

TSCHA BOARD OF DIRECTORS MEETING SUNDAY, JAN. 28TH 11AM-1PM BUTTE, MT

Called to order: 11:18 am

Attendance: Jess Kirkpatrick, BOD, Joan Hogue, BOD, Karla Camp, President,
Jessica Lee, PP/BOD, Lynn Bervy, Secretary

Zoom: Ken Mesaros, BOD, Sandy Gruninger, Vice President, Katie Clouse, Treasurer

Not Present: Joan Bimat

Guests: Darrell Lee, Phil Murphy

VENUES:

Phil Murphy stated that there are not enough cattle for three separate shows at the deer Lodge venue this year. MCHA has two shows that were previously scheduled at Deer Lodge in May/June. After much discussion it was generally agreed that three separate cutting shows in Deer Lodge would not be possible based on the limited availability of cattle. Later, a motion was made to run a combined show with MCHA and TSCHA on May 4 and look at holding an independent TSCHA show in deer Lodge possibly next year. For the combined show, all cattle will be run through MCHA, same as in 2023.

MCHA Deer Lodge show is May 3-5

NCHA weekend show is May 31-June 2

APRIL 19 – 21 | 406 ARENA VAUGHN, MT | 1 DAY PRACTICE, 2 DAY SHOW

Billy secured cattle, Scott Steyee to assist.

Ashley Lee to work with Janelle Smith as Show Secretary

MAY 4 | CATTLE KING CUTTING, DEER LODGE, MT ONE DAY SHOW IN CONJUNCTION WITH MCHA SHOW

Difficult to host a show in May as MCHA & Cowhorse shows are scheduled just about every weekend in May.

Last year's show in Deer Lodge we had approximately 70 TSCHA works. It was the second most profitable show for us.

VOTE on Combined Show with MCHA

Motion: Ken Mesaros

2nd: Jessica Lee

Ayes: Sandy Gruninger, Joan Hogue, Jessica Lee, Ken Mesaros, Lynn Bervy

Nays: Jess Kirkpatrick, Katie Clouse

Yays: 5

Nays: 2

MOTION CARRIED

Ken asked that we explore a stand-alone show, perhaps May 25. We would need an indoor facility this early in the year.

JUNE EXPLORING DILLON (FAIRGROUNDS OR BERVY'S)

JULY EXPLORING - 406 ARENA VAUGHN

AUG 2 – 3 | NSR, HAMILTON, MT (POSSIBLY 4TH - CHECK WITH C.LEE)
Checking on cattle rates.

VOTE on two-day show exploration of costs

Motion: Jessica Lee

2nd: Joan Hogue

Ayes: All Nays: 0 **MOTION CARRIED**

SEPT EXPLORING

Jess K. suggested perhaps Sept 6,7,8 (Hirschy's will be haying)

Check out Darby Arena / Hamilton & Dillon fairgrounds.

Darby would definitely need sand and panels.

Karla will check Cattle with Rose Cattle & venue for June, July, Sept shows.

TREASURER'S REPORT:

***VOTE:** Remove Jessica Lee, Past President as a signer of the Stockman Account and add Karla Camp, Current President to the account.

Motion: Jessica Lee

2nd: Lynn Bervy

Ayes: All Nays: 0 **MOTION CARRIED**

***WELLS FARGO ACCOUNT:**

We have one outstanding check. Need to reach out to recipient and check if we need to re-issue a check from new Stockman Checking. Jessica Lee as Past-President needs to close the Wells Fargo Accounts as she is currently signer on both savings and checking. Current balance in checking in savings for WF accounts is \$9,372. Will get a cashier's check upon closeout to deposit into Stockman savings.

***Stockman Account holds \$22,918 in checking and savings.**

***We had a deficit of \$500 due to less attendees at the Year End Banquet. We made \$200 less than in 2022.**

*Sponsorships for 2024: \$1,725 towards the Saddle Raffle. We need an additional \$1,275.00 for the Saddle Give Away this year.

*2023 we had less entries than in 2022. We need to work on more sponsorships and attendance. Try to keep a 5-7% profit margin from shows.

*Katie will add shows to our insurance policy once she has a schedule. She will stay on top of making any necessary changes. Producers of shows need to carry insurance for the practice day and are responsible to cover the \$45 coverage fee.

*We now have a new Venmo account / @TreasureStateCHA.

*Our Legal entity remains as TSCC. We are DBA(Doing Business as): TSCHA
To change our Legal name to TSCHA, we would need to dissolve the entity and start all over, a lot of work to change an LLC filing with SOS(Secretary of State).

*Anyone wanting the full P & L and reports, send Katie Clouse an email and she will forward on. TSCHATreasurer@gmail.com

MISCELLANEOUS:

*Ken asked if our Mission Statement could be shortened, as it is too wordy.
Sandy stated that there are requirements to maintain our non-profit status; therefore, our Mission Statement follows all the legal parameters and cannot be shortened. We are allowed to condense the content and post alongside the original statement. Sandy will work on a condensed version.

*Asked Jess Kirkpatrick to please encourage RMBA to attend TSCHA shows.

*We all need to be proactive in asking for more Sponsorships.

*Try to obtain BOD Photo at first show.

INVENTORY:

Banners: Lynn Bervy

Clock/Flag: Scott Steyee

Announcers Equip: Tami Allen

Tarps: Billy or Darrell

Merchandise: Jessica Lee (Becky Mesaros)

American Flag: Jess Kirkpatrick

POINTS AND STANDINGS:

Will be handled by Joan Hogue and double checked by Sandy Gruninger. Ashley Lee maintains a spreadsheet, so there are three people checking standings.

CLINICS:

Cletus Huling – considering August in conjunction with the Never Sweat Ranch Cutting. We could possibly offer the clinic before TSCHA practice and show. Sandy Gruninger/Darrell Lee to check on cattle.

Karla Camp will consider offering another beginners Clinic, possibly May.

NWB:

Typically offered at two-day shows. Once our show schedule is set, we will determine what show(s) this class will be offered in and disclose later.

We currently have one buckle from last year (2024 buckle), sponsored by Missoula Chevrolet.

New for 2024:

Add a Member Directory to our website for anyone to access. Add option on membership form for members to opt in or out.

Adjourn: 1:26pm

Minutes taken by Lynn Bervy, TSCHA Secretary