



# AUGUST

## MEETING MINUTES

**Attendees:** Heather Baker, Diana McGee, Lori Merritt, Jen Hohmann, Rick Learn, Everett Minter, John Kreis, Lisa Kreis, Josh Darling, Amy Young, Chuck Hand, Peggy Kreider, David Kreider, Gus, Eric Erwin, Angie Erwin, Cindi Brown, Jan Wilson, Dave Watt, Kevin Seidl, Becky Dryer, Ben Dryer, Melissa Miller, Justin Miller, Alivia & Charlotte, Kayla Swain, Jenna Gorham, Tiffany Davis, Kathy Moore, Jennifer Williams, Donnie Uffner, Jaime Carter

### Agenda:

1. Review July Meeting Minutes
2. 2019 Year End Awards Banquet Date
3. Two-Day Show Proposal
4. Show Day Support
  - a. Moving all show day support to paid positions. Amounts will need to be discussed as well as how to handle support from the May and June shows.
5. Treasurers Report
6. Open Discussion

### Minutes

#### Review July Meeting Minutes

- Motion to approve July Minutes
  - Motion – JK, 2<sup>nd</sup> – RL, VOTE: Pass

#### 2019 Year End Awards Banquet Date

Proposed dates for the 2019 Year end banquet

March 21, 2020

February 1, 2020

March 7, 2020

Action Item: Lori will validate with Ron & Shirley on their availability. Members are asked to check their schedules and a formal vote will be taken at the September Meeting.

#### Show Day Support – Moving scribe positions to paid positions

The request was made to move the scribe positions to paid positions. Scribes would be paid \$100 for the day. The Gate Man will also be compensated for his work. John & Donnie will ensure that he is paid or compensated for his time.

- Motion to Pay Scribe & Gate Man
  - Motion – TD, 2<sup>nd</sup> – DE, VOTE: Pass

## Two-Day Show Proposal

The idea of changing to a Two-Day show was brought up during the 2018 show season. The show day begins at 9am and has previously gone well into the night.

Proposal:

Saturday	Sunday
<ul style="list-style-type: none"><li>•Cattle Classes</li><li>•Reining Classes</li></ul>	<ul style="list-style-type: none"><li>•Trail</li><li>•Ranchmanship</li><li>•Conformation</li><li>•Ranch Riding</li></ul>

Feedback:

- Clean up and Tear Down would be pushed to late Sunday
- Those hauling in from out of state would be late leaving on Sunday
- Our stalls are full, this may be an opportunity for people to haul in and show one day and leave to free up stalls for Sunday Exhibitors
- Trail and Ranchmanship patterns would be run individually one exhibitor at a time, the courses would need to be torn down and reset between classes or the patterns would need to be shrunk to allow for both classes to be ran in the arena simultaneously
- The infield updates have significantly improved the length of the infield classes. The August show - infield finished around 2pm and the arena finished around 8:30

## Treasurers Report

We did have to cancel 3 classes at the July show. Refunds were offered at the office during the August Show. We still netted a profit of \$1800 for the day. We did authorize a few large purchases for the timers and display boards.

## Open Discussion

### Ribbons

It was decided at the June meeting that we would not purchase ribbons for the show. We would extend the year end awards to 5 places. We have received feedback and have seen many upset kids. We would like to revisit the idea of ordering ribbons. Lisa would like to ask for a new volunteer to handle ordering and inventorying the ribbons. Angie Erwin & Diana McGee have volunteered to take over the Ribbon Ordering.

There was a motion made to resume ordering and handing out ribbons. The motion was tabled until the September Meeting.

### T-Shirts

Grey T-shirts have been ordered and will be for sale at the September Show \$15. If you have already ordered a shirt from Lisa – please plan to pick up your shirt.

## **Freestyle Reining**

We have 7 people signed up. Jennifer Hohmann & Heather Baker have donated and organized items for a "Swag Bag" for each participant. We need to cutoff entries on 8/10/19 to allow time to purchase gifts for the Swag Bags. We may take entries up to the show time but those late entrants will not get a bag.

We need to discuss the Prize for the winner. In 2018 we gave away tickets to the Freestyle Reining at Congress.

## **Square Purchase – to allow for credit card purchases**

There was some conversation about the potential purchase of a Square to allow for credit card transactions. The fee per transaction is 2.75%. The cost of the square is available on and off-line if service is temporarily unavailable. The charge could be passed on to the member if they choose to use their debit or credit card. Receipts can be sent directly to their email. The reader is free and the app is also free. [https://squareup.com/signup/us?lang\\_code=en](https://squareup.com/signup/us?lang_code=en)

**Action Item: Off-cycle discussion with Officers & Directors about using the Square**

## **Last Show Reminders**

- All stalls need cleaned and stripped of all shavings at the end of the show
- All panels need taken down and stored away for the winter

## **Bi-law Changes**

## **Show Bill Changes**

## **Next Month Discussion Topics**

- Two-Day Show Proposal – Final Vote
- Ribbons & Awards – Final Vote
- Square Implementation
- 2019 Year End Awards Banquet Date – Final Vote
- Riding in the infield – at the far end

## 2019 Committees

Committee	Members	Overview
<b>Infield</b>	Adam Black Zach Boggs Libby Cotterman Tiffany Davis	Review trail patterns Review trail obstacles Setup/Tear Down Coordination
<b>Communication</b>	Laissie Stocker Lori Merritt Kaci Neptune Jaime Carter	Marketing Social Media Forms Show bill
<b>Judge</b>	Donnie Uffner Libby Cotterman John Kries	Review judge selection Show Day Pattern Selection Show Day Coordination
<b>Cow</b>	John Kreis Chuck Hand	Secure Cattle Provider Cattle Management – Setup/Tear dn
<b>Website Administration</b>	Kaci Neptune Laissie Stocker	Review web access Update with 2019 info
<b>Cline</b>	Josh Darling Chuck Hand Rusty Hensel Libby Cotterman	Clinic offerings for 2019
<b>Awards</b>	Lisa Kreis Libby Cotterman Tiffany Davis	Year End Awards Show Ribbons
<b>Freestyle Reining</b>	Jennifer Hohmann Heather Baker	Pattern Selection Show preparation
<b>Membership</b>	Lori Merritt Jaime Carter	Review and Update
<b>Youth Activities</b>	Jennifer Hohmann Heather Baker	Youth clinics Youth show activities
<b>Sponsorship</b>	Diana McGee Lydia Knapp	
<b>Stall</b>	Donnie Uffner Jaime Carter	Stall/Barn Assignments
<b>Show Day</b>	Lori Merritt Donnie Uffner	Office staff Announcer Software
<b>Banquet</b>	TBD	