

Cascade Cow Cutters General Membership Meeting July 11, 2020

Meeting Called to order at 5:11pm

Meeting attendance: Ross Hanson, Erin Eaton, Marilyn Kittleman, Jack and Sue Kitt, Chad Gilliardi, Andrea Heffernan, Nina and Bob Lundgren, Mark and Gwenda Music, Harland and Jody Radomske, Glenna Wickett, Pegeen Anderson, Tim Johnson, Alex Callahan, Chalyse DeBenedetter, Dave and Sharmon Huber, Brian and Holly Jones and other members.

1. **Treasurers report:** \$65,700.49 total in the bank. \$35,825.88 in the stallion auction fund, \$461.70 in the Dick Nadine Memorial Fund, \$1302.91 in the Youth scholarship fund, and \$21,810 in the general membership fund.

2. Bylaw changes

- a. Bylaw Article 1, Section 6 (e): Special meeting of the Board of Directors may be called by the President at any time or place based upon at least one week advanced notification of the meeting.
 - i. Proposed bylaw change: Special meeting of the Board of Directors may be called by the President at any time or place based upon at least 48 hours advanced notification of that meeting.
 - ii. Through closed ballot the membership voted yes, to update the bylaw.
- b. Bylaw Article IV, Section 2: Any standing rule pertaining to the association may not be changed unless the proposed change shall be submitted in writing, or emailed to each member not less than 10 days prior to the meeting where the change to be voted on will be conducted.
 - i. Proposed bylaw change: 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.

- ii. Through closed ballot the membership voted not to change the existing bylaw.
- c. 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.
 - i. Proposed bylaw change: 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 shows 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.
 - ii. Through closed ballot the membership voted to change the current bylaw.
- d. Under Show Rules Class Descriptions : #13 \$1,000 Novice Horse
 - i. Proposed show rule change: Changing the name from the \$1,000 Novice Horse to the \$1,500 Novice Horse (to reflect the NCHA change).
 - ii. Through closed ballot the membership voted to change the proposed bylaw.

3. Board member voting

- a. Dan Wagner had formally resigned from the board a few weeks prior to this meeting. During that time President Brent appointed Janie Larson to the position. The floor was opened for other nominations. Jennifer Sleeman was nominated as well. The voting was then opened for Jennifer Sleeman and Janie Larson. Through closed ballots, the membership voted for Jennifer Sleeman.
- b. Due to family medical emergencies, as of this meeting Erin Eaton officially resigned from the position as the club Secretary. Erin did state she will continue

to be available for the new Secretary, as well as procure cattle for CCC, and the club equipment can continue to be stored at her house. The floor was opened up for nominations or volunteers for the position. Andrea Heffernan volunteered for the position. Through closed ballot Andrea was voted in as the club Secretary.

4. Other orders of business

- a. The proposal from the show awards committee wanted to increase the budget to be \$7000, up from \$5000, and to utilize the 5 trophies that were donated for next years year end awards. Through discussion it was decided to split the vote, first vote for the budget increase, second to use the awards. Through closed ballot the members voted NO, do not increase the awards budget for 2020.
- b. The second part to discuss is the donated Trophies. Through discussion it was offered by Harlan Radomskey that he will donate the new plaques for each trophy, Jody Radomskey offered to put the new plaques on the trophies. Through a closed ballot the membership voted to use the trophies for 2020 year end awards.
- c. With having the trophies for 2020, a decision was needed to determine what classes go the trophy. A motion was made to draw the 5 classes from a hat, it was seconded and all agreed. The 5 classes which were drawn are:
 - i. 35 Am – Kelly Graham Trophy
 - ii. Non pro – Kelly Graham Trophy
 - iii. 50 am – Kelly Graham Trophy
 - iv. Open – Jim Reno Trophy
 - v. 15 Am – Jim Reno Trophy
- d. Banquet/ October show- It was proposed that the year end show and banquet could occur in October at the Bonina approved show. Erin made a motion that the year end show format followed CCC year end format with the show running Thursday, Friday and Saturday for CCC points, the Sunday show would be

Bonina's show, and the Banquet Saturday night. The motion was seconded. Through closed ballot the membership voted to have the year end show in October, with the CCC year end format and the Banquet on Saturday night.

- i. A very large thank you for the donations to the banquet from:
 1. Jody Cada \$250
 2. Chalyse DeBenedette - \$250
 3. Tim Johnson - \$200
 4. Chad Gilliardi - \$500
 5. Dave and Sharmon Huber - \$200
 6. Harland and Jody Radomske - \$200
 7. Brian and Holly Jones - \$100

Meeting Adjourned at 5:59pm

Meeting minutes submitted by Erin Eaton CCC Secretary.

Subsequent to this meeting President elect Brent Stewart gave formal resignation of his position as President. Ross Hanson became acting President for the Cascade Cow Cutters. As acting President, Ross appointed Mark Music to be the Vice President of CCC.