WTPC Board Meeting
Minutes
Date: September 30, 2026 **Time**: 6:00 PM **Location**: Zoom

Called to order: 6:04 PM

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

Absent:
Director: Melissa Clark

Introduction of visitors:
None

Approval of previous Board meeting minutes (August 26, 2026): 1st Sarah, 2nd Heather, approved

Treasurer Report:
Peak Checking: $44,777.57
Peak Savings: $19,836.07
Quickbooks: $39,196.97

Unfinished Business:
1. Awards update - not discussed
2. Banquet and silent auction planning - food planned, members asked to bring sides. Need to determine what supplies are needed. Will need list of volunteers to do drawings.
3. 2027 dates and location - dates confirmed and posted to all club schedule. Will get contract signed soon
4. Rule/bylaw
    a. tie breaker bylaw - in progress
    b. volunteer requirement bylaw - may submit a revised version
5. 2027 board member nominations and planning - will have sign up and roles document at the October show
6. Winter clinic plans - Will connect with possible venues and clinicians
7. Class structure for 2027 - discussion about possible class structure for next year, such as sorting classes = rookie, 5, 8, 9, 12 and penning classes = 4, 6, 12, 18. Will present motion at next meeting.

New Business:
1. 2027 fees - current board will prepare a recommendation for 2027 board to ratify
2. General membership meeting 2027 - February 7th at 10:00, need to confirm location

3. October show prep
    a. Stalls - waiting for an update from T90 on condition of stalls, some are usable and working on back up plans
    b. Cattle
    c. Hay
    d. Raffle - will do weekend long 50/50
    e. Supplies
    f. Food - Kyle confirmed
    g. Coffee - All Seasons Espresso confirmed
    h. Directors: Rob and Julie
    i. Photographer
4. 2027 ratings - will review, send correction if any to Vicki and get ready to notify members with rating changes
5. Year end storage - will move cattle area equipment, secure and store for the winter, need to wrap penning gate, and store batteries, clocks, and office equipment out of the cold for the winter.

Next Meeting:
October 22, 2026 at 6:00 PM via Zoom

Motion to adjourn the meeting 1st Jolene, 2nd Kevin, approved.
Meeting adjourned at: 6:56 PM