

**CoVRHA**  
**Board of Directors' Meeting Minutes**  
**March 1, 2014**  
**Elizabeth, Colorado**

Paulette Marshall called the meeting to order at 2:15 p.m. MST. at the home of Debbie Raymond, Elizabeth, Colorado.

In Attendance – Lynn Cool, Paulette Marshall, Debbie Raymond, Rita Lauby (by phone), Cindy Rose, Todd Hoffman, Rebecca Jennings, and Cori Atteberry.

**1. BOARD MEETING (06/08/2013) MINUTES APPROVAL.** The Minutes were reviewed and Paulette asked if there were any corrections to the Minutes – there were none. Debbie Raymond moved to accept the 06/08/2013 Minutes, Cindy Rose seconded the motion and the motion passed.

**2. BOARD & MEMBERSHIP MEETING (09/07/2013) MINUTES APPROVAL.** The Minutes were reviewed and Paulette asked if there were any corrections to the Minutes – there were none. Debbie Raymond moved to accept the 09/07/2013 Minutes, Rebecca Jennings seconded the motion and the motion passed.

**3. TREASURER'S REPORT.** The following are 2013 recaps of the financials of the Association:

- a. Income Statement shows a net income of \$3,518.85 (see attached).
- b. Event Income/Expense ReCap gives a breakdown of what it costs to put on an event (see attached).

Anticipated Expenses for the next 30 days: None

As of this date, we have two 2014 Annual Individual memberships. There are a total of six Lifetime Individuals and one Lifetime Couple.

Bank Balance provided by email on March 2, 2014: \$2,966.40

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

**4. CoVRHA DONATION TO NVRHA FUNDRAISER.** NVRHA had pledged to the affiliates who donated items to NVRHA's fundraiser/auction that they would split between them the amount over \$10,000 that the NVRHA auction brought in. The amount over and above \$10,000 was \$3,100. Colorado's donated items sold for \$2,300. Colorado would receive approximately \$659 back from National.

**5. CoVRHA's Happy Hour Sponsorship at NVRHA's Finals.** Paulette, as President, made the decision to sponsor the happy hour during the NVRHA Awards Banquet. It was a resounding success.

**6. CACTUS CREEK DAMAGED HEIFER REPORT.** Paulette explained that a heifer was hurt during roundup after escaping from Cactus Creek's faulty corrals at the end of the day. CoVRHA had to purchase the heifer from the cattle provider at the cost of \$1,500. CoVRHA took possession of the heifer and cared/fed it for 60 days before selling her for \$719.38. CoVRHA owed Cactus Creek a total of \$755.00 for stalls, RV, etc. CoVRHA retained the \$755.00 owed to Cactus Creek and forgave the balance. (see attached)

**7. 2014 SCHEDULE.** The 2014 schedule is as follows:

- ✓ October 12-13, 2013 - Fall Roundup at Cactus Creek on the books.
- April 26-27, 2014 - Colorado Kickoff @ Latigo – Debbie Raymond & Cindy Abshire, event managers; Clinicians: Kyle Trahern and Jeff Barnes. It was decided by the Board not to offer any early registration discounts. And to charge \$20 for stalls.
- June 7-8, 2014 - Colorado Cowhands @ Spicer – Rita Lauby & Carol Ackerman, event managers; Clinicians: Lavert Avent and Amy LaSatz.
- July 5-6, 2014 – Mid-Summer Rendezvous @ Kiowa – Paulette Marshall, event manager; Clinicians: Dolly Wallace and Bob Wallace (hopefully).
- August 2-3, 2014 – August Roundup @ Latigo – Paulette Marshall, event manager.
- September 6-7, 2014 @ T-Cross – Cindy & Tim Rose, event managers. Clinicians: Jay and Gena Henson.

**2015 Event Year:**

- October 18-19, 2014 – Fall Gathering @ Latigo, 2014 Year End Awards – Paulette Marshall, event manager.

The Board originally agreed to have the Colorado Kickoff in May but the Latigo facility was not available in May and we so we booked the closest available weekend of April 26-27.

The cost of cattle is going up approximately \$5 to \$10 per head.

The Board discussed the idea of moving the T-Cross Ranch event to Aug. 30-31, possibly Colorado's first double competition. By March 4 we realized that it wasn't coming together. We will revisit the idea in 2015.

**8. Events By Committee.** The Board discussed the idea of organizing the events by committee in an effort to not burn out the members who organize events. This has been successful in other affiliates. The categories are:

- Venue/food service
- Judges/volunteers (securing them for the event)
- Promotion/flyers
- Cattle/help/hay
- Registration/check-in
- Scoring/results (during the show)
- Prizes
- Fundraising

Suggestions for volunteers are horse clubs, 4-H clubs, FFA chapters ... groups that need community service hours.

