

Cascade Cow Cutters

October 18, 2018

Agenda

Meeting Called to order at 8:46pm

Members Present: Brent Stuart, Dan Wagner, Ross Hansen, Janie Larsen, Dave Huber, Sue Kitt, Nina Lundgren, Rusanne Wagner, Jack Kitt, Leah Stewart, Bob Lundgren, Sharmon Huber, and Erin Eaton

1) 2019 Fairground Contract

a) Erin and Janie met with the Interim Director Lisa Young, the Office Manager Karey Connor and the new Maintenance Director Tim Egan.

- (1) They will be doing updates to the facility over the winter, including heat, fixing the sprinklers and installing better ventilation. They may also be doing new footing! This could be an issue for our club, if new footing is brought in they will not allow us to haul in our own sand! They need a set of parameters from us on footing types we would find acceptable.
- (2) Prices for the fairgrounds will be increasing 5% across the board. There will be no new stall cleaning fee, however, prices are going up.
- (3) Fairgrounds would like us to use the wash stalls instead of washing the horses in front of the barns and in between the barns.
- (4) There has been significant complaint by the fairgrounds as to the amount of poop being left behind by trailers, as well as people cleaning their trailers out where they are parked! A secondary complaint is people leaving their horses tied to the trailers on the grass, the horses are damaging the grass.
- (5) To help ease parking issues with multiple events, the fairgrounds would like to work with us in finding a way to do assigned parking if possible.

2) Show Schedule

a) 2019 dates set with the fairgrounds are as follows;

4/5-4/7

5/10-5/12

6/7-6/9 This date will be finalized after a meeting with the fairgrounds on the 11/20/18.

7/5-7/7

8/2-8/4

9/18-9/21

b) Determine dates for 2020

i) 4/3-4/5

ii) 5/12-5/14

iii) 6/5-6/7

iv) 7/3-7/5

v) 8/7-8/9

vi) 9/16-9/19

c) Dave Huber is willing to be on a committee that brings a comparison of different facilities, co approval, and what not.

3) Footing update - Stored at fairgrounds

a) Need to confirm if footing is being changed in Bloom or not. This will determine if we can even bring footing into Bloom. If we are still bringing footing into Bloom and storing it on the fairgrounds site, we need to determine a new area for storage. Last year it was stored in the old trailer park, this led to rocks and glass being found in the sand making our sand less than desirable to show and warm up in.

b) Will we still have our own grounds maintenance crew for 2019?

i) It is possible that our footing guy will not be able to do our footing for next year as his project in the Kittas County is ending and may have to bring trucks from the west side.

4) Cattle update

a) Need to have a meeting with Sam and Marcus, Dan and Erin. Will update after a meeting.

5) Panels- Spring Cleaning Crew

a) Try and set them up the weekend before the show. The 4-H is willing and ready to help us set them up the weekend before. A formal announcement regarding time and date will be sent out to the membership. We will need help pressure washing and sealing the wood on the panels.

6) Co-approved shows

a) Dates for the Bonina shows to be co-approved are as follows, 3/8-3/10, 4/19-4/21, and 5/24-5/26 or 6/21-6/23. The May/June dates are dependent on the new June date added into the schedule. Erin made a motion to approve the co-approved shows, Dan seconded the motion. The motion was put to vote and co- approvals were voted in.

7) Surveys for the membership

- a) It has become clear that the membership feels their voice is not heard. In an effort to curb this problem Erin and Janie suggest sending out surveys to the membership to get their opinion. Erin and Janie will head a survey for the membership to be approved by the board.

8) Entry Fees

- a) An implementation of a \$25 late fee will be imposed. Janie made a motion to implement the late fee, the motion was seconded by Erin and put to vote. A late fee of \$25 will be implemented.

9) Finance update

- a) A Finance update will follow. Jane was unable to attend this meeting and will send the financial update through email.

b) SPONSORSHIPS

i) Ross, Dave and Brent, Janie, will be on the sponsorship committee.

- (1) Aaron Agerty will do a commercial for \$500 with the \$2000 sponsorship, leaving \$1500 for funding from the sponsorship.
- (2) If a member were to bring in a cash sponsorship, they would get a one-time 10% off of their entry. Dave made a motion, Erin Seconded the motion, the motion was put to vote and members will receive a one-time 10% reduction on an entry fee if they bring in a cash sponsorship. This sponsorship can be a personal sponsorship or a sponsorship from a company.

10) Stallion Auction

- a) Janie made it clear that our stallion auction efforts start too late. We already have stallion owners asking if we are doing our stallion auction this year, we needed to vote on if we are doing the stallion auction in July rather than in October. In light of this Brent made a motion to continue the stallion auction with out new approval each year. Erin seconded the motion, and it was put to vote. The stallion auction will continue on each year without new approval.
- b) Use of Stallion Auction Funds
 - (1) To be decided when the stallion auction ends in February.

11) Budget for Awards

- a) Tabled for a later meeting.

12) Quarterly News Letters from the board and President

- a) A better effort in 2019 will be made by Brent and the board to produce a quarterly news letter.

13) Dick Nading Fund- How do we get Money into this fund?

- a) Will be worked on. Tabled until next meeting.

14) Youth Scholarship – Needs to be implemented by March-April

- a) Sharmon will take on the youth scholarship. Ideas for the scholarship will be presented at the next board meeting.

15) Assign Committees:

- a) **Show Management - Stall shavings, RV counts, tractor work, ground maint.**
 - i) Footing Committee- Ross
 - ii) Show committee- Brent
 - iii) Shavings- Erin
 - iv) Show management- Erin and Janie
- b) **Banquet - Planning, reservations, decorations, set up and tear down**
 - i) Erin- This will also be one of the topics on the survey as well as looking for a sponsorship for the banquet.
- c) **Sponsorship - Local and national sponsors**
 - i) Janie and Ross and Brent and Dave
- d) **Stallion Auction**
 - i) Nina and the Stallion Auction Crew
- e) **Food/Concessions**
 - i) Erin
- f) **Fundraiser/Youth Programs - CCC fundraising functions at shows, Youth**
 - i) Sharmon Huber
- g) **Awards - Ordering all awards within our budget and organizing shipping location**
 - i) Jane and Tiffany- Survey question for the membership.
- h) **Judges**
 - i) Dean has offered to procure judges with the approval of our office management.
 - (1) Nina and Jane will coordinate the flights, hotel room and rental car.
- i) **Cattle**
 - i) Dan and Erin and Brent
- j) **Social**
 - i) Dave

Brent called the meeting to close at 10:49pm

Meeting minutes submitted by Erin Eaton, Cascade Cow Cutters Secretary.