
Secretary: Sarah Mealy
Director: Heather Anderson
Director: Veronica East
Director: Chris Gildner
Director: Stefanee Hale
Director: April Yancey
Director: Jake Yancey

Absent:

Vice President: Larry Mielke
Director: John Heggenberger

Introduction of visitors:

none

Approval of previous meeting minutes: 1st Vicki, 2nd Heather, approved

Treasurer Report:

- QuickBooks Balance: \$10,415.81
- Twinstar Checking Balance: \$12,932
- Twinstar Saving: \$19,821

Unfinished Business:

1. Penning gate battery – battery tested, not holding charge. Purchased deep cycle battery.
2. Increasing sort pen size – Reviewed plans, likely be able to weld existing panels. May show will be set up as usual.
3. 2026 dates – Reviewed possible conflicts. If we use same weekends in 2026 as 2025 would be March 20-21, April 11-12, May 16-17, June 5-6, July 17-18, August 21-22, Sept 26-27, Oct 17-18. Conflict would be Apalachee in October if they follow same dates as 2025. Sort for the Cause falls on second week in June. WAHSET finals conflict. Possible May conflict with Specks. If we try to avoid WAHSET state, may run into conflicts with other T90 events.
Vicki motion to adopt 2026 dates to fall on same weekends as in 2025, 2nd Stefanee. Discussion about May conflict and suggestion to move one weekend earlier. Revised motion to use same dates but propose May 9-10 to T90 and go with same May dates (16-17) if 9-10 not available, 2nd Chris, approved.
4. RSNC show progress – difficulty connecting with WSP. Will keep trying.

New Business:

1. Prep for show
Hay on site.
Coffee confirmed for weekend.
Food confirmed for weekend, will have breakfast options.
Same number of cows will be ordered.
Glue and numbers for about three shows onsite.
Water purchased.
Glue guns donated.
Entries about same level as this time last month.
Cleaned up cattle holding pens.
Buckles arrived and ready to go.
Announcement needed for #9 reminders no points awarded.
Need list of sponsors for announcers to promote.
Volunteers about half filled. Will be able to fill spots day of and call on people to fill in. Updated list coming soon to post.
Zip ties procured.
Reviewed most recent sponsors for buckles and saddles.
2. Show Secretary job description - will send to board for review/revision.
3. Website event sharing – discussion about how and where to share other events. Future discussion to revise sponsor package to include Facebook posts/website placement. Charged sponsor committee with providing their recommendation for sponsor levels/benefits for the future.
4. Number of tarps between cattle pens – Discussion about how other events use less tarps. Considered pros and cons but will continue to set up as usual. Will take a look at tarps to assess possible different ways to hang/label them.
5. Year end banquet date – Motion to hold banquet on Saturday, November 22nd at Thurston County Posse hall, 2nd Chris, approved.
6. Need to announce reminder about General Membership meeting scheduled for June 7, 2025 at 6:00 PM will get reminder out this week via Facebook and email.

Next Meeting:

May 21, 2025 6:15 PM in person

Meeting adjourned at: 7:26 PM