It was decided that Paulette would send an email to the membership asking for volunteers for the committees and asking them to respond by March 31. Currently, the Kickoff, Cowhands, and Mid-Summer Rendezvous are complete and ready to go.

Debbie Raymond moves to have Paulette send an email to the membership asking for committee volunteers requesting responses by March 31. Cindy Rose seconded the motion and the motion passed.

**9. Buckle Series.** The Buckle Series will remain “attend 4 out of 6 events” to be eligible for year-end awards. New Mexico events will not count 1 of the 6 events this year since there are five remaining events to attend to qualify. Rita Lauby moves to accept the minimum number of events eligible for year-end awards at four. Lynn Cool seconded the motion and the motion passed.

**10. Year-end Awards.** The 2013 year-end awards were: 1<sup>st</sup> – Belt buckle from Mortensen Silver; 2<sup>nd</sup> – saddle pad with corner patch; 3<sup>rd</sup> – stirrups laser engraved with logo; 4<sup>th</sup> – reins made by JG Marshall; and 5<sup>th</sup> – knife laser engraved with logo. All persons attending four events received a year-end award.

For 2014, it was decided to replace the 2<sup>nd</sup> place award of a saddle pad with an embroidered stable blanket and to wait until later in the summer to decide whether to award 3<sup>rd</sup> through 5<sup>th</sup> place based on event participation.

Debbie Raymond moves to accept the belt buckle for 1<sup>st</sup> place and embroidered stable blanket for 2<sup>nd</sup> place 2014 year-end awards and to table 3<sup>rd</sup> through 5<sup>th</sup>

place awards based on event participation until later in the summer. Lynn Cool seconded the motion and the motion passed.

**11. BAND AT AN EVENT.** We have the opportunity to book Carlos Washington and his band to play at one of our events this summer for a reduced rate of \$1,500. It was suggested that we have him at either the Kiowa event since we already have the building rented or at Latigo up in the bar. It was also suggested that we have it during T-Cross when there is a larger crowd that comes from other states. To cover the costs, we could have fundraisers at each of the events.

**12. FUNDRAISERS.** Lynn Cool reported that 2013 fundraising efforts brought in \$5,842.50. The fundraising monies are used for year-end prizes, general operating expenses, and unexpected expenses (e.g., purchase of bovine).

**13. SPONSORSHIPS.** Lynn Cool reported that she has received a sponsorship renewal from Mitch Guererri, Lazy M Saddlery. There is an understanding that Julie Atkinson will renew her sponsorship. Lynn reported she has talked with Big R about a sponsorship. Sponsorships run \$600 and includes a banner that is hung for three days (Friday evening, Saturday and Sunday) at six events (April through October).

**14. LOGO WEAR.** Lynn Cool reported that the logo wear sales were doing okay, but not much money back to the association. Lynn resigned from taking care of the logo wear to focus on other forms of fundraising. It was determined that the logo wear should be available year round through the website. Cori will make an effort to contact ProCorp Images and also get a page up on the website to sell logo wear.

**15. NVRHA RUNDOWN MAGAZINE.** Paulette reported to the Board that at the last NVRHA Board meeting the idea was brought up that the affiliates help financially support the Rundown. It was tabled to give affiliate representatives time to run it by their boards and to discuss it at their affiliate rep. meeting on March 4. CoVRHA Board will stand by.

The next meeting will be a General Membership meeting held at the Kickoff on April 26 at noon.

Meeting adjourned at 4:10 p.m.

# INCOME STATEMENT

## INCOME

NVRHA Profit Sharing	\$1,087.87	
Memberships	1,420.00	
Sponsorships	620.00	
Event Income (incl. event fundraisers)	45,418.00	
Year End Auction	<u>4,544.50</u>	
<b>Total Income</b>		<b>\$53,090.37</b>

## EXPENSES

Insurance	\$1,098.24	
Supplies	1,178.52	
Banners	335.45	
Event Expenses	43,710.40	
Year End Awards/Banquet		
Buckles	730.00	
Reins	120.00	
Stirrups, Knives	415.00	
Saddle Pads	500.00	
Happy Hour	218.91	
Year End Auction Items		
Reins	150.00	
Elk Horn lamp	75.00	
CoVRHA Auction Donation to NVRHA	555.00	
CoVRHA Sponsored Happy Hour	450.00	
Damaged Heifer (see attached)	<u>35.00</u>	
<b>Total Expenses</b>		<b><u>\$49,571.52</u></b>
<b>Net Income</b>		<b><u><u>\$3,518.85</u></u></b>

