

## **CoWN Board Meeting - 3/11/2020 - Agenda Minutes**

**Attendees:** Bill Gentile, Sue Gentile, Wayne Miller, Laura Edling, Troy Griffith, Kerry Cogburn, Cindy Cogburn, Cintia Armstrong, Amanda Moore, Abbie Ferris, Kathleen McPhaul, Jim McPhaul, Laura Bergroth, and Amanda Morgan.

### **Treasurer's Report**

Savings account balance-\$21,799.24; Checking account balance- \$37,033.49

Cintia purchased awards through Summerfest (decided to increase awards this year, including year-end):

NJC- awards 5 deep

Ride with Pride- 3 deep

Summerfest- 5 deep

AQHA VRH and RR (all 4 divisions)- 3 deep

### **Show Report**

Shaggers and announcer- Cintia to verify with previous individuals if they want to participate this year.

RMQHA approved shows- Bill working to get the shows on their calendar.

Horse Logic Ranch Riding Jackpot- adding \$1,250.

Amanda to take over responsibility of barn manager.

### **Ride with Pride**

Saturday- cow indoor arena, Trail- starts at 8:30 am, outdoor.

Drake Johnson and Margo Ball to judge.

Wayne to find 2 scribes and 1 office help.

3 cow clinics with Drake Johnson, \$60 per person.

### **Summerfest**

Have 2 gate people scheduled.

Wayne to find 4 scribes and 1 office help.

3 cutting clinics on Friday- likely be Bozo teaching it. Have Kerry Cogburn do a flag clinic at the same time.

Moving around class schedule- TBD.

**Cheyenne Paint Brush LCCC show** Don Beard is running a jackpot trail course- all done at the trot and timed.

### **Board Terms**

President, Vice President, Treasurer, and Secretary are one year terms.

Board positions are normally 3 year terms. Jennifer Merrill is on the Board through 2021.

### **Website**

Kim Sterkel will continue to manage the website. Runs off of Wild Apricot- platform keeps track of members and show entries.

Cintia has been maintaining our membership list (\$30 fee to CoWN, \$5 sent to SHOT), tracking CoWN and SHOT membership. Abbie and Amanda happy to help. Cintia to touch base with Kim so Cintia becomes an admin on the site.

### **Annual Membership**

Expires December 31<sup>st</sup> of each year. Must have an active membership at the time of the show in order to show CoWN or the show points don't count. Those showing only in AQHA classes do not need a CoWN membership.

### **Collegiate Program**

Year-end awards at NJC: 3 divisions, place 1<sup>st</sup>-5<sup>th</sup>, CoWN is purchasing these awards. Only have 2 teams (LCCC and NJC) eligible for year end- buckles, statue, and neck rosettes.

Show done by Saturday, do BBQ for everyone and awards banquet in Desoto building. Gambler Choice on a different day. Amanda getting a caterer, CoWN will provide \$300 for the BBQ.

Cintia- motion to approve the \$300, Wayne- 2<sup>nd</sup>, motion approved.

Wayne to send out communication on the difference between Division One (6 man team- 2 novice, 2 limited, and 2 non-pro) and Division Two (2 novice, 1 limited, 1 or 2 non pro) in order to get more interested in CoWN. Will now mandate the coaches to declare their team before the show or Leah and Wayne put them into a team. Collegiate rider eligibility requires student to provide a transcript as verification of enrollment.

Bobby, Education Director for SHOT, suggests running college classes concurrently with normal divisions as it creates more comradery and allows for networking. Can easily separate them out for awards.

Discussion tabled for later.

End of March- Alliance Colligate Championship- want to make it a rotating championship in different states, so they're always going to TX. If they come to CO, CoWN would be willing to partner with SHOT to add it on to our Ride for Pride show.

Kerry- motion to approve this partnership, Troy- 2<sup>nd</sup>, motion approved.

Ben Tyner Benefit- made \$4,654, donating. Tyner family donating \$25,000 for a college scholarship. Brandon and Wayne to get applications and approve top 10, Tyner family to pick winner. Would like to do another event next year at CSU and have a two day clinic. If CSU won't host, it would be good for CoWN to host a clinic in its place due to the high interest in clinics. LCCC would like to host a benefit also. Can do an in-kind donation since we're a nonprofit.

CSU Show- for us to do a show there, would need to host a large AQHA show, not a CoWN show. CoWN would donate the show to CSU (CSU gets the profit of a \$7,000 - \$9,000 for the show and CoWN gets \$15 entry fee).

Discussion tabled for later.

### **Board Meeting Location**

Keep at Johnson's Corner.

### **Other Business**

Year-end awards/standing- drop two lowest show scores vs requiring attending all shows to determine overall winner.

Motion to drop two lowest show scores by Cintia, 2<sup>nd</sup>- Laura E., motion approved.

Ask CoWN members about changing the show points so small shows have the same points as a large one.

Send email to members to determine their opinion.

### **Next Meeting Date**

April 21<sup>st</sup>, 2020 6:30 PM