3/16/22 BOARD OF DIRECTORS ZOOM MEETING CALLED TO ORDER BY JESSICA LEE, PRESIDENT 7:09pm

PRESENT: Jessica Lee, Chris Basham, Lynn Bervy, Gretchen Dunn, Bill Campbell, Karla Camp, Tye MacDonald, Scott Steyee

Previous minutes read by: Lynn Bervy Motioned and Approved

Gretchen Treasurer's Report 2022 Tax return prep: \$300 Shopping cheaper insurance, haven't found any Sponsorships: \$2,290.00 since January 1, 2022 Memberships \$710.00 dues received as of March 16, 2022

Bill Campbell organizing 406 Show April 8 & 9th

1-Please read Procedures, Policies and Legal Guidelines

2-Cattle fees: \$30/head for 406 - awesome!
\$45/head at TB last year
Gallatin Valley over \$30
Generally agreed that if/when association pays over \$30/head the board will agree to it and it will be noted. Any additional fees over \$30/head will be added to the cattle charge for entries.
Get shows/cattle ironed out to notify members asap
GTF cutting \$30/head, need to get agreement to Skip
Minimum time to give supplier for cattle numbers / Wed right now, change
deadline to: Friday before the show (week prior).
Riders will pay late fee if deadline is missed
Email members/FB/website of this update

2022 Show Season:

MCHA week after Vaughn Show - good time for practice before their show. NCHA - free memberships to new members Offer MCHA free membership? Concern: what if we have 20 people from MCHA to practice and we don't have enough cattle.

Bill says we have a MAX 150 cows for the 406 show Board generally agreed we will offer no reciprocal free membership with MCHA

1st Show:

Awards & General membership meeting Anyone available to set up, please show up early Practice ran late last year, 7pm Hay needed

Cascade is a go Kimpton show not looking promising Saddle Peak: year end Dean Briggs will post Flyers Jess' show: 2 day (NWB) _____ show: 2 day

Equistat: Connie Basham will continue updates

Concessions: Cassie Campbell can do some of the shows

1500 novice open: reinstate entry fee charge and payouts: add small payout Only 1st place award MOTION: CARRIED

Technical difficulties: lost Jessica, Chris, Tye

Meeting adjourned: 8:09pm