

June 26, 2020

Board Member & Officer meeting at the Dooling Ranch/Kirkpatrick

**Officers Present:** Scott Steyee, Sandy Gruninger, Jessica Lee

**Board Members Present:** Chris Basham, Lannie Lemons, Darrell Lee, Karla Camp, Jess Kirkpatrick, Bill Fischer

**Board Member/Officers not present:** Cody Lee, Deb Thorpe

**Member present:** Kevin Wyse

Meeting called to order at 8:30 p.m.

**AGENDA ITEMS:**

1. **Only using 2.5 head per cutter as per NCHA guidelines.** Board agreed to table the discussion on primarily/exclusively using 2.5 head of cattle/per cutter as per NCHA guidelines for when all board members are present to give opinions.
2. **Designate year end banquet committee.** We are unable to designate a year-end banquet committee at this time as we have not yet determined exactly when/where the banquet will be. Pending decision on NSR show and if year end event can be held there. If not, we need to consider other options so as to not end our show year prematurely. In the event we do need an additional show, Karla mentioned that we could contact Phil Murphy about possibly using the prison's cattle to produce a show at the fairgrounds. We need a decision on the NSR show before proceeding. Deb & Sandy have buckles and awards lined out for this year's banquet.
3. **Year-end awards/NWAB/Shootout and high-point awards.** The board has agreed that in lieu of a regular NWAB class at shows this year due to insufficient entries, that we will offer a high point horse/rider shootout at our last show of the year. The points compilation is a combination of high point winners in all classes. The top five (5) in this category compete for the shootout buckle using re-run cattle.

**MOTION: CARRIED**

4. **Sun River/Banner show.** Todd's show will be held at his place this year in Sun River, MT on the original date of July 11<sup>th</sup>.
5. **Business cards/fliers to post about local trainers.** The club now has business cards and they are available to our membership base for distribution to help in the promotion of our club. Local trainers are listed on our website who are ready and willing to offer guidance and support for those new to our club.
6. **TSCC Show apparel/window decals.** We have the option of ordering TSCC window decals/bumper stickers as an additional method to advertise our club. We have a quote on 100 for \$2.42/each and the club could sell them to members for \$5.00. All agree to order 100 at this time.
7. **Treasurers Report.** Sandy discussed the report on the Kimpton results. The club profited \$2,375.
8. **Kathy Foote as a Judge.** Kathy Foote was approved as a TSCC judge by a quorum vote.
9. **Equistat** – we can only access data on Fastercut two years back, so data will need to be retrieved and posted on Equistat from that point forward. Connie Basham can work on this and that data has been sent to her.
10. **5C Arena & Event Center Show & Randy Holman clinic.** The 5C show is scheduled for July 25<sup>th</sup>, having the Randy Holman clinic on the 24<sup>th</sup>. Time slots are 8am-12pm or 1-5pm. All Randy Holman clinic participants will be entered in either am or pm class. Karla needs everyone's email to contact them about the clinic. We need Cheressa to check the PA and let her know about stalls the Wednesday prior to the show. Hookups are \$25/day but limited. Stalls are \$25/day including shavings. If under 40 reserved, let her know or maybe overflow could board at the NSR.
11. **Banquet.** TBD
12. **Last show. 406 arena a possibility?** TBD

**NOTE:** It has come to our attention that producers have supplied used cattle that have been previously worked as fresh cattle for another equine event when their agreement requires they provide all fresh cattle for their show. At this time, the board has agreed to modify the Producers Agreement accordingly to address this issue. The board needs to consider solutions prior to revising the policy, so the PA will be emailed to the Board/Officers for consideration and then resolution.

**OLD NEWS:**

**Cowhorse Snaffle Non-Pro** – we need to decide if the horse must be owned by the rider to compete in this class. This has been discussed at two previous meetings, but not voted on. Tabled for discussion at a later board meeting.

Meeting adjourned at 9:15 p.m.

Meeting minutes taken by Jessica Lee, TSCC Secretary