

Region 3 BOD Meeting  
2/24/2024  
National Convention  
Albuquerque, NM

In attendance-Bill Wingle, Dayna Morgan, Linda Johnson-Conn, Jordan Anderson, Mitch Burkdoll, [Kay Gunckel](#), Chuck Smith-via zoom.

Called the meeting to order at 7:10pm by President Bill Wingle.

Kay Gunckel was nominated as new District 1 director-voted and approved.  
Donna Dandy was nominated as new District 1 director-voted and approved. She was not in attendance.  
Cathy Cumberworth was nominated as at larger director-voted and approved. She will be attending later.

Minutes will be mailed out at a later time.

Treasure report-Chuck Smith via zoom.

Cathy Cumberworth will be taking over the accounts. Cathy will be setting up a separate Region 3 account and Secretary of State Account. The Suzi Witter Trust will close out soon. The remaining balance is \$4596.54. Will end on May 4, 2024. The ride book including Cristy's fee will be coming in about \$1400+. Linda said she doesn't think that the ride book should be taken out of the Suzi Witter fund. There was discussion on using the funds for the Pike's Peak or Bust Rodeo instead. We have to buy a three sided tent, booth rental, and tickets for those working the booth. Tabled for now.

More treasure's report-account balance \$44,553.56 with \$12,322.43 from convention registrations. The account has been closed from now in the transition to Cathy as the new treasurer.

Bill Wingle has \$17,000 on a credit card for convention expenses. We are kind of close to breaking even. Thank goodness to the silent action! Chuck will be getting Bill a check soon!

Many thanks to Chuck Smith for his years of service to Region 3!

Ended the Zoom meeting with Chuck.

#### Order of Business

##### Election of Officers

President-Bill Wingle agrees to help one more year-voted and approved.

Vice President-Jordan Anderson was nominated-voted and approved.

Also prepping to take over the President position. Jordan shared that she is planning on having a baby and won't be competing for the next couple of years. Dayna said she will help her as well to make sure to have success with the President position.

Secretary-Kay Gunckel was nominated-voted and approved.

Treasurer-Cathy Cumberworth was nominated-voted and approved.

##### Committee Reports

Awards-to be presented tomorrow. Award glasses cost \$1200-\$1300.

Facebook-Cathy will continue with what she is doing managing our Region 3 Facebook page.

Historian-Cristy posted old Stirrup Newsletter to go on the Region 3 website. She also has some old pictures. Discussion was opened to continue paying Cristy out of the general fund. It was moved and seconded. Vote passed.

Membership-Chair needed. Jordan is going to work on getting this position filled.

Diane Wingle is updating RMS membership list

Publicity Chair-Dayna said Bill Wingle will be taking care of Horseman's Expo this year.

Pike's Peak Rodeo-Linda shared we just may not have enough money to do it.

Friends of Skill Course-Discussion to donate \$100 to Bear Creek in Colorado Springs and handing out NATRC flyers.

Mitch is planning on doing a booth again this year at the NM State Fair for two weeks. Will cost \$3000. Discussion on if it is worth it. Unfortunately we did not do good follow up with folks from last year's raffle. Was wondering if we could hook up with other organizations and split the cost.

Other recommendation were to set up at Arab shows, buckskin shows, etc. Feed Stores- hopefully for free.

Dayna is looking for ways to get the word out to younger folks-4H, pony club, barns with kids. Ride Coordinator-Bill Wingle is now taking care of this position. Ride books will be passed out tomorrow. RMS-Diane Wingle will stay as our regional contact person.

Safety and Supplies-Dayna will keep bags up to date. We agreed to pay 1/3 of Kristen Munson's safety training course.

Stirrup Editor-need to fill this position. We can do through Mail Chimp. Jordan Anderson said she can help with this.

Webmaster-Bill Wingle spent \$209 for HTTPS to secure the website for 3 years. Due in April to extend for 1-3 years. Better deal for 3 years for \$400. This better deal was approved.

Worker Points-Dee Overholt is stepping down-She recommends Susan Halterman. Linda will talk to Susan and have talk to Dee about what this job entails. Hopefully Susan can automate the process.

#### New Business

Jerry Sims will be stepping down as a horsemanship judge soon. Chuck Smith is stepping down as our Region 3 treasurer. Lin Ward will also be moving away from Region 3. We would like to give all three of these long time Region 3 members a special Region 3 jacket/vest. They cost \$225 each. Jordan motioned and Dayna seconded. It was voted and approved.

Jackets are for sale to members for \$50/each as a fall fund raiser. We can see what membership thinks. Bill needs some to help with shipping jackets to people who order them.

100% club pins-50 of them ordered with the Suzi Witter fund-\$112.50

100% club jackets now cost \$75. Dayna moved we change in Standing Rules to move the cost to \$100.

Also Kay Gunckel mentioned doing a poker ride with Larimer County Horseman's Association and splitting the profit with funds going to buy a utility trailer for the northern NATRC Region 3 area. She also mentioned