

Cown Board Meeting Notes

October 22, 2019, 6:30PM

The following Board members were present: Kathleen Mc Phaul, Amanda Moore, Wayne Miller, Cintia Armstrong, Sue Gentle and Bill Gentle plus Guest Jim McPhaul and show secretary Leah Griffith.

We have two board members that resigned: Cindy Newell and Colette Ledlow.

Cintia's Treasurers report: \$21,796.52 in Savings, \$27,123.51 in Checking.

Information was shared about the upcoming clinic sponsored by CoWN and The LCCC Ranch Horse Team Nov 5 at the LCCC Arena.

Winterfest: Horse Logic Ranch Riding. We will not require riders to show in three shows for year end payout as it was not announced beforehand. CoWN memberships will be required for this but not SHTX memberships.

Diana will announce again this year Thursday through Sunday and will need a hotel room.

Cows: Jim, Molly and Richard will shag on Friday and Saturday. Kathleen has shaggers for Thursday. we ask the Ranch to change the alley set up for better efficiency.

Gate & trail: Diane Wenzel will work gates Friday, Saturday and Sunday. Kim Giffin will work Gates on Friday and Saturday. Amanda will run the gate on Thursday.

Office help and scribes will receive \$100 a day.

Awards are done.

Collegiate division will have 4 person teams and Wayne is providing these awards.

Cows: Brian Walters will supply the cows and will have an employee on the grounds to care for them. CoWN will buy the hay and Bill has taken care of that.

Stall Manager. Cintia is the new stall manager and Leah will do the stall chart.

Horse Show tracker: CoWN is purchasing this program to use at 5 shows. Winterfest, Ride With Pride, Summerfest, The Paintbrush Show and Wyoming State Fair. The cost is \$500 per year with no set up fee.

Final meeting is at the Ranch on Friday Nov 1 to go over details.

Silent Auction: There will be no silent auction this year.

Buckle Sponsors: We have 16 commitments for buckle sponsors out of 21 buckles we will be awarding for Winterfest.

Vendors expected are Twin Trees, Show Me Twice and Lazy HY Tack.

Security: The arena will be open all night Thursday, Friday and Saturday nights. The security cost is \$20 per hour or \$160 per night for a total of \$480.

Entries: Will not be limited. If numbers warrant we can run some classes concurrently to save time.

2020 Show Schedule:

Feb 29 & March 1 is the Ben Tyner Scholarship Benefit: Saturday Afternoon will be a clinic and Sunday will be paid warmups. No competition. The Scholarship Fund needs to reach \$25,000 to Endow.

May 2 & 3 NJC at Sterling. They are hoping to have an AQHA show included. At this show all the money will go through CoWN.

CSU: We are hoping for a fall of 2020 show. At CSU CoWN gets \$15 of each entry and CSU would get all the profit.

Paitnbrush Show at LCCC with Wyoming Paint Horse Club. They want to add VRH AQHA.

Zoom: Bill has been paying the \$15.89 monthly fee for this and CoWN will now pay the fee.

Open Board seats will remain open until the next election in February.

CoWN Scholarship: Wayne offered to take care of it if Michelle does not want to this year. Michelle does want to take care of the scholarship program in 2019.

Next meeting date will be in December, date to be determined.

Meeting adjourned at 8:15