

Cascade Cow Cutters

Board Meeting Minutes

May 22, 2021

Present: Ross Hansen, Chad Gilliardi, Amber Patterson, Marilyn Kittelman, Jeff Knight, Mark Music, Nina Lundgren, Melinda Knight.
By Phone: Ehrin Dawson.
Guest: Jack Kitt, Sue Kitt, Erin Eaton

Next meeting: TBA

1. Called to Order by Ross at 9:00 pm (Eltopia, WA)

2. Minutes from Last Meeting Approved (unanimously)

3. Old Business:

- ❖ Awards Banquet – Jeff and Melinda Knight
 - At Ellensburg September Show.
 - Rent Amory Room.
 - Jenny will also help.
 - Discussed Ideas: Silent Auction, catering, free for members last year.
- ❖ Year End Awards – Ehrin
 - Buckles, Corner Plates for blankets, Tumblers.
- ❖ Circuit Awards – Ehrin
 - April Show – Sweatshirts ordered for correct sizes.
 - May Show – Ehrin and Mark will cover tallying points and giving out awards.

4. New Business

- ❖ Ellensburg Shows – Ross
 - All 3 judges hired.
 - Need airline tickets, hotel and car rental.
 - \$1000 plus 100 tons donated.
 - Fairgrounds fully on board
 - Food

- Pen Set up
- ❖ Added Money to draw more entries.
 - Ross proposed added moneys for Open, 25K, 5K and Derby classes.
 - Discussion.
 - Ross amended his Motion- \$800 per weekend (\$500 per class and \$299 to other classes).
 - Seconded by Ehrin
 - Approved: unanimously
- ❖ Show Cost Discussion - Ross
 - Entry Fees do not pay for show cost
 - Cattle:
 - Marcus \$35 /head
 - Discussion about keeping cattle charge at \$40
 - Motion - \$40 Cattle Charge, Office Fee stay same
 - Seconded by Marilyn
 - Approved: unanimously
- ❖ 2 ½ cows for added money classes
 - Motion by Ross
 - Discussion
 - Seconded by Ehrin
 - Approved: unanimously
- ❖ Discussed Split Class criteria
- ❖ Club Trailers –
 - Need to put Insurance on trailers.
 - Need to find Trailer Titles.
 - Mel will take care of.

5. Board Member Updates:

❖ NCHA Redwood Regional Finals:

- Nina summarized the plan: Circuit Finals – Nov 2021 Top 30 in each class.
 - 12 Classes & Futurities (Open and NP)
 - More details to come.
 - How can CCC help?
 - Ross suggested \$3500 (\$250 / class).
 - Ideas:
 - Tow Money if travel 1,000+ miles -\$100 Fuel Cards
 - Ariat Shirts – Donated?
 - Custom Art Work
 - Vest – Embroidery CCC Logo
 - Vender Tent
 - Motion CCC Donate \$3500 by Marilyn
 - Seconded: Melinda
 - Approved: (1 nay RH)
- Move to adjourn by Ross, second Marilyn
- Approved: unanimously

Ross called meeting at 10:00 pm