

# Cascade Cow Cutters

## Board Meeting Minutes

Jan 23, 2021

Present: Ross Hansen, Chad Gilliardi, Amber Patterson, Marilyn Kittelman, Erin Dawson, Jeff Knight  
By Zoom: Mark Music, Nina Lundgren, Melinda Knight  
Guest: Jack Kitt, Sue Kitt(outgoing Treasurer), Janie Larson  
Next meeting: TBA

### 1. Called to Order by Ross at 10:15 am (Tenino, WA)

### 2. Announcements:

- ❖ No Stallion Auction for 2021

### 3. Introduction of 2021 Board Members:

#### ❖ New Board Members:

- Jeff Knight
- Erin Dawson - Awards
- Amber Patterson - Secretary
- Melinda Knight - Treasurer

#### ❖ Returning Board Members:

- Ross Hansen – President
- Mark Music – Vice President
- Marilyn Kittelman
- Chad Gilliardi
- Nina Lundgren

### 4. Treasurer's Report: Sue Kitt

- Start 2020: \$38,893.35
- End 2020: \$50,748.51
- CCC Shows Transactions:
  - Sue will give physical checks at the end of the show to Melinda to deposit at US Bank on Monday mornings following each show.
  - Sue will give a check to Melinda for CCC Member Dues collected at show.
  - Erin Dawson motioned for Melinda to be added to CCC Bank Account, seconded by Marilyn.
  - Amended: by Erin Dawson to remove Erin Eaton from CCC Bank Account and replace with Melinda Knight.
  - Approved: unanimously
- CCC Youth Fund:
  - \$700 left in account
  - Bodine has not requested his Scholarship of \$500 yet.
- All 2020 bills paid; still to pay in 2021: \$150 –Q4 to Grebb & Johnson Accounting Firm and \$25 NCHA dues

## 5. Old Business:

- ❖ Minutes from last meeting read by Sue Kitt.
  - Motion by Marilyn to amend minutes to edit Board Members: Marilyn Kittelman 2 yrs and Erin Dawson is new board member, seconded by Ross
  - Approved unanimously
  
- ❖ Grebb & Johnson Accounting Firm:
  - 2020 Fee: \$995
  - Motion to retain for 2021 by Ross, seconded by Mark
  - Approved unanimous
  - Melinda needs to contact Grebb and Johnson to retain for 2021
  
- ❖ Bylaw Revision:
  - Amber will update Bylaws and Erin Eaton will update Bylaws on website.
  - Bylaws will be posted on website, FB post and members newsletter
  
- ❖ Members Newsletter:
  - Ross and Marilyn will send out monthly
  - Members can send info to Ross by the 10<sup>th</sup> of each month and send FB post information to Marilyn.
  - Make note of this in member emails.
  
- ❖ Award Saddles 2021:
  - Promotion at all CCC events, area clubs. Create a poster page to send to clubs.
  - Saddles paid for, but check not cashed yet. Already taken out of budget
  - Rules:
    - Open: Must show 50% + 1 of HELD CCC shows. All open class points to qualify on the horse.
    - NP: Must show 50% + 1 of HELD CCC shows. NP classes to qualify, and additional points horse earns.
    - Amateur: Must show 50% + 1 of HELD CCC shows. Points earned by Amateur rider and additional points earned when show by amateur in any class.
  - Jeff will develop an flyer with an example: see who would have won saddle in 2020
  - Flyer: Ross and Marilyn will approve
  - Member may ONLY win 1 saddle.
  
- ❖ Need a New Board Member group email list and separate group list for all members. NOTE: Board member emails are NOT to be sent to general members. Amber will set up groups.
  - Be sure to CC all Board Members on ALL board member emails

## 6. New Business

- ❖ 2021 Show Schedule – Previously approved by Ross
- ❖ WA State Horse Park:
  - Janie Larson gave a summary the work required to hold shows at the Horse Park. Too much money for CCC to do one show. Ross added his concerns as well about cost and footing.
  - Motion by Chad to end conversation about this option any more, seconded by Ross.
  - Approved: Unanimously
- ❖ Harland & Jody Radomske's Old Ranch:
  - Janie and Jeff spoke to the possibility, but it was decided it was not suitable as is
  - Ross suggested CCC pu footing in; Jeff will look into it and make contact to see if CCC could use ranch until sold.
- ❖ 2021 Show Dates:
  - Ross approved first 3 CCC shows with Nina's 3 shows: March 4-7, April 16-18, May 21—23.
  - June 4-6 – Nina can put on a show possibly
  - July 13-15 Ellensburg
  - Sept 15-18 Ellensburg
  - Motion by Marilyn to approve April and May shows at Nina's, seconded by Erin Dawson
  - Approved: Unanimously
  - Keeping July and August shows in Ellensburg as previously approved.
  - Discussed June Show date to not conflict with NCHA Meeting.
    - June 18-20 was decided on
- ❖ CCC Committees:
  - Website – Erin Eaton
  - FB Page – Marilyn Kittelman
  - Year End Banquet: Jeff and Melinda Knight
  - Awards – Erin Dawson
  - Sponsorships – Janie, Ross and Jeff
  - Promotion – Marilyn
- ❖ 2021 Awards
  - Increase budget to \$7,500.
  - Motion by Marilyn, seconded by Jeff
  - Approved: one nay
- ❖ NCHA Regional Plan:
  - Nina summarized the plan: Circuit Finals – Nov 2021 Top 30 in each class.
  - Nina has submitted a proposal to host
  - CCC will support Bonina Ranch, if chosen.
- ❖ CCC Promotions for 2021
  - \$25,000 available
  - Ross summarized goal of increasing participation in cutting at CCC shows.
  - Motion by Jeff to have Professional Photographer twice (spring/fall) show's to promote CCC estimate: \$500.

Seconded by Ross

- Approved: unanimously

❖ IDEAS to Promote CCC

- Marilyn: Circuit Awards for each show. Invites cutters to come. For 1 show and see what CCC is about.
- Nina: Adrenalin Junky Contest
- Jeff – Mid Season Championships
- Each idea was discussed
- Motion by Marilyn to have 6 Weekend Shows with Circuit Awards (Not Year End Show), second by Amber
- Approved: unanimously

❖ Other Business:

- New CCC Logo – Erin Dawson and Jeff
- Meeting Adjourned by Ross at 12.50pm , second by Amber
  - Approved.

Reopened Meeting:

- ❖ June Show Date: June 18-20
  - Motion by Marilyn to approve, second Erin D
  - Approved: Unanimously
- Move to adjourn by Marilyn, second Erin D
  - Approved: unanimously

Ross called meeting at 12:57 pm. Meeting minutes submitted by Amber Patterson.