

Cascade Cow Cutters Emergency EHV-1 Meeting 3/6/2018

Meeting was called to order at 20:06

Board Members Present: Erin Eaton, Sue Kitt, Brent Stewart, Ross Hanson, Jane Roundtree, Victor Dickson, Dan Wagner, Bruce Pinkerton, Nina Lundgren, and Jason Schaper

The Cascade Cow Cutters board was called together for an emergency meeting regarding the possible risk of the EHV-1 virus at the upcoming Bonina show March 9th-11th. Because CCC is only approving the show for Cascade points and is not the producer of the show, the focus of the meeting was strictly to decide how to handle year end points and series show awards.

Many members have emailed and or called the board members with concern over the virus and how it will affect those who choose not to show their horses. With much discussion, the board came up with a solution that will help those who make the choice not to show in light of the possible risk.

We cannot change the year-end award structure. Based on our By-laws, Article IV Section 3 b. For year-end awards, points are accumulated at all CCC approved shows. A member must show in at least 50% plus 1 of the regular 12 shows (6 full weekends) in order to qualify for year-end awards. In the event that any additional shows are approved, the points from the highest scoring 12 shows will count for year-end awards.

This means for those who choose not to show at this coming show, they still have the opportunity for points towards year end awards. We cannot change our by-laws at this time, therefor year end awards will stay as they are.

For the two series awards and the year-end shootout the board came up with the following. Because each shootout is based on 8 shows, the board chose to drop a show from each series to allow members to still compete for the shootout series without having to attend the coming show. The new shootout series will be as follows;

SERIES 1

April 6-8	CCC in Ellensburg, WA
April 20-22	Bonina in Eltopia, WA - Approved for CCC points
May 11-13	CCC in Ellensburg, WA

SERIES 2

June 8-10	Bonina in Eltopia, WA - Approved for CCC points
July 6-8	CCC in Ellensburg, WA
August 3-5	CCC in Ellensburg, WA

The finals show in September will still have the shootout. The points for the shootout and who will be competing in the shootout will be determined BEFORE the September show based on the new format.

The unanimous decision of the board to keep the approval of Bonina came with heavy discussion, and in the end we believe the best decision was made for all involved. Bonina has made as many precautionary measures as possible to make sure the facility is safe for the competitors who choose to show.

Brent adjourned the meeting at 20:44.

Meeting minutes submitted by Erin Eaton CCC Secretary.