

CoWN April 12, 2021 Board Meeting

Attendees: Cintia Armstrong, Rachel Befort, Laura Bergroth, Kerry Cogburn, Don Edling, Laura Edling, Bill Gentle, Sue Gentle, Troy Griffin, Leah Griffith, Kathleen McPhaul, Jennifer Merrill, Stacy Stern, and Wayne Miller.

Minute Approval: March 8, 2021 minutes approved.

Treasurer's Report: checking account: \$28,054.38. Includes deposits- \$1,785 The Ranch and \$500 Douglas. Ranch requires \$3M insurance now. Savings account: \$21,801.12.

Show Committees: All positions are full.

Trail: need standards, Amanda has the finished bridge- needs to get it to Wayne. Unsure if we can have a gate or log drag because of multiple people touching it. Troy to reach out to The Ranch for clarification.

NJC: The show is a go. They have a show bill for it and will post shortly. 16 enclosed stalls, 32 barn stalls 6x16 panels, and Logan County fairgrounds (1 hour west of show). Running it like a one day show.

Ride for Pride: Sign up 10 days before get a late charge. Friday 8am- move in, can ride in arena until 10 pm. 4pm- Horse Logic ranch riding and speed trail. Saturday- cow classes. Sunday- need help with teardown. Need a food truck for The Ranch (food there will not be open). Bill to help find one.

October open date at Ranch: Move Winterfest to October 8-10 vs November so we can ride outside (likely have better weather)? This October date is only available for 2021. Need to determine if we can move AQHA classes to October and if we can get October 7th- Troy to address.

- Laura E. moves, Wayne seconds.

Summerfest: AQHA and SHOT carry over classes- they would only have one go vs paying two entry fees and getting two runs. Keep it as two separate runs. Put it through the show committee.

Late Fee: Have 10 days to sign up, after that, you have a late fee. Currently it's \$20, SHOT is \$25, other Colorado associations are \$25-\$35. Office fee is currently \$15 per horse/ rider combo. Ranges \$10-\$25 with other groups. Raise late and office fee each by \$5 to hire another office help for Leah and pay scribes more.

- Increase late fee to \$25, office fee to \$20 per horse/ rider combo. Cintia moves, Sue seconds.

HS Rodeo: Summerfest- two cutting runs on Thursday and 2 cow runs on Friday.

Sponsorships: Spoke with Melany Sanger, Collette, and Mariah to see if they would like to advertise with us. Horse Logic- she has some questions, pending Troy's response. She needs to settle up with us from last year.

New Business: Fun ware- need to renew license this year for the program. Show tracker- Leah to see if they worked out the kinks for this year.

Leah's Contract: Approved by The Board.

Next meeting: May 10, 2021, 7 pm.

Motion to Adjourn: Jennifer, Stacy Second.