

WTPC Board Meeting

Date: April 9, 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: Stefanee Hale

Director: John Heggenberger

Director: April Yancey

Director: Jake Yancey

Absent:

n/a

Introduction of visitors:

Jeff Serrine

Observers:

Kris Johnson

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

Treasurer's update:

Account balances:

- Checking account: \$5,216.04
- Savings: \$19,821.06
- QuickBooks balance: \$1,743.76

Unfinished Business:

First show preparation updates

Cattle update: Four borrowed feeders on site. Need to order cattle by noon April 10th, three herds for penning, nine herds for sorting with a few spares. Tractor is fixed and ready to go, gate battery being checked on, flags procured.

Supplies: Batteries procured. Glue is in storage.

Volunteer sign-up – a few spots to fill, will source volunteers at the show. Need to send a few more reminders next time.

Stalls – 24 stalls reserved so far

Camping – ten reservations so far

Shavings – procured for the year, shavings reimbursement request will be submitted for shavings used following each show.

Arena T90 contract – Will be signed soon

Feed – had been procured

Food and coffee trucks – confirmed. Coffee should open around 7:00 AM.

Photographer - confirmed

April entries update – about 269 teams as of today

Both printers are working. Board member purchased 50' cords so printers can be placed in office away from dust.

Buckles – arrived. Thank you to the board member sponsors for additional buckles: Sarah/Chris, Veronica, and Bill/Heather.

Winner photos - Veronica will take photos of winners, other board members will fill in as needed. Send photos to Veronica for Facebook post after show.

Announcements – Rob to do welcome and will prepare some talking points for announcers to share throughout the show, including thanking volunteers.

New members - List for riders who need to be rated will be available for rating committee. Packets of specific forms needed for each member are ready to hand out.

Update on committees

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

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

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)

Sponsors (paid)

Tracking Y – Bronze sponsorship

South Sound Honda Suzuki Polaris \$1,500

Additional sponsor commitments received verbally. Banners to be displayed after sponsorship received.

New Business:

Member Protest

Email received from member Kristi Beeson with concerns about changes to ratings.

Discussion occurred to prepare a written response to Kristi. A response will be sent to Kristi via email by end of day Thursday, April 10th with the 2025 with 2025 members included for full transparency.

Membership fee refund request

Email received from member Julie Pihl with a list of members who are requesting a membership fee refund.

Discussion occurred to prepare a written response to Julie. A response will be sent to Julie via email by end of day Friday, April 11th with 2025 members included for full transparency. Member contact information Julie included in her letter will be redacted for member privacy.

Rating Committee concern

Rating committee raised concerns about rider ratings being different from club to club. Discussion about rating systems align with club-specific rider ability not a comparison across clubs. Board requests rating committee have further discussion and bring their recommendations to the board.

Next Meeting:

Wednesday, April 16, 2025 at 6:00 PM

Meeting adjourned at: 7:56 PM