

CoVRHA
Board of Directors' Meeting Minutes
September 7, 2013
T-Cross Ranch, Pueblo, Colorado

Paulette Marshall called the meeting to order at 4:45 p.m. MST.

In Attendance – Lynn Cool, Cindy Abshire, Carol Ackerman, Paulette Marshall, Debbie Raymond, Rita Lauby, Cindy Rose, and Cori Atteberry. Members – Kay Cornelius, Donna Stewart, Charlie Stewart, J.G. Marshall.

1. YEAR-END AWARDS. Paulette proposed that the Association give an award to all riders who attended four events. The proposed awards for 3rd Place stirrups (engraved CoVRHA), 4th Place Reins (stamped CoVRHA) (cost \$60 each), and 5th Place pocket knife (engraved CoVRHA). The cost will be an additional \$350.

Rita Lauby moved to accept the proposed Awards, 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
September 7, 2013

2013 Memberships:

Lifetime Individuals:	5
Lifetime Couples:	1
Annual Individuals:	26
Annual Couples:	6

Membership Fees collected to-date: \$1,180.00

Account Balances as of August 30, 2013:

Checking	\$4,356.59
Savings	950.11
TOTAL	<u>\$5,306.70</u>

Anticipated Expenses:

T-Cross Ranch: Cattle, clinicians, etc.
Cactus Creek: facility, cattle, clinicians, YE awards, etc.

Rita Lauby moves to accept the Treasurer's Report, Cindy Rose seconded the motion and the motion passed.

3. EVENT REPORTS.

A. LATIGO - AUGUST 3 & 4. Paulette reported that the August event made a profit of \$1,395.00.

B. T-CROSS RANCH - SEPTEMBER 7 & 8. Cindy Rose reported that she believed the T-Cross event should clear \$2-3,000.

C. CACTUS CREEK RANCH – OCTOBER 12 & 13. Plans are set. The facility is confirmed. Clinicians will be Kyle Trahern and Amy Lasatz.

4. DONATIONS TO COVRHA FUNDRAISER. There are several items donated for the CoVRHA Year-End Auction/Fundraiser. Debbie and Earl Raymond donated the use of their Dillon, CO, condo; Carol and Mike Ackerman donated a weekend at their WY Ranch; Lynn Cool (?) donated a romel; a pencil drawing of a longhorn was donated by Ethan Mercier. We'll also ask members to donate silent auction items.

5. Proposed 2014 SCHEDULE. Paulette Marshall discussed the proposed schedule for 2014. With the Hensons' moving the Rendezvous back to Mother's Day weekend it was decided that we would schedule the following:

No April date

May 17-18 @ Latigo – Debbie Raymond & Cindy Abshire

June @ Spicer – Rita Lauby & Carol Ackerman

July @ Kiowa

August @ Latigo

Sept. 8-9 @ T-Cross

Oct. @ Latigo

6. 501(c)(3). There was lively discussion about looking into getting an IRS 501(c)(3) status. It was decided that it will be tabled until the association becomes larger.

7. LOGO WEAR. Lynn Cool reported that the logo wear sales were doing okay, but not much money back to the association.

8. COVRHA DONATION TO NVRHA FUNDRAISER. After discussion it was decided that CoVRHA will donate \$500 worth of Colorado items to NVRHA's fundraiser/auction. It was decided that those Colorado items would be (1) two baskets valued at \$150 each (Debbie Raymond and Cindy Rose volunteered to put the baskets together); and (2) an antler lamp by Rodney Carter valued at \$200.

Debbie Raymond moves to donate \$500 worth of Colorado items to NVRHA's fundraiser/auction. Rita Lauby seconded the motion and the motion passed.

Cindy Rose moved to adjourn the meeting. Rita Lauby seconded the motion and the motion passed.

The next meeting: to be determined.

Meeting adjourned at 5:35 p.m.