

WTPC Board Meeting

Date: June 4, 2025 **Time:** 6:00 PM **Location:** Zoom

Called to order: 6:02

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:

none

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

Treasurer Report:

- QuickBooks Balance: \$19,243.72
- Twinstar Checking Balance: \$23,472.16
- Twinstar Saving: \$19,822.73

Unfinished Business:

1. Increasing sort pen size – ready to go for June. Welded chains on, resized some, and painted. Now have 50 feet wide pens (instead of 43 feet). Will announce to Facebook.
2. 2026 dates – no updates
3. RSNC show progress – no update. Likely no RSNC for 2025, planning for 2026.
4. Update from ratings committee – ratings posted to website. Riders who have been moved have been notified.
5. Show secretary position interest – one person, Stacy Elwess, expressed interest. Jake motion to accept applicant, 2nd Stefanee, approved. Will announcement via Facebook.
6. June general membership meeting agenda – will send agenda Thursday
 - Board added items
 - a. Progress report year to date
 - b. Sorting both ways
 - c. Sorting Saturdays, penning Sundays
 - d. 2025 fees will stay same, will need to look at 2026 fees later in the year
 - e. Final show open to all members
 - f. Awards budget
 - g. RSNC for 2026

- h. Numbered class system for 2026
 - Member added items
 - a. none
7. Awards budget discussion about amount and how to allocate award budget. Motion by April to purchase six Todd Sloan saddled and two Sheridan for green novice if saddle sponsor goal is not met. No 2nd. Motion by Heather to purchase six Jeff Smith and two Sheridan for Green Novice, 2nd Chris. Discussion to clarify this does not include a raffle saddle. Approved. Discussion about raffle saddle type. Motion to purchase Jeff Smith as raffle saddle, 2nd Chris, approved. Motion by Jake to modify awards budget to \$35,000 , 2nd Chris. Discussion to add an already allocated \$1,500 by treasurer. Motion to revise awards budget to \$37,500 by Jake, 2nd by Chris. Approved.

New Business:

1. June show prep:
- Cow ordered, consider ordering ten extra cows due to heat or run less times. Agreed to order same amount and run less times.
 - Food and coffee vendors confirmed
 - Show Directors: Rob and Heather
 - Volunteers looking good
 - Entries coming in
 - Camping/stall reservations on track
 - Supplies - tarps, zip ties, and new clicker ready to go.
 - Buckles in route

Next Meeting:

June 18, 2025 6:00 PM

Meeting adjourned at: 7:55 PM