

WTPC General Membership Meeting

Minutes

February 8, 2026 from 10:00 AM - 12:00 PM at Thurston County Posse Hall

Call to order: 10:04 AM

Roll call of Officers and Directors

President: Robert Bouffard

Vice President: Vicki Gray

Treasurer: Jolene Flanders

Secretary: Sarah Mealy

Director: Heather Anderson

Director: Melissa Clark

Director: Chris Gildner

Director: Julie Goebel

Director: Katie Justice

Director: Kevin Wagner

Absent

none

Introduction of visitors

none

Reading of previous meeting minutes

Motion to approve 1st Dan Fisher, 2nd Stef Hale, approved by voice vote

Report of Treasurer

Peak checking balance: \$12,398.58

Peak savings balance: \$19,829.44

QuickBooks balance: \$10,564.90

Proposed 2026 budget - discussed handout with side by side of 2025 and 2026

Unfinished Business

1. 2026 fees/payouts - Reviewed proposed scenarios handout.
Member suggested line item cattle fee. Would need to vary depending on how many cattle needed.
Green novice saddle will be same as other classes with increased fees.
Addressed reasons why Open payout is higher (higher fees, less class options to ride in).
Preference seems to be leave payouts same, raise fees.
Suggestion to increase admin fee.
Board will take this input and make decision at next Board meeting.
2. September clinic/event
September event to be determined.
March will be regular show, not RSNC. Seven events this season. Friday before March show will be a penning clinic. All proceeds go to the club.
3. Rule and bylaw changes
 - a. Bylaw: Standings - Points and Ratings section - overview of changes. Vicki motion to adopt as written, 2nd Chris. Discussion. Reason to use numbered system is to specify in rules and will give promoter option to offer numbered classes and handicaps. Approved by voice vote.
 - b. Rule: Penning call for time - Kevin motion to adopt as written, 2nd Stef. Discussion about cows offering to enter pen without riders nearby.

Vicki, motion to amend proposal to strike second to last sentence. Kevin 2nd, approved by voice vote. Amended proposal approved approved by voice vote.

- c. Rule: Sorting both ways. April motion to approve proposal, 2nd Jeff. Discussion about promoter choice on when to apply this rule. Approved by voice vote.
- d. Bylaw: 2026 dues increase - Jeff motion to approve as written, Chris 2nd. Discussion to clarify definitions of membership types (family is one or two adults living in the same household, children must be under 18 years / restricted family is riders under 18 and no other riders in the family). Concerns expressed about cost increase, others consider this a nominal increase required to cover higher costs. Approved by voice vote.

New business

Suggestion to do more raffles this year.

Discussion about need for sponsorships in a coordinated manner.

Good and Welfare

None

Adjournment Stef motion to adjourn, Julie 2nd, approved by voice vote. Adjourned at 11:10 AM