

**WTPC Board Meeting  
Minutes**

**Date:** March 26, 2026 **Time:** 6:00 PM **Location:** Zoom

**Called to order:** 6:08 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: Kevin Wagner

**Absent:**

Director: Melissa Clark  
Director: Katie Justice

**Introduction of visitors:**

Jeff Sirrione

**Approval of previous Board meeting minutes** (February 25th meeting): 1<sup>st</sup> Heather, 2<sup>nd</sup> Sarah, approved

**Treasurer Report:**

Peak Checking: \$39,727.09  
Peak Savings: \$19,830.21  
QuickBooks: \$22,447.93

Tax return preparation in progress. Not due until May

March show financials:

350 teams. 90 riders.

Gross income \$23,157 (not including clinic, member fees, raffle fees, or sponsorships)

Expenses \$17,381

Net \$2,697

Clinic raised \$4,600

Comparison of first shows team counts 2025 and 2026:

- PAN 24 vs #12 37
- Pro/Am 43 vs #9 45
- Open sorting 34 vs 38
- Open penning 13 vs 19

**Unfinished Business:**

1. Permanent announcer - should have a group of people to break it up. Kim will do Saturday morning in April. Jennifer is learning the role. Stacy and Kori as back up.

2. USTPA update - placeholder, will update late February (previously approved motion: To hold a USTPA penning 13 class during the June 14th show). Jared Lesh will sponsor and do buckles. Prefers Pro/Nov class with USTPA ratings and membership for points to count. Will need to determine price and deposit amounts.
3. September 2026 plans - Saturday three man six go one day jackpot event, to be confirmed. Weekend of September 12th available. Working on cattle/feed details. Discussion needed about entry fee considering cattle costs and possible arena fee.
4. Zeffy - With square, collected \$130 in fees at 4% and paid out \$136. Agreed to try Jeffy, Jolene will get it set up.
5. Uncleared checks - move to next meeting

**New Business:**

1. Jeff Serrine - March cattle and repairs to the pens and stripping chute
  - a. Two cows with Jeff, one perfectly fine and the other limping. Made a visit to cattle producers property, one cow has died (\$2,640), several others limping. Current cattle contractor will not do a March show in the future.
  - b. Will be meeting with cattle contractor and arena owner to inspect the cattle pens to look for improvements.
  - c. Roughing needs to be addressed. Will announce at start of next show and enforce roughing rules.
2. March show debrief
  - a. The cow pens must be secured to the wall at the back with more than a zip tie for sorting set up, cows broke through.
  - b. Submissions (flyers) on Facebook need to be vetted for accuracy before they go online.
  - c. Back gate on the sorting side is almost impossible to open and close. Will try to fix at next set up.
  - d. Raffles - do we want to continue? If so, need to only do one item and 50/50 per month unless we get more items and board members need to sell raffle tickets or find volunteers sell them.
  - e. Volunteers - we didn't have enough people volunteer and people who signed up for key roles backed out. Ideas to increase volunteerism? Suggestion: push volunteer sign up more often leading up to the event and source people to fill in/train.
  - f. Discussion about how decisions are made to switch herds after fewer runs (7 runs instead of 10 for example) and the impact this has on cattle volunteers.
  - g. Condition of cow pens. Kevin and Jeff scraped them after our October show and they've been used a lot since. Poor condition of pens has a direct impact on the health of the cattle. Risk of cattle contractor not willing to leave cattle if pens in poor condition.
  - h. Sorting gate issues - volunteers unsafe if riders aren't filling the hole. Discussion about ways to get riders where they need to be. Decision to no longer ask gate person to scribe, optionally record number called, priority is to get teams where they need to be and close the gate if no rider in place.
  - i. Arena ground feedback from riders - ground was very hard from event previous weekend. Will work ground more next time and monitor condition to address issues with venue if needed.
  - j. Need to count sorting panels during next set up.
3. Points for #9 and #12 classes - Previously for ProAm, we did Open and then grouped AM/Nov together and for PAN, we did Open, AM and Nov. Same as previous.
4. Arena Directors for April - Jolene and Vicki

5. Coffee and food for April - Sarah will confirm coffee and Julie/Vicki will connect with Melissa/Katie
6. Supplies for April - there's a list going.

**Next Meeting:**

April 16, 2026 at 6:00 PM via Zoom

Motion to adjourn the meeting 1st Vicki, 2nd Jolene, approved.

Meeting adjourned at: 7:44PM