

**Board of Directors Meeting
Phone Conference
July 23, 2020**

Present: Brian Jacobs, Patty Koller, Lincoln Rogers, Sonny Mahurin, Campbell Forsythe, Steve Knipmeyer, Tim Feddes, Duane Packard, Carrie Pottinger

Approval of minutes from June 17: Motion to approve the minutes made by Patty Koller with adjustments, Campbell Forsyth seconded; motion carried.

President's Report

We are moving forward, but who knows what is going to happen. We are full steam ahead until someone says no. Laramie County Fairgrounds is a county run facility and they must follow regulations. There is nothing we can do, but we are going to move forward. Entries are good, 44 Open and 35 Nursery. Intermediate and Horseback are light; about what we expected.

Treasurer's Report

Balance sheet and profit loss statement sent to Board. We have \$37k to put on the Finals.

Old Business

- Finals
 - Proposed budget included that has at least 80% payback agreed on by the Board.
 - Duane Packard is working on the cattle
 - Sponsors
 - Meal
 - Run Clocks
 - Swag bags
 - Prizes
 - Dogs per class
 - Open – 44
 - Nursery – 35
 - Intermediate – 16
 - Horseback – 15
 - Revised schedule
 - Tuesday – Open, Horseback
 - Wednesday – Nursery, Intermediate
 - Thursday – Open, Intermediate, Horseback
 - Friday – Nursery, Intermediate Final, Horseback Final
 - Saturday – Nursery Final, Open Final
 - This will allow each class to run while no other class is running
 - ABCA promotional money
 - No money from ABCA this year.
 - We need to do what we can to show the ABCA Board that we are a reputable organization who supports the ethical treatment of livestock.
 - Canadian border

Next meeting will be July 30. Meeting adjourned.