

Mustangers' Board of Directors Meeting
Sunday, March 9, 2008
Mustangers Grounds

Call to Order:

President Jay Ramirez called the meeting to order at 11:00 AM.

Directors present: Tom Sorey, Lynn Evans, Ronna Lindstrom, Matt Liscom, Erika Patton, Jay Ramirez, Lisa Youncs, Mark Youncs, Jennifer Kiele, Char Bracher, Heather Porter, and Melissa Deming

Directors Absent: Mike McDonough, Phil Chapman, Nita Hyatt

Jay proposed that a correction be made to the February 11, 2008 meeting minutes. He asked that they be edited to reflect Mark Youncs as 1st VP and Phil Chapman as 2nd VP.

Motion to approve February 11, 2008 minutes was made by Lynn and seconded by Erika. Motion carried.

Financial Report: Ronna Lindstrom provided a financial report. She reported that she put 2007 and 2008 financials into Quickbooks software for improved tracking and reporting.

New Business:

AWARD ISSUE: Cain Smith, winner of a headstall during the 2007 series has not received his headstall prize. Char Bracher stated that she delivered it to Yahoo Buckaroo where the Smith's were going to pick it up. Char will call Karen Smith to resolve the issue.

MEMBERSHIP FORM: Directors present reviewed the membership form. Jay Ramirez will ask Phil Chapman to review the liability clause to ensure that it doesn't need amended for the 2008 year.

AWARDS PURCHASING: Directors present discussed a procedure for purchasing awards for the 2008 series. **On motion from Ronna Lindstrom, and second from Lynn Evans the board unanimously approved** a total budget of \$5,500 for awards for 2008, with a condition that once half of the \$5,500 budget was spent, a progress report would be provided to the board and then the other half of the funds would be released upon a second vote.

LEADLINE TROPHY BELT BUCKLE: Char Bracher presented a buckle that she found for \$50 and asked that the board approve purchasing these buckles for the lead-line contestants. **On motion from Char Bracher and second from Erika Patton the board unanimously approved** purchase of the buckles with the following conditions. Lead-line contestants would have to enter the barrel racing, stake racing, and goat tail un-tying at four of the five play days to be eligible for the buckle. The buckle for lead-line will be heavily promoted.

CONCESSION STAND: Melissa reported that she will work with Brenda Giesen to determine what she needs to have ordered for the series. She will also consider raising the prices from last year. The board encouraged her to do so.

SOUND SYSTEM: Erika Patton and Wendy Sorey will work on procuring the speakers and other related equipment prior to the first play day. They will prepare a proposal which will include a price quote for the board to consider at the next meeting.

CROWS NEST: Jay Ramirez reported that he has additional donations of material coming to help complete the crows nest.

SIGNS: Erika proposed approaching Hodgen Distributing about sponsoring the main Mustang sign. She is planning to inquire whether they would sponsor this sign.

Old Business:

Arena Lights and Other Capital Improvements – Mark Youncs suggested that we wait until next year to put the lights up. The crows nest was the big project this year, and next year it could be the lights. The board concurred.

Next Meeting:

Next meeting time and date will be sent by email from Jay.

Adjournment:

President Jay Ramirez adjourned meeting at 11:35 AM.

Respectfully Submitted,

Lynn Evans,
Secretary