

November 19, 2011

Meeting Minutes

The meeting was called to order at 9:00 am.

In attendance; George Schmidt, Clyde Saunders, Billy King, Jaye Kuebler, Sam Staples, Wayne Barichello, Clay McEnroe and Neil Flynn.

2011 NW Chapter Financial Sept 7, 2010 thru Sept 5, 2011

Beginning Balance (9-7-2010)	\$ 77,992	\$4,868 Added Money Carryover
	\$ (3,678)	
Balance (9-5-2011)	\$ 74,374	
Income		
2010 Central Point NF Qualifier	\$ 3,316	Carryover
\$1 per team	\$ 45,529	
Added Money	\$ 13,104	
Memberships Income	\$ 26,151	
Arena Memberships	\$ 1,825	
Fine Income	\$ 540	
Subscriptions Income	\$ 9	
Total Income		\$ 90,474
Expense		
2010 Chapter Finals	\$ 33,620	
Bank Fees	\$ 323	
Secretary/Treasurer	\$ 12,000	
Cell Phone	\$ 868	
Tax Preparation	\$ 450	
Advertising	\$ 500	
Arena Award Package	\$ 23,400	
Misc Office	\$ 310	
February Meeting	\$ 964	
Jackson County Fairgrounds	\$ 1,440	(2011 Qual Expense)
Cactus Saddlery	\$ 7,410	(2011 Qual Expense)
Member Packets	\$ 1,911	(2011 Finals Expense)
Hay	\$ 2,050	(2011 Finals Expense)
Skyline	\$ 3,292	(2011 Finals Expense)
Professional's Choice	\$ 3,589	(2011 Finals Expense)
Weaver Leather	\$ 25	(2011 Finals Expense)
TRAC-Deposit	\$ 2,000	(2011 Finals Expense)
Total Expenses		\$ 94,152

Net Income/Loss		\$ (3,678)
Nationals Income		
(Insurance, Arena Apps, Catastrophe & Scholarship fund)	\$ 12,616	
Memberships	\$ 36,875	
Added Money	\$ 13,104	

The question was raised to look into an audit of our finances. The board is looking into the costs and any benefits.

National report was given; discussion about parity in the numbers throughout all chapters. Discussion about the responsibilities of each chapters' directors at the National Finals.

The 2011 National Finals qualifier and Northwest chapter finals were discussed.

2012 National Finals Qualifier September 7, 8 and 9 in Central Point, Or

The format will remain the same as 2011. For more info contact your directors or Wes Hardin.

2012 Northwest Chapter finals September 20, 21, 22 and 23 in Pasco.

The board voted to change the 10.5 roping from a 4 steer to a 5 steer.

Finals committees; Awards, Clyde and Billy

Cattle, George and Clay

Chute help, George

Office, Vicki Benedict

Flaggers, Jaye

The board discussed hiring someone to solicit sponsors for our Chapter finals. Clyde has someone in mind and will check on that.

The board voted to continue the arena saddle package for 2012. Sam Staples will chair that committee.

Director participation at the chapter finals was discussed and the board voted that all directors will pay for their stalls and rooms at the finals and may request reimbursement which will be reviewed by the executive committee before payment.

Billy King was elected President

Jaye Kuebler was elected vice-president