

# Cascade Cow Cutters

## June 27, 2020

### Minutes

Meeting Called to order at 8:08

Members Present: Brent Stewart, Janie Larson, Dean Rehbuhn, Ross Hanson, Jack and Sue Kitt, Dan Wagner, Chad Gilliard, Nina and Bob Ludngren, Duane and Jane Roundtree

#### **1) Fairgrounds re-opening update-Janie**

- a) Don't expect that 2020 will be possible, the Kittiat County health official thinks that phase 4 won't happen until a vaccine is ready. With that said, there will be no penalty at the fairgrounds for cancelling the rest of 2020, the deposit for 2020 can be utilized for 2021 and dates held for 2021. The arena is currently being laser leveled and prepared for sand.

#### **2) Plans for the remainder of the show year-**

Results from the survey show that members want to show that members want to show at Bonina. Please see the website for the results of the survey.

Bonina has offered to lower the office charge and the approval fee, and automatically making every ride count. \$5 fee in every class entry charge to CCC for the approved shows. Please note that while Bonina shows are often 3 shows over 4 day, there are only 2 shows per weekend which are approved for CCC points.

##### **a) Co-approved shows for the remainder of the points year?**

- i) With no shows possible at the fairgrounds, a motion was made to approve all of the Bonina shows for the remainder of the year through October for CCC points. These shows include July 9-12, July 30-August 2, September 3-6, and October 15-18. The motion was seconded and all were in favor.

#### **3) Awards for 2020**

- a) With the approval of the Bonina shows for CCC points, we should still be offering year end awards for our classes and riders. A motion was made for awards for 2020 to be ordered now, it was seconded, all in favor.

##### **b) Awards banquet with no fairgrounds**

- i) Marilyn is the director in charge of the 2020 year end awards banquet. Marilyn has said the banquet will go on and there will be details to come.

#### **4) Other items of interest**

a) **By-law changes**

- i) **A motion was made to amend the following bylaw changes at a General Membership meeting to be held July 11<sup>th</sup> at 8pm at the Bonina show grounds. Majority in favor.**
- ii) Article 1, Section 6 (e): Special meeting of the Board of Directors may be called by the President at any time or place provided upon at least 48 hours advanced notification of that meeting.
- iii) Article IV, Section 2: Any standing rule pertaining to the association may not be changed unless the proposed change shall be submitted in writing, emailed to each member not less than 10 days prior to the meeting where the change will be voted upon shall be conducted. Exceptions to this is through electronic ballots, where the voting may be conducted via an electronic survey.
- iv) 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~~ ~~more than 12~~ shows are approved, the points from the highest scoring 12 shows will count for year-end awards."
- v) Under Show Rules Class Descriptions : Changing the name from the \$1,000 Novice Horse to the \$1,500 Novice Horse (to reflect the NCHA change).

b) **Director insurance**

- i) Cecil and State Farm (companies in which are giving quotes)- need to know the amount we are looking for coverage. This is for director insurance only. It was suggested to also look at the current policy holder through NCHA and see what their quote would be for director insurance. We have our current policy issued through NCHA when we are at an event center for event center and CCC is held harmless, how does this affect us through approving Bonina shows? Answer, it should not as the show is being covered under the policy held by Bonina.

The meeting was adjourned at 9:15pm

Meeting minutes submitted by Erin Eaton CCC Secretary.