

WTPC Board Meeting

Minutes

Date: October 29, 2025 **Time:** 6:00 PM **Location:** Zoom

Called to order: 6:00 PM

Present:

President: Robert Bouffard
Vice President: Larry Mielke
Treasurer: Vicki Gray
Secretary: Sarah Mealy
Director: Heather Anderson
Director: Veronica East
Director: John Heggenberger
Director: Stefanee Hale
Director: April Yancey
Director: Jake Yancey

Absent:

Director: Chris Gildner

Introduction of visitors:

none

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

Treasurer Report:

- QuickBooks balance: \$21,327.61
- Twinstar checking balance: \$38,010.92
- Twinstar savings balance: \$19,826.07

Unfinished Business:

1. 2026 dates/locations – March 21/22, April 11/12, May 16/17, June 13/14, July 18/19, August 15/16, October 17/18 all at T90. Discussion about September. Stef motion to do March as RSNC and 6 shows taking September off. 2nd Vicki. Discussion about number of shows people need to ride to qualify for awards. Motion: All approved.
2. RSNC show – March 2026 date works. Additional details being worked on.
3. Banquet preparations update – Stef organizing. Rob to draft invitation letter to sponsors.
 - a. Club will pay for beef, chicken (Rob), utensils, napkins, plates, cups, and provide cooking supplies
 - b. Need to request sign-ups from members for items sent to Stefanee (phone/email).
Last names A-M:
 - i. Shredded cheese (Bill and Heather), shredded lettuce, chopped tomatoes, tortillas (Vicki), sour cream, salsa, guacamole, bean dip, rice, tortilla chipsLast names N-Z: Dessert/drinks
4. Silent auction update – will add to member announcement to go out soon
5. Hosting a USTPA world qualifier - Will use May penning date. Need to identify fee and class. Discussed using 10 or 14 class (using USTPA ratings). Will add to future agenda.
6. Awards committee update – on track to have all awards and sweatshirts ready for the banquet.

7. 2026 dues and fees – Discussed possible fee increase amounts and addition of event pass. Motion to take proposal to membership to general membership meeting, Vicki. 2nd Stef. Discussion about how event pass would work. Approved by all.

New Business:

1. Rating Committee final recommendations to Board – Reviewed rating changes. Heather will have copies of ratings with instructions to appeal ready for distribution at the banquet.
2. Rules/Bylaws committee final recommendation to Board
 - a. Bylaws:
 - i. **Previously approved by board to move to member vote:** Points and Ratings proposals (Standings section page 15)
 - b. Rules:
 - i. **New:** Sorting cattle sequence (sorting rules #4 page 8) – discussed proposal. John: Motion to move to general membership. No 2nd. Does not move to membership.
 - ii. **New:** Penning call for time (penning rules #4 page 2) – discussed proposal. Step: motion to move to membership. Vicki 2nd. All approved
3. 2026 Board member nominations received to date: Jolene Fleming, Julie Goebel, Katie Justice, Brianna McKloskey, Kevin Wagner, Maddie Wieland
4. Announcement to membership needs to be sent, including:
 - a. General membership meeting date/time/location
 - b. Request for general membership meeting agenda items by November 10th
 - c. Request for Board nominees
 - d. Banquet/silent auction/awards reminder
5. General Membership meeting agenda planning

Unfinished business:

- a. Sorting both ways – from June 7, 2025 general membership meeting minutes: will vote at next general membership meeting

New business:

- a. Rule and bylaw changes
 - i. Bylaw: 2026 fee increase proposal
 - ii. Bylaws: Standings - Points and Ratings section proposal
 - iii. Rules: Penning call for time proposal
- b. 2026 dates and locations
- c. 2026 dues
- d. 2026 fees
- e. Board of Directors election

Next Meeting:

November 12, 2025 6:00 PM

Meeting adjourned at: 7:50 PM