WTPC Board Meeting
Minutes
Date: July 29, 2026 **Time**: 6:00 PM **Location**: Zoom

Called to order: 6:03 PM

Present:
President: Robert Bouffard
Vice President: Vicki Gray
Treasurer: Jolene Flanders
Secretary: Sarah Mealy
Director: Heather Anderson
Director: Melissa Clark
Director: Chris Gildner
Director: Julie Goebel
Director: Katie Justice

Absent:
Director: Kevin Wagner

Introduction of visitors:
none

Approval of previous Board meeting minutes (July 1, 2026): 1st Vicki, 2nd Jolene, approved

Treasurer Report:
Peak Checking: $55,732.00
Peak Savings: $19,833.55
QuickBooks: $37,783,52

June show recap:
Total Teams: 298
Total Riders: 83
Entry Fees: $30,129
Payout: $18,783
Arena/Office Fee: $2,460
Total Show Income: $20,231
Net Profit: $1,325

Unfinished Business:

1. Damage to hay feeder from different T90 customer, Kevin will assess damage. Suggestion to start chaining panels/feeders and label our equipment.
2. Status of sponsorships - status sent via chat recently. One saddle left to cover. Remaining balance for awards covered.
3. Awards
    a. Finalize awards budget - no change to previous amount identified
    b. Special awards - superlative awards voted on by members
    c. Volunteer awards - discussed item to order

    d. Participation awards - Vicki will estimate number needed
4. Silent auction planning - board members need to start gathering items. Sabrina and Fiona will coordinate.
5. 2027 dates and location - confirming dates and location now.
6. Rule/bylaw updates -
    a. tie breaker bylaw - reviewing reporting ability to identify easily accessible tie breaking criteria, discussion about how to calculate points for year-end awards
    b. volunteer requirement bylaw - proposal circulating now

New Business:

1. July show debrief - show went well, great to see some new volunteers!
2. 2027 board nominations - will put nomination forms out at August show
3. 2027 committee volunteers - drafting info sheets and plan to generate interest in 2027 committees at the banquet, will likely need to actively recruit committee members
4. Winter 3 man sorting - not planning to do this event, but may do a clinic, likely sorting
5. Rating committee update - rating committee will have recommendation to board after October show. Discussion about rating change notification method and timing. Notification of rating changes will be sent prior to the banquet and the list of 2027 ratings will be available at the banquet.
6. August potluck planning - will republish flyer to note A-L bring side and M-Z bring dessert, byob and chair. Will start superlative award voting at the potluck. Need to bring some tables.
7. August show prep
    a. Announcer - regular announcer won't be at the show, working to identify an announcer
    b. Cattle - cattle contractor plans to bring new cattle
    c. Hay - seven roles on site currently, need two more for August, Melissa will coordinate
    d. Raffle - will do 50/50
    e. Supplies - paper and 9 volt batteries (Jolene) and glue (Vicki)
    f. Food - scheduled
    g. Coffee - Sarah will coordinate
    h. Directors - Chris and Vicki
    i. Planning to try out a live feed of the show
    j. Photographer - will be at August show
8. Fast time buckles in the works for final show

Next Meeting:

August 26, 2026 at 6:00 PM via Zoom

Motion to adjourn the meeting 1st Jolene, 2nd Chris, approved.
Meeting adjourned at: 7:40 PM