

Board of Directors Meeting
Phone Conference
October 31, 2019

Present: Sonny Mahurin, Brian Jacobs, Patty Koller, Tim Feddes, Campbell Forsyth, Steve Knipmeyer, Carrie Pottinger

Steve Knipmeyer moved to approve the minutes from September 26, 2019. Patty Koller seconded, motion carried.

President's Report

- Lots of trials going on and attendance is good, and things are moving right along.
- We have the contracts from Cheyenne, and all looks good, they even gave us a small discount.

Treasurer's Report

- Everything is pretty normal, and we have \$23k in the bank.
- We have taken in a bit less than what we have paid out from the Finals.
- Still a bit behind as far as income, but all on track.
- Steve Knipmeyer requested that we make the request to the Wyoming Stockgrowers Association for the \$5k.

Old Business

- Next year's Finals
 - Questions on contract or agreement.
 - Wednesday night of the Finals for the auction and dinner.

New Business

- Committees
 - Sponsorship
 - Need to organize a committee.
 - Total Feeds dog food will donate 24 bags of dog food.
 - RFD TV interested in doing a spot.
 - Brian Jacobs will get more information later.
 - Patty Koller was nominated to head up for the Board the sponsorship committee and Brian Jacobs will help.
- Raising Money Committee:
 - Possibly Sonny Mahurin and Jeff Christiansen can tackle this one.
- Awards Committee
 - Traveling awards will no longer travel.
 - Sonny Mahurin will look into possibility of housing the historical/traveling awards at the Cheyenne Visitor Center.
 - The Board will come up with suggestions for awards for next year's Finals that winner can take home.
- Novice move up after certain amount of time
 - A three-year limitation for running in the Novice class suggested.
 - Board decided to talk more and ask membership what they think.
 - Suggestion made to just limit the winnings for Novice and that will naturally encourage competitors to move up.
 - Tabled for now.

- Rodear dual sanction
 - If Rodear wants to sanction with the NCA, need to align to the approved sanctioned classes.
 - Brought up to the Board to get feedback, tabled for now.
- Futurity
 - Looks like Sonny Mahurin will have cattle and be able to put on the NCA Futurity again this year.
 - He will get information out to get feedback and get things going again.
- Looking for someone to help with the Winnemucca trial the third/fourth weekend of February.
 - Brian Jacobs will get more information to the Board and the Board will see if they can find someone.

Next meeting December 5, 2019.

Campbell Forsyth motioned to adjourn.