

**WTPC Board Meeting
Minutes**

Date: February 11, 2026 **Time:** 6:00 PM **Location:** Zoom

Called to order: 6:01 PM

Present:

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

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

Approval of February 8, 2026 General Membership meeting minutes: 1st Heather, 2nd Julie, approved

Treasurer Report:

Peak Checking: \$10,003.04

Peak Savings: \$19,829.44

QuickBooks Balance: \$8,513.42

Notes:

- We received \$2,390 in membership fees at the February 8th General Membership meeting (reflected in QB balance but not deposited yet).
- Q4 B&O Tax payment paid 2/3 \$1,363.50
- Numbers and glue purchased 1/30 \$693.51
- March buckles have been purchased for \$2,315. Sponsorship received for half of April show.
- New Secretary computer purchased for \$724.66

Unfinished Business:

1. 2026 budget - Jolene motion to adopt, 2nd Heather, approved
2. Classes, fees, and payouts for 2026
 - a. Discussion about what we heard at the general membership meeting about preference to leave payouts the same and increase fees.

- b. Discussion about shifting PAN and Pro/Am to numbered classes for this year. Vicki motion to shift PAN to #12 with .5 second handicap four picks one draw and Pro/Am to #9 with 1 second handicap four picks one draw, 2nd Chris, approved.
 - c. Discussion about Green novice class shift in fees to match Novice and make mandatory four ride, pick three draw one or draw all.
 - d. Motion to adjust class entry fees for Open to \$50, PAN (now #12), Pro/Am (now #9), and Am to \$45, and Novice and GN to \$37, 2nd Chris. Discussion to confirm what 2025 fees were and adjust Novice by \$3 more dollars (\$5 total). Previous motion amended by Chris to adjust Novice to \$40, Vicki 2nd, approved.
 - e. Motion to raise arena fee from \$20 to \$30 for the weekend, 2nd Chris. Discussion about impact of change. Approved.
3. Show secretary applications - will discuss at end of meeting.
 4. 2026 ratings (from the January 28th board meeting minutes re: non members in 2025 - *will remove members from website who did not ride in 2025*). Now that there is a rule that members will retain their rating until they have not ridden for two years, ratings will be posted for each member who has ridden within the past two years in the future. If a member rode in 2024 but not in 2025 and wants their rating to be posted, they can reach out to wtpcsec@gmail.com to request their rating be included in the list posted online during the 2026 season.
 5. Contract from Azure Images - all agree to invite Azure to the April and August shows.
 6. USTPA update - placeholder, will update late February (previously approved motion: To hold a USTPA penning 13 class during the June 14th show)
 7. September 2026 plans - three man one day event, additional details to be determined.
 8. Discussion about revising Green Novice sorting to five cows or create a "no point" class after Green Novice. No changes made to Green Novice sorting and no additional classes added at this time.

New Business:

1. Possibility of moving the May show - will check with T90 and consider what other dates are already being used.
2. March show directors - Rob and Julie
3. Donation of graphic design - Jillian Boyte-White has offered to donate art with some provisions. Sales would benefit the club with a decentralized online store with no work on the club's part. Board will need time to review the proposal.
4. Permanent announcer - Rob will reach out to Stefanee and Vicki has someone in mind.
5. Show secretary - Discussion about need to hire someone with experience who can train others to perform the role. Board will make a selection after the February 15th application deadline.

Next Meeting:

February 25, 2026, 2026 at 6:00 PM via Zoom

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

Meeting adjourned at: 8:09 PM