

## **CoWN February 8, 2021 Board Meeting**

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

**Minute Approval:** January 4, 2021 minutes approved.

**Treasurer's Report:** checking account: \$33,949.78 (pending a \$705.45 check). Savings account \$21,801.12.

**New Members:** Welcomed new members and introduction of The Board.

**Show Committees:** If positions not filled by Board members, will ask membership to fill. AQHA classes will fall under these committees also.

- Show Manager- Wayne Miller
- Barn Manager- Chairperson: TBD
  - Assist- Bill Gentle will help person at Ride for Pride
- Food- Chairpersons: Bill Gentle and Cintia Armstrong for hospitality
- Trail- Chairperson: TBD
  - Assist with patterns- Sue Gentle and Laura E.
- Cattle- Chairperson: Kathleen McPhaul
  - Assist- Jim McPhaul
- Banners- Chairperson: Kerry and Cindy Cogburn
- Awards- Chairperson: Cintia Armstrong
  - Assist- Laura B., Cindy, Don
- Patterns- Chairperson: Laura E.
  - Assist- Sue Gentle
- Volunteers- Chairperson: Troy Griffin
- Announcer- Cintia has confirmed Diane as announcer for shows
- Sponsorship Committee- Chairperson: Jennifer Merrill
- HS Rodeo Committee- Chairperson: Bill Gentle
- Scholarship- Chairperson: Don Edling

**Volunteers:** It would be difficult to track hours volunteered, so will not provide them with free stalls, etc.

**Sponsors:** Horse Logic- she felt we didn't uphold our end of the verbal agreement by not providing CoWN member contact info. Willing to pay \$625 for 2020 show season and \$1,250 for the 2021 season. Need a written signed contract outlining the agreement. Would like to do Horse Logic Ranch Riding jackpot again if Horse Logic is willing to sponsor.

- Sponsorship donations go into the general account and used for awards
- Banner cost- sponsor provides
- Jennifer to follow up with Horse Logic regarding payment at 2021 agreement.

**Shows:**

- **Ride for Pride:** Rachel spoke with Liz, Scheduling Coordinator at The Ranch. Current Covid status allows for 100 people in the arena and barns, which isn't feasible for a show. They have open dates October 8-10, 2021 (not in 2022). Have 28 days to cancel event with The Ranch and they will roll over deposit over to 2022. Keep October 8-10 as a rain date for Ride for Pride in the event May doesn't happen because there are too many Covid variables.
  - Troy to contact Rachel about keeping Ride for Pride May and October dates.

- **NJC Show:** Date conflict, so show may not happen. Need confirmation from AJ because if we don't have this show, we can do May Ride for Pride at The Ranch. Wayne to reach out to AL. Pending answer, we may or may not move Ride for Pride.
- **May 21-23 Clinic:** Cancelling. The Ranch will hold this date for 2022.
- **Paint Brush:** Has back up facility if needed.
- **Remaining Shows:** Still scheduled to happen.
- **Greeley Stampede:** Wayne received some 2022 dates- August 6-7, 27-28 (no to August because of conflicting shows); September 3-4 (Labor Day), 24-26; October 1-2 YES!
  - o Wayne to reserve October 1-2, 2022. Motion to pass- Bill Gentle. Second- Kerry Cogburn.

**WYO State Fair:** August 11-14, 2022. Don't forget!

**Year End Standings:** Shows to count to year end standings- if there are 6 or more shows, CoWN will only count the highest scoring shows and drop other shows so only 6 shows are counted toward the year end awards. If there are 5 shows or less, points from all shows will count to year end awards.

- Motion to pass- Cintia Armstrong. Second- Kerry Cogburn.

**High School Rodeo:** Summerfest- HS will do cutting and cow work to qualify for their State Finals. 10 cutters (cut into male and female) and 8 cow work (co-ed). Thursday- two go arounds for cutting. Friday- cow work in the am, followed by second go around later so they can leave immediately for their Buffalo, WY show. They will pay office, stall, entry, cattle, and jack pot entry fee. We won't need to provide awards because of the jack pot fees. Will break even on the cattle. Need this in writing. Offer Board position to them. HS competitors can apply for our scholarships. Can't pay membership at the show and need it ahead of time. They would like a cutting and reining at Winterfest if possible. Bill to finalize Wyoming HS Rodeo schedule and fees and will contact CO HS Rodeo after this.

**Trailer:** Insured. Troy's company (Kaiser Flooring) will lease the trailer from CoWN for \$225 annually vs \$1,000. It will have full coverage/ /vehicle pulling is covered. If an insurance claim against the trailer occurs resulting in Troy's company's insurance to increase, CoWN will pay this increase. Motion to pass- Wayne Miller. Second- Jennifer Merrill.

- License it in Wyoming for \$470
- Amanda placed CoWN logo. Cintia received invoice and paid.
- Place Kaiser Banner at show as a sponsor.

**Trail Obstacles:** Troy to determine if we've placed an order for items from Amanda's father for the first show.

**Collegiate:** Pending AJ's response about NJC, Wayne will email the schools.

**Ben Tyner:** SHOT moved scholarships to a different bank, Wayne to contact Ben Tyner's parents. Wayne to email his family next week to get scholarship endowed at \$25,000. Application sent to Jill Dunkle and Laura E. to add pending parent's response.

**Scholarships:** Didn't do in 2020 and no one is eligible currently. Do a silent auction to help raise money?

**New Business-** Booth rental shows- \$150 for the show, no written agreement. Need a written agreement.

**Old Business:** None.

**Adjourn Meeting:** Motion to pass- Don Edling. Second- Kerry Cogburn.

**Next meeting:** March 8, 2021, 7 pm.