<b>COVRHA 2013 Events - a ReCap</b>								
	May - Latigo	June - Spicer	July - Kiowa	August -Latigo	Sept - Tcross	October - CC		totals
Income								
Regisrations	\$ 5,550.00	\$ 5,900.00	\$ 5,175.00	\$ 7,075.00	\$ 6,825.00	\$ 6,225.00		\$ 36,750.00
Auction	\$ 735.00	\$ 443.00	\$ 120.00					\$ 1,298.00
Stalls	\$ 645.00	\$ 420.00	\$ 300.00	\$ 680.00	\$ 555.00	\$ 560.00		\$ 3,160.00
Dinner	\$ 285.00	\$ 520.00	\$ 500.00	\$ 435.00	\$ 625.00	\$ 800.00		\$ 3,165.00
RV	\$ 180.00	\$ -	\$ 60.00	\$ 135.00	\$ 95.00	\$ 90.00		\$ 560.00
other	\$ -	\$ 145.00	\$ -		\$ 340.00			\$ 485.00
Total income	\$ 7,395.00	\$ 7,428.00	\$ 6,155.00	\$ 8,325.00	\$ 8,440.00	\$ 7,675.00		\$ 45,418.00
								\$ -
								\$ -
Expenses								\$ -
								\$ -
Facility	\$ 1,100.00	\$ 700.00	\$ 1,100.00	\$ 1,100.00	\$ 459.00	\$ 1,450.00		\$ 5,909.00
Clinicians	\$ 1,750.00	\$ 2,660.00	\$ 1,975.00	\$ 1,959.24	\$ 2,638.88	\$ 1,760.00		\$ 12,743.12
Cattle	\$ 2,000.00	\$ 1,554.00	\$ 825.00	\$ 1,800.00	\$ 2,000.00	\$ 1,660.00		\$ 9,839.00
NVRHA fees	\$ 525.00	\$ 600.00	\$ 500.00	\$ 525.00	\$ 675.00	\$ 475.00		\$ 3,300.00
Prizes	\$ 229.25	\$ 259.00	\$ 325.00	\$ 296.80	\$ 396.85	\$ 447.58		\$ 1,954.48
Cattle help	\$ 200.00	\$ 200.00	\$ 200.00	\$ 200.00	\$ 200.00	\$ 200.00		\$ 1,200.00
Volunteer exp	\$ 187.20	\$ 241.57	\$ 200.00		\$ 190.04	\$ 95.00		\$ 913.81
Dinner	\$ 270.00	\$ -	\$ 480.00	\$ 450.00	\$ 2,270.99	\$ 800.00		\$ 4,270.99
Stall cost	\$ 645.00	\$ 450.00	\$ 260.00	\$ 680.00	\$ 430.00	\$ 560.00		\$ 3,025.00
RV cost	\$ 180.00	\$ -	\$ 60.00	\$ 135.00	\$ 90.00	\$ 90.00		\$ 555.00
other	\$ -		\$ -					\$ -
Total Expense	\$ 7,086.45	\$ 6,664.57	\$ 5,925.00	\$ 7,146.04	\$ 9,350.76	\$ 7,537.58		\$ 43,710.40
								\$ -
Net Income	\$ 308.55	\$ 763.43	\$ 230.00	\$ 1,178.96	\$ (910.76)	\$ 137.42		\$ 1,707.60



Colorado Versatility  
Ranch Horse Association  
P.O. Box 2347  
Elizabeth, Colorado 80107  
720-320-1616 ~ [www.CoVRHA.com](http://www.CoVRHA.com)

December 29, 2013

Rick Noring  
Cactus Creel Ranch  
18550 Midway Ranch Rd  
Fountain, Colorado 90817

Hello Rick,

Here is my final accounting of monies due Cactus Creek for the COVRHA event held at Cactus Creek on October 12-13, 2013.

Facility for weekend (Indoor and outdoor arena and surrounding grounds)		\$1200
Use of small indoor arena for Saturday clinic		\$ 250
Stalls (18 stalls total of 28 nights @ \$20)		\$ 560
RV hookups (6 nights total @ \$15)		\$ 90
Cattle feed provided by CC	2 tanks @ \$30	\$ 60
	Hay	\$ 150
Concession for volunteers		\$ 95
	Total	\$2,405
	Amount pd to CC on 10/13/13	<1650>
	Remainder due	\$ 755

As you are aware, during the event we had several instances of cattle getting out of pens around your large indoor arena. When we had been to your facility in 2011 these pens were adequate and no problems were encountered and I booked your facility based on an assumption that the pens were still adequate to house the yearling cattle required for our event. I was appalled to find the pens in such disrepair when we arrived, knew you had made some attempt to shore them up and really had no choice but to go on with the event. You gave me no warning when I booked the event that your cattle pens had deteriorated to a questionable state.

