**

**V-SPURS BOARD MEETING MINUTES FOR 5/1/24**

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| **Location** | Conference Call /Zoom |
| **Meeting called to order** | 6:02pm PST |
| **Members in attendance** |  |
| **X** | President: Bob Cranor |
| **X** | Vice President: Lorelei Lehman |
| **X** | Secretary: Jennifer Chenal |
| **X** | Treasurer: Charla Cranor |
| **X** | Director at Large: Randi Devine |
| **X** | Director at Large: Shannon Cannon |
| **X** | Director at Large: Jenn Guillaume |
| **X** | Awards Helper: Jeni Thompson |
| **X** | Website: Elizabeth Reese |
| **X** | Volunteer Coordinator: Tina Lombardo |
| **X** | Awards Coordinator: Sara Sloan |

**Agenda:**

**Old business-** none

**Treasures reports-**

Current Assets

Checking $20,890.13

Savings $1,500.00

TOTAL ASSETS $22,390.13

Show income $ 11,585.26

Venmo ($3,064 & $4,000) $7,064.00

PayPal $2,065.26

Show Deposit ( checks $1,066, Cash$1,390) $2,456.00

Cash Box $300.00

Jackpots $1,195.00

Dads Race $120.00

Glow Barrels $260.00

Silent auction $410.00

50/50 (winner donated back) $305.00

Show Expenses $6,839.37

Postage/office $ 10.00

CGA ($1,405.50, $300. membership) $1705.50

Arena (fri-$450,Sat-$650,Sun-$650.) $1,750.00

Awards $1,332.87

Saturday night dinner for 80 + $750.00

Judges’ lunches $96.00

Jackpots $1,1195.00

Show Net $4,745.89

Additional Expenses

(2) AAA+ buckles for April 3 day show $198.48

Home Depot (gypsum) $40.67

CGA (state show) $100.00

Lorelei Approved and Tina seconded

**RWB 2-day recap -**Great annual 2-day show. We had 4 lead liners and 65 riders (though a few dropped out due to illness or other). Our Glow barrels we had 26 riders and our first ever dads race we had 12 riders. Lots of smack talk from the dads with many rematches planned. Ground was good but we needed more tractoring than normal. We did get two make their final hall of fame runs!

Only time writing complaint was with set ups and people not writing first/last name if they added on during set ups. Dinner was good. We had enough for 80 people. We did run out but that was because some took a bit more than planned. Time of dinner was very late. But thankfully Skylar did kid’s games to pass time while we were waiting for dinner.

Randi mentioned the announcer booth is like a party up there, its too many people up there. We need to have someone checking and making sure only those needing to be there.

Maybe on 2 day put HS earlier since horses are so tired on Sunday.

**Next 24/25 season**- We are looking for nominations for next year board.

Your present board members are:

President: Bob Cranor

Vice President: Lorelei Lehman

Secretary: Jennifer Chenal

Treasurer: Charla Cranor

Director at Large: (3 position )

Shannon Cannon, Jenn Guillaume, Randi Devine.

Volunteer Coordinator: Tina Lombardo,

Non-Voting positions

Award Coordinator (Appointed Position)

Jeni Thompson

Sala Sloan

Youth Coordinator Skylar

Allie Cave is looking at possibly taking over show secretary. Lorelei is nominating Allie Cave for show secretary assistant for remainder of the year and nominating her secretary for 2024/2025 year. Charla moves to add her and Randi seconds. Liz Reese is willing to do treasurer! Charla nominates Liz and Tina seconds. Shannon nominates Bob for President Lorelei seconds. Shannon nominates Lorelei for vice president and Charla seconds. Randi might be willing to share the volunteer position with Tina, they will talk. Lorelei nominates Jennifer (Chenal) for director at large Tina seconds.

We want to see if we can get a teenager to do an Instagram page. Lorelei motions to add a social media person to bylaws but with no voting rights. Shannon seconds.

All the ones in yellow are not expecting to return as board members next year and we need to replace them.

All the rest of the positions are available to get nominations and we will vote at the end of the year awards banquet.

All nominations must be submitted by the end of the last show

We need to discuss dates for next year and hopefully avoid Mother’s Day.

We would like to stay 2nd Sunday of the month to look at CRC. Bob will see what is available.

Schneider’s is willing to sponsor our awards, but we need people to sign up and approve that. Sara will put the sign up at the registration booth at next show.

**San Marcos update**- no update as of now.

**State info**- We received 2 sponsorship letters from Clara Manning and Patton Walker. We will provide them with their requirement letters. We will cover their show entry and stalls. They pay for jackpots, setups and camping. They also ride need to work VSPURS event. Charla approves Randi seconds.

**End of year awards**-

We need a committee. We also should update to ask if people want a saddle or not on questionnaire. Saddles are roughly $800. We could do a $550 cash out. Shannon moves to add that cost to form as cash out instead of saddle if they don’t need.

I will send Sara the form from last year that she can update and she will make a suggestion page.

We think $15k towards end of years Charla approves tina second

We will do a catered dinner for end of year awards and we will figure out a location for end of year awards.

Jeni, Charla, Sara, Shannon and Jennifer are the award committee. We need to meet before June.

We might need to move our awards to October depending on when we get awards ordered.

Charla moves to adjourn Jennifer seconds 7:12pm