

CoVRHA
Board of Directors' Meeting Minutes
June 8, 2013
Spicer Arena, Eaton, Colorado

Paulette Marshall called the meeting to order at 3:04 p.m. MST.

In Attendance – Paulette Marshall, Debbie Raymond, Rita Lauby, Rebecca Jennings, Cindy Rose, Cori Atteberry, and Kathy Clemons.

1. MEMBERSHIP MEETING (03/03/2013) MINUTES APPROVAL. Paulette asked if there were any corrections to the Minutes – there are two.

First, Rita Lauby was in attendance by telephone.

Second, paragraph 9, question about whether a clinician/judge who has let his membership lapse will have to take the test again – answer is no.

Rita Lauby moved to accept the revised Minutes, Cindy Rose seconded the motion and the motion passed.

2. TREASURER'S REPORT. Cori went over the financial picture with the Board.

Treasurer's Report
June 8, 2013

2013 Memberships:

| | |
|-----------------------|----|
| Lifetime Individuals: | 5 |
| Lifetime Couples: | 1 |
| Annual Individuals: | 20 |
| Annual Couples: | 5 |

| | |
|---------------------------------------|------------|
| Membership Fees collected to-date: | \$1,000.00 |
| Colorado Kickoff (after expenses) | \$1,008.55 |
| (includes auction items and donation) | |

Account Balances as of May 31, 2013:

| | |
|----------|-------------------|
| Checking | \$4,247.11 |
| Savings | 500.02 |
| TOTAL | <u>\$4,747.11</u> |

Anticipated Expenses:

Colorado Cowhands: Facility, cattle, clinicians, etc.

Paulette explained that based on a misunderstanding with the CO Kickoff cattle provider the total cost for the cattle was over budget, she donated \$550 cash and J.G. Marshall donated his clinician fee of \$250 to make the Association whole. Paulette requested at that time to be reimbursed at the end of the year if the Association had enough funds.

Debbie Raymond moves to accept the Treasurer's Report, Rebecca Jennings seconded the motion and the motion passed.

3. EVENT REPORTS.

A. COWHANDS- JUNE 8 & 9. Rita Lauby estimated that the Cowhands event was approximately \$400 to the good. The 20% of the "Poker Lope" will go to CoVRHA for fundraising and the remaining 80% split among the top three poker hands.

B. MID-SUMMER RENDEZVOUS – JULY 6 & 7. Paulette reported that the event is ready to go with Dolly Wallace and Kelly Hall. Destiny Daniel will take care of the meals.

C. LATIGO - AUGUST 3 & 4. Paulette reported that she was having difficulty nailing down clinicians for this event. Lavert Avent is confirmed as a judge on Sunday. She will contact Kyle Trahern or Lori Walton for the other position. If needed, JG Marshall can cover the cattle clinic. These August dates conflict with fair schedules – may check to see if moving event to the following weekend is better.

D. T-CROSS RANCH - SEPTEMBER 7 & 8. Paulette reported the event is set with Jay and Gina Henson as clinicians/judges.

E. CACTUS CREEK RANCH – OCTOBER 12 & 13. Plans are still up in the air. The facility is confirmed; considering Kyle Trahern or Amy Lasatz as clinician/judge.

4. CLOTHING LINE. Paulette Marshall presented the Board with a box of CoVRHA logo wear samples sent by Lynn Cool, who was unable to attend the meeting. The Board agreed that the logo wear be available for purchase on an individual basis rather than having stock on hand. Cori will look into making the logo wear available for purchase on the website. A small amount of every item sold will go to CoVRHA as a fundraiser.

The next meeting: to be determined.

Meeting adjourned at 3:28 p.m.