As a result of the cattle escaping, being rounded up from the adjacent property and then hauled back to the barn area, one of the heifers was damaged to the extent that the cattle owner has required us to pay for her. I have attached the Invoice from Silver Spurs Ranch in the amount of \$1500 due from COVRHA.

Rick Noring  
Cactus Creel Ranch  
December 31, 2013  
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When picked up at Cactus Creek, the heifer was unable to walk properly and would have had to be put down except that one of our members was able to take her in, place her in a small pen and allow her to regain as much balance and strength as she could over the next 60 days, at which time we were able to take her to the sale barn and sold her, still at a discount due to her lameness, for a net amount of \$719.38. (Sale barn statement attached)

The difference, a loss to COVHRA, is \$780.62. This does not include any cattle feed for the 63 days that we had to keep her before selling her.

When you offer your facility for an event which involves cattle classes and thus cattle handling, housing, and off loading – it would stand to reason that you are representing that your facility is sufficient for those purposes. This was obviously not the case.

We are all looking for some kind of equitable settlement in this matter. The COVHRA is willing to stand the cost of caring/feeding the heifer for the 60 days of healing time. COVRHA owes you a total of \$755.00 and our net loss is \$780.62. COVRHA is willing to retain the amount owed to you and consider the matter settled.

I appreciate your understanding in this matter.

Respectfully,

Paulette Marshall  
President  
COVRHA





SILVER SPUR OPERATING COMPANY, LLC  
 P O Box 714  
 Encampment, WY 82325

Phone: (307)327-5550  
 Fax: (307)327-5998

# Invoice

Date	Invoice #
12/17/2013	2483

Bill To
Colorado Versatility Ranch Horse Assoc PO Box 2347 Elizabeth CO 80107 Attn: Paulette Marshall

Terms
Due on receipt

Description	Amount	Amount
One Red Heifer Damaged During Lease Use	1,500.00	1,500.00
Out-of-state sale, exempt from sales tax	0.00%	0.00
<b>Total</b>		<b>\$1,500.00</b>

Please remit to above address.

Pay online at: <https://ipn.intuit.com/gkxknxr>

# CALHAN AUCTION MARKET, INC.

30084

P. O. BOX 170 • CALHAN, CO 80808

TELEPHONE: (719) 347-2417

Seller 24 PAULETTE MARSHALL 11/25/13 PF 13506

HEAD	TAG	DESC	COMMENTS	BUYER	WGT	PRICE	AMOUNT
1	7756	RED	HFR	43 -3	495	151.00	747.45
1 Totals					495		747.45

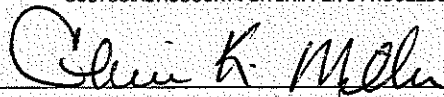
THANK YOU!



Insur.	1.12	Beef Brd	1.00	Brand In	0.55	Vet Insp	0.25
Yardage	1.00	Feed	1.73	Comm	22.42	Deds	28.07
Net	719.38						

THANK YOU FOR YOUR BUSINESS!!!!!!

WE ARE BONDED FOR YOUR PROTECTION. NOT RESPONSIBLE FOR SICKNESS, ACCIDENT OR DEATH. WE ACT AS AGENTS ONLY.

THE STATE BANK FALCON, CO 80831	<b>CALHAN AUCTION MARKET, INC.</b> P. O. BOX 170 • CALHAN, CO 80808 TELEPHONE: (719) 347-2417		82-66/1021 No. 30084 Check No. 30084 11/25/2013			
	DAY Seven Hundred Nineteen Dollars and 38 Cents		<table border="1"> <tr> <th>DOLLARS</th> <th>CENTS</th> </tr> <tr> <td colspan="2" style="text-align: center;">*****719.38</td> </tr> </table> CASH WITHIN 60 DAYS	DOLLARS	CENTS	*****719.38
DOLLARS	CENTS					
*****719.38						
To The Order Of PAULETTE MARSHALL 4320 HWY 79 BENNETT, CO 80102-		CALHAN AUCTION MARKET, INC. CUSTODIAL ACCOUNT FOR SHIPPER'S PROCEEDS 				
⑈030084⑈ ⑆102100662⑆ 10000 208 0⑈						