Cascade Cow Cutters June 1, 2020

Meeting Called to order at 8:03

Members Present: Brent Stewart, Ross Hanson, Marilyn Kittleman, Nina Lundgren, Dean Rehbuehn, Chad Gilliardi, Sue and Jack Kitt, Janie Larson, Dan Wagner

1) Co-Approval of Bonina June show -

a) Marilyn and Dean move to approve the show- Erin asked to send the membership the opportunity to vote on whether or not a co-approval should be approved. All in favor.

2) Fairgrounds Updates

a) From the meeting with Kady Porterfield, As of 6.1.2020- after the last email, the commissioners have to observe the current phase of opening, the county with apply for the phase 3 status, outdoor activities and recreational up to 50 people. Should have an answer from the state by June 17th. Kady will have the arena leveled and sand brought in during that time as we wait for the approval. If we do not move to phase 3 by that time the July show will be cancelled.

3) Membership Communication

- a) Get out the word to our members tomorrow, and we need to get the word out that the July Show is on.
 - i) Ask about who they want for pres, vice pres, secretary
- b) Janie will start a Monthly News letter- personal information from various families, include information for special events including the July challenge cutting between the KV Fire and police departments. Calcutta money to go to the food bank. Can go on the website and facebook.... Even in phase 3 can not have more than 50 people in bloom. Need to figure out a way to get the word out...
- 4) July show, bringing bandanas for the July show- from the fun committee, Buy pizza for lunch? A lunch each day Put it on the survey- Pizza, Subway- Seconded- amend to add cookies- donation jar- All in favor for lunches each day.
- 5) Disputes regarding the stallion auction- 2018-2019 stallion auction by Leanne Wilson- To Once In A Blue Boone- after two seasons of not being able to get the horse bred- she decided to sell the stallion breeding to someone else, but the stallion owner wants \$1500 for the sale of the breeding. She now currently wants to sue the club. Her argument is not with the club, the club simply

procured the breeding process. She signed the contract with the stallion owner, her argument is with the stallion owner.

6) Bob at Bonina has said if we want to do a september 4-5-6 show – Co-approval through survey monkey.

7) Any other orders of business

- a) General Membership meeting at the July show during the potluck dinner.
- b) Dan may not be able to make the July show. Will need to figure something out for handling cattle at the show..... Erin talk to Marcus- \$13/hour

The meeting was adjourned at 9:27pm

Meeting minutes submitted by Erin Eaton CCC Secretary.