

Cascade Cow Cutters

November 15, 2019

Agenda

Meeting Called to order at 6:21

Members Present: Brent Stewart, Ross Hansen, Leah Stewart, Janie Larson, Sue Kitt, Marilyn Kittleman, Chad Gilliard, Dean Rebhuhn

1) 2020 Fairground Contract

2) Show Schedule

- i) Proposed Bonina co-approved date for April overlaps BVCHA. Bonina would like to move to April 17-19

3) Footing update

- a) Ellensburg Cement will be donating 100 tons of sand and will be discounting the remainder sand and will haul in at a discounted rate. Total needed is 485 ton. 10.80/ton +5.30/ton delivery, discounted will be 11.80/ton delivered.
- b) Sand will stay in Bloom pavilion from April through August, it will need to be hauled out in August for fair and re-installed no later than 7 days after the fair.
- c) Asking for the fairgrounds to split the damage cost for replacing the sand, approximately \$2500.
- d) Brent made a motion to accept the contract provided the fairgrounds splits the damage cost in the event our sand is damaged. Seconded, all approved.

4) Co-approved shows

- a) Bonina would like to move their show to April 17-19 from the 25-26 due to the overlap of the BVCHA show. The motion was made to move the show, it was seconded and all were in favor.

5) Bylaw changes

- a) Adding in directors at large
- b) Changing timeframe needed to call a meeting
- c) **Change the way membership changes**
- d) Show rule changes
 - i) WILL BE DEALT WITH BY A BYLAW COMMITTEE AND BROUGHT BACK TO THE BOARD TO VOTE ON BEFORE SENDING TO THE MEMBERSHIP VIA MAIL.

6) Fun and Profitability committee update

- a) Survey to the membership
- b) All in favor for everyone who is a cascade member who shows at a co-approved fee will have to pay the \$10 fee to show at the co-approved show.
- c) Motion to move these ideas until the February meeting.

7) Classes- Youth Extravaganza in July

- a) **Janie will bring back ideas in February.**

8) Entry Fees

- a) Fee change?

9) Finance update

- a) **A motion was made to hire a bookkeeper/accountant to do our books. All in favor.**
- b) **SPONSORSHIPS**
 - i) Currently we have \$700 in sponsorships gathered from Gwenda Music for the 2020 show year.
 - ii) Someone needs to head this and update the sponsorship packet.- Chad and Ross will do the packet.

10) Videographer

- a) Have we received bids from new videographers- responses from other videographers have not been received. – Write a contract for this.....

11) Stallion Auction

- a) **Use of Stallion Auction Funds**
 - i) It was decided that the use of stallion auction funds will be further discussed in January before the auction is over. The next meeting is TBD.

12) Budget for Awards

- a) **Janie and Leah will do awards again- budget to be determined after our finances are determined. Assume \$5000**

13) Website/Facebook- Needs updating

- a) **Rusanne- To Facebook**
- b) **Merideth to update doing the email blasts**

14) Quarterly News Letters from the board and President

- a) Has been voted on in the past to be done, has not been completed. Need someone to take charge.- Merideth will do

15) Youth Scholarship – Do we continue after this year, or do we try and grow this program?

- a) **Can be re-visited when there are kids able to come up the pipe.**

16) Assign Committees:

- a) **Show Management - Stall shavings, RV counts, tractor work, ground maint.**
 - i) Sand Committee- Ross and Brent
 - ii) Show committee- Ross and Brent
 - iii) Shavings- Erin
 - iv) Show management- Ross and Brent
- b) **Banquet - Planning, reservations, decorations, set up and tear down**
 - i) Marylin
- c) **Sponsorship - Local and national sponsors**
 - i) Chad and Ross
- d) **Stallion Auction**
 - i) Nina and Crew!
- e) **Food/Concessions**
 - i) Erin
- f) **Fundraiser/Youth Programs - CCC fundraising functions at shows, Youth events**
 - i) Dean
- g) **Awards - Ordering all awards within our budget and organizing shipping location**
 - i) Janie and Leah
- h) **Judges**
 - i) Dean
 - (1) Flights/Rental Car-
 - (2) Motel-
- i) **Cattle**
 - i) Erin
 - (1) Talk to Marcus about using the cattle already in the arena for a mulligan or used cattle practice.
- j) **Social**
 - i) **Brent and Ross**

17) Other Meeting Items Needed

The meeting was adjourned at 8:17pm