

WTPC Board Meeting

Date: April 2, 2025 **Time:** 6:00 PM **Location:** Zoom

Called to order: 6:04 PM

Present:

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

Absent:

Director: John Heggenberger

Introduction of visitors:

Jeff Sirrine

Approval of previous meeting minutes: Motion to approve Vicki, 2nd Heather, approved

Treasurer's update:

Account balances:

- Checking account: \$3,453.92
- Savings: \$19,821.06
- QuickBooks checking balance with outstanding checks: \$33.76

Cattle update: Jeff Sirrine – keep cattle out back, gives more space up front for riders. New remote battery needed for penning gate, member ordering. Need various batteries, members will procure. Jeff and board members will donate latex gloves. Discussed number of cows to order based on sign-ups.

Unfinished Business:

First show preparation updates

Volunteer sign-up – need a few more spots filled, but looking good

Stalls – 20 stalls reserved so far

Shavings – ordered

Arena T90 contract – Dusty out of town, will sign when he returns. Motion Jake, 2nd Chris, approved

Feed – Jeff procuring

Food and coffee trucks – confirmed

Photographer – confirmed as a volunteer

April entries update – about 200 teams as of today

May need a new printer, Vicki to check current one

Update on committees

Awards committee - April (chair), Veronica, Cindy Fuller, Tara Kimbrough

Rating committee - Heather (chair), Jim Schak, Kris Johnson, Vicki

Sponsorship committee - Veronica (chair), Maddie Wieland, Jeff Serrine, Kris Johnson
Bylaws committee - Sarah (chair), Robert, Jim Schak
Banquet committee - Stefanie (chair), Cindy Fuller
Sunshine committee - Kori Serrine (chair)

Communication

Survey: Surveys responses are in and will be shared in next newsletter

Facebook – Still working out admin access. Next posting will be for reminder for team sign-ups.

New Business:

Arena fee listed as \$15 on 2025 flyer, should have been the same as 2024 at \$20. Will keep at \$15 for April and update flyer on website for rest of shows.

Questions from members about rating. Discussed and reviewed by-laws and rules. Anyone who did not ride in 2024 and was not a paying member in 2024 will need to fill out a self-rating forms and be rated during their first two shows by the Rating Committee.

Need to clean up rating list to remove anyone who was not a member in 2024.

Sponsorship committee is reaching out to lots of people/companies, verbal commitments received and committee is following up. Lots of outreach happening at this time.

Next Meeting:

Wednesday, April 9, 2025 at 6:00 PM

Meeting adjourned at: 7:57 PM