

**Cascade Cow Cutters**  
**October 13, 2019**  
**Meeting Minutes**

**Meeting called to order: 7:35pm**

**Members present:** Brent Stewart, Ross Hanson, Erin Eaton, Nina Lundgren, Dean Rebhuhn, Chad Gilliardi, Dan Wagner, Marilyn Kittleman, Sue Kitt, Rusanne Wagner and Janie Larson.

**1. 2020 Fairgrounds Contract**

a. **Show format (2 or 3 day show)** – After much discussion it was decided that the difference in cost vs. the loss of possible members was not worth the format change. A motion was made and seconded and it was voted to keep the shows at a 3 day format with a fresh cattle practice Friday mornings.

b. **2020 available dates**

- i. **April 3-5**
- ii. **May 8-10**
- iii. **June 5-7**
- iv. **July 3-5 or July 10-12 (Second weekend will be with the wood carvers)**
- v. **August 7-9**
- vi. **September 17-19**
- vii. After discussion the July 10-12 was selected due to the conflicts with the events which are put on at the fairgrounds during the 4<sup>th</sup> of July. It has been assured to us that the wood carvers will not be a parking problem in the coming year. A motion was made to accept the show dates with the July 10-12 dates for July. The motion was seconded and all were in favor.

c. **Co-Approval shows with Bonina**

i. There were discussions over the concerns to co-approvals. Those discussions included forcing members to show at Bonina to stay in the running, and those showing at Bonina not getting the earned amount of points since not everyone at Bonina shows has to be a Cascade Member. Many ideas were presented including making all Bonina shows Cascade shows, meaning everyone is a member. It was also suggested to do just a Bonina Series separate from the Cascade Series.

1. The show dates suggested for co-approved dates are as follows:

- a. March 6-8
- b. April 24-26 (tentative)
- c. May 22-24

ii. The motion was made to co-approve the shows in the same format that has been practiced in the past. The motion was seconded, and majority were in favor.

**2. Approving the Stallion Auction**

- a. Nina reminded the group that the new website updates still needed to be completed to reduce the risk for defunct bidders. These updates, since past the offer deadline, will cost \$3500. These updates need to be considered for the 2020 year. Without knowledge of where the club is financially, this decision is difficult. A motion was made to get the updates, the motion was seconded and majority in favor.
- 3. Set the date for an in-person Board meeting in November**
- a. November 15<sup>th</sup> or 16<sup>th</sup> at Bonina after the show. Erin will not be able to be present, a phone call will need to be made.

**Meeting Adjourned at 8:45pm**

Meeting minutes submitted by Erin Eaton Cascade Cow Cutters Secretary.