

**Board of Directors Meeting
Cheyenne, WY
June 11, 2019**

Present: Steve Knipmeyer, Duane Packard, Patty Koller, Campbell Forsyth, Randy Mooney, Jeff Christiansen, Sonny Mahurin, Carrie Pottinger

President's Report

- This is a general meeting to approve the outstanding items for the Finals and to review the rules for judging.
- Bill Melvin, Open/Nursery Judge, and Marvin Daniel, Intermediate/Horseback Judge, are also in attendance.

Treasurer's Report

- Steve Knipmeyer presented the Treasurer's report.
 - Patty Koller moved to accept the Treasurer's report and Finals budget.
 - Randy Mooney seconded; motion carried.

Old Business

- Campbell Forsyth moved to accept the cattle contract with a cost of \$7k. Steve Knipmeyer seconded; motion carried.
- Everyone agreed that about 80% payback of fees will occur.
- Discussion that we wanted to ensure that the classes pay for their judges, and that the volunteers and Board are not overrun.
- Randy Mooney moved to pay the cowboys/hired help \$75-\$100/day. Patty Koller seconded, motion carried.
- Discussion occurred to review and refresh all on the rules for the Finals.