## **WTPC Board Meeting**

Date: March 26, 2025 Time: 6:00 PM Location: Zoom

Called to order: 6:02 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: John Haggenberger Director: Stefanee Hale Director: April Yancey Director: Jake Yancey

### Absent:

None

#### Introduction of visitors:

None

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

## Treasurer's update:

Account balances:

Checking account: \$3,453.92

• Savings: \$19,821.06

QuickBooks checking balance with outstanding checks: \$33.76

### **Unfinished Business:**

# First show preparation updates

Volunteer sign-up – about half full on each sheet full. Will have updated sign-up sheet by end of week for posting.

Stalls – stall and camping reservations are coming in

Arena T90 contract – board will review by 8:00 PM Sunday

Feed – working on procuring feed, likely haylage

Food and coffee trucks - talking with vendors

Photographer – may be at some of the shows on a volunteer basis

Money added – April show will have money added to Open penning and Open sorting classes thanks to sponsors South Sound Honda Suzuki Polaris and Jason and Janelle Robinson

### Communication

"April volunteer sign-up and member survey" email and Facebook post went out Monday, March 24, 2025.

Survey: 33 completed surveys. Will send reminders about the survey and collect responses for inclusion in newsletter.

Facebook – need to do more posting to solicit entries and interest in the club and share ways we are reinvesting cost savings in the club.

Facebook Admin assignment set up still a work in progress.

Next newsletter: Survey results, after show stats, board spotlights.

Email communication topics: money added to Open penning and Open sorting classes, reminder to complete survey, buckles in every class for April, call for volunteers, and call for entries, stall, and camping reservations.

Facebook posts on topics above as well; single topic postings on more frequency basis.

#### **New Business:**

April entries update and discussed ways to remind people to submit their entries. Sort Arena technical issues are preventing show secretary from entering teams today and she is actively working on resolution with the vendor.

Discussed show expenses compared to ways costs have been reduced, including paid labor and negotiated rates for contractual agreements.

Discussed ways to draw attendance at future shows, such as added money and raffle options (all dependent on budget and sponsors).

## **Next Meeting:**

Wednesday, April 2 at 6:00 PM

Meeting adjourned at: 7:56 PM