

WTPC Board Meeting

Date: May 20, 2025 **Time:** 6:15 PM **Location:** South Sound Honda

Called to order: 6:14 PM

Present:

President: Robert Bouffard

Vice President: Larry Mielke

Treasurer: Vicki Gray

Secretary: Sarah Mealy

Director: Heather Anderson

Director: Veronica East

Director: Chris Gildner

Director: John Heggenberger

Director: Stefanee Hale

Director: April Yancey

Director: Jake Yancey

Absent:

none

Introduction of visitors:

Bill Grimmer, Barry Yoseph, Bob East

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

Treasurer Report:

- QuickBooks Balance: \$19,704.02
- Twinstar Checking Balance: \$36,533.74
- Twinstar Saving: \$19,822.88

Unfinished Business:

1. Increasing sort pen size – Modifying existing panels. Adding chains. Will be ready by June. Will order two additional tarps.
2. 2026 dates – no update.
3. RSNC show progress – likely not possible to add RSNC for 2025, will discuss for 2026.

New Business:

1. May show debrief/lessons learned – lots of positive feedback. Amount of glue used needs to be reduced. Need to get copies of plans to more people to make set up faster. Be mindful when pushing cattle down alley, can't go too fast. Need to dump water outside arena. Bad clicker, need to be really specific, not hold too tight. Request that we lower the door to top of gate. Designated directors for show working well. Herd rotations, extra cow must be announced if being used again. Reminder to be aware of rules. Requests to start penning at 9:00 instead of 8:00. Would request that if we start later, more people stay to tear down. Discussion about pros and cons of changing start time. 8:00 start time is better for cows to start before hot weather, allows volunteers to get done at reasonable time on Sundays. No change to start time.
2. Rating committee – reviewed everyone who showed up for second show. Need to collect feedback from committee for rating updates.

3. Request to move up and how points work – Discussion about riders requesting to move up. Bylaws allow for rider to be request to be re-rated by second show. May need to make clearer in bylaws. Rider must request prior to start of third show. No bylaw change at this time; recommending bylaw committee to review.
4. Show secretary – will do call for interest prior to May show via Facebook and email with May 28 deadline
5. 2025 budget – Reviewed draft budget with discussion about saddle and year end awards budget. Stef motion to approve budget as written for 2025 season, 2nd Chris, approved.
6. Saddle/awards budget – Will present membership with \$30,000 budget for awards committee to create award proposal for board approval.
7. June show prep:
 - Food and coffee vendors done
 - Directors: Rob and Heather
 - Buckles – ordered
8. June general membership meeting agenda item request will go out Friday. Agenda will include the following plus member submitted agenda items:
 - Sorting both ways
 - Sorting Saturdays, penning Sundays
 - 2025 fees will stay same, will need to look at 2026 fees later in the year
 - Final show open to all members

Next Meeting:

June 4, 2025 6:00 PM Zoom

Meeting adjourned at: 8:42 PM