CoWN March 8, 2021 Board Meeting

<u>Attendees</u>: 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: February 4, 2021 minutes approved.

Bill moved, Kathleen and Stacy seconded.

<u>Treasurer's Report</u>: checking account: \$34,269.78. Ride for Pride and Summerfest awards not entered yet-\$1,958 spent at 5S Tack, \$665 at Stateline, and \$2,367 at Molly's. Don to order the saddle blankets and Laura E. to make halters- will need to be invoiced for those. Cintia to send out invoices for Board to review.

Sun Circuit: Great CoWN representation at the show. Cody, Kathleen, and Kelly brought a lot of clients.

Newsletter: Troy to send it out before Sunday and will outline show committees. Bill to help Troy with the software.

Show Committees: Rachel will be Barn Manager for Ride for Pride, Bill to help. Bill will be the Ranch Pleasure Manager.

2021 SHOT Rule Books: Troy to bring to first show. Laura E. and Wayne have some for their groups.

<u>Summerfest</u>: Contract to be signed and a \$500 deposit is needed. Troy spoke with WYHS Rodeo, Shelly Thompson, like to show on Thursday (2 classes) and Friday am (2 classes). Hire another judge (Kevin Meyer on Thursday and use another judge already there for Friday).

<u>Adams County Shows</u>: Troy spoke with Kelly. We're not hosting an October show because it would conflict with Slidin Daze. Need to confirm with her collegit show dates.

Contract with Leah- states we will employ her services for Ride for Pride, Summerfest, Cheyenne, Winterfest, and possibly a rain day. We will pay her \$500/day, provide a hotel room, supplies up to \$100, computer, printer, and software. She asked for \$1,000 for a one day show because she works twice as hard at a one day show. We would also pay \$50/hour to open the office prior to a show (limited to 3 hours).

- Bill move for approval, Amanda second it.
- Wayne to provide students with show managing degree to help Leah at the shows.

NJC show: moved to Holyoke, CO due to scheduling conflict. Few indoor stalls, will try to bring in more outdoor pens.

Bridge for trail: Amanda's father to build in two weeks, but needs Wayne to resend the specs.

<u>Trailer</u>: Cintia to get trailer plates on March 17^{th.}

<u>Sponsorships</u>: Jennifer needs contact info for Horse Logic. We can link the sponsors to our website. Need to update the sponsorship pamphlet. Provide sponsor logos at The Ranch, including judge's names. Give this to them a couple weeks before the show.

<u>New Business</u>: Ride for Pride- based on current county restrictions, we're allowed 250 people in the facility. Wayne is concerned about breaking even/ making money. We can cancel with The Ranch 30 days before the event without repercussions and restrictions will likely be loosened by then. Will discuss at next meeting if we should cancel this show.

Membership cards- design the card, put special paper in there, and it prints. Cintia to contact Jill for more info.

Next meeting: April 12, 2021, 7 pm.

Motion to Adjourn-Jennifer, Troy Second.