



## 12/11/22 MEETING MINUTES

**Meeting Attendees:** Chad Gilliardi, Dean Rebuhn, Erin Eaton, Heidi Vazquez, Jason Schaper, Jeff Sleeman, Judi Whitford, Ross Hansen

**Absent:** Sue Dahl

**Chad called meeting to order - 07:11pm**

### 1. Old Business:

#### a. Financials:

- i. Judi inquired about current state of financials:
- ii. Per Sue Kitt (sent to Ross):
  1. **Savings account balance:** \$11,800.77
  2. **Checking account balance:** \$37,458.70
  3. It is the understanding that all invoices from 2022 are paid in full (no outstanding bills) and per Janie Larson everything has been sent to the accountant for taxes. **Chad** will call the accountant to verify.
  4. Judi received Janie's bookkeeping records and documents however was not provided much clear instruction on how to proceed logistically with regard to getting her name onto the accounts, registering as a treasurer for a non-profit with the state of WA, etc. Judi reviewed prior meeting minutes to try and decipher how to proceed, but was not able to find all of the necessary information.
- iii. **Heidi** offered to reach out to Sue to inquire about next steps and what Judi will need moving forward.
- iv. **Judi** will reach out to the club accountant regarding the above as well and see what information she can obtain from them (with regard to setting her up as treasurer, and also the use of QuickBooks for more efficient bookkeeping moving forward).
- v. Jason suggested perhaps looking into using a bookkeeper to transpose all of Janie's records into QuickBooks to clean everything up and establish a baseline for Judi to work with moving forward.
- vi. Dean advised that Marcie has experience with QuickBooks and would also be willing to assist with any questions that may arise.
- vii. Erin did confirm that CCC does have a QuickBooks license already, it just was not used due to lack of knowledge of the program.
- viii. All confirmed that we need to ensure to include Sue Kitt in these conversations moving forward.



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### 2. New Business:

- a. Discussion surrounding show dates:
  - i. Historically, CCC has held 2 shows over 3 days (12 shows over 6 weekends).
  - ii. For 2022, the club held 2 shows over 2 days (12 shows / 6 weekends).
  - iii. Chad suggested discussion surrounding possible change of format to 12 shows over 4 weekends (3 shows over 3 days).
  - iv. Chad advised that we have tentative weekends for T90 already held.
    1. July 7-9
    2. August 4-6
    3. Sept 1-3
      - a. Note: all of these dates allow the flexibility for 3 day shows as the facility is reserved Friday-Sunday
  - v. Ellensburg fairgrounds do not have any available dates for 2023 and thus is not an option.
  - vi. Discussed the possibility of hosting the July, August and September shows at T90 (3 weekends) and the possibility of two co-approved shows (if agreeable for all parties). Tentatively one with WCA in Moses Lake, and one with Bonina. This will require more discussion as it would equal 5 weekends and 14 shows (which would require a bylaw revision with approval from the membership).
    1. Chad to reconvene with Bruce (WCHA) regarding co-approval of a show and if there is an appetite for it. The topic was previously briefly discussed but needs follow up. WCHA currently has (tentatively) March 24-26, and has secured May 26-28.
    2. Nina has voiced approval of the idea, should CCC determine it feasible to co-approve a show with Bonina.
  - vii. Ross made a **motion** to vote to approve the 3 T90 dates
    1. Erin **seconded** the motion
      - a. **Unanimously approved**
  - viii. **Ross and Chad** will setup a meeting with cattle supplier for T90 shows
  - ix. As per the above in **section a. line vi**. Erin advised that a bylaw change would need to be voted on and approved by the membership. Erin suggested that it may be beneficial for the club to have some more flexibility in the bylaw verbiage encompassing show format. For example, something along the lines of stating that the club hold a *minimum* of 12 shows, produced OR co-approved for cascade points. This way, the club is held to at least 12 but doesn't limit the ability to hold more if ever desired or necessary.
  - x. Ross expressed concern with leaving it open-ended and suggested putting a cap of 15 shows into the verbiage to ensure that we do not run into any issues tallying up year end points when it comes time for awards.
  - xi. Jason made a **motion** to change the bylaws to Erin's suggested verbiage



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1. Erin **Seconded**
  - a. **Unanimously approved**
- xii. Jason made a **motion** to put together a voting pamphlet and letter to the membership regarding the above proposed change
  1. Erin **seconded**
    - a. **Unanimously approved**
- xiii. **Erin** will work on amended bylaw verbiage encompassing changing the show structure from 6 weekends to 4, and from 2 shows over 3 days to 3 shows over 3 days. Erin will also draft up a letter and voting mailer for the membership regarding the board's thought process behind the amendment and why it is beneficial to the health of the club.
- b. Stallion Auction
  - i. 2022/23 Stallion Auction is live and open for bidding. New stallions are continuing to be added as time progresses. Website is live and up to date.
- c. Next steps
  - i. Once the above mentioned takeaways are completed, the board will reconvene to discuss next steps and continue to secure details for 2023.

**Chad adjourned the meeting at 08:18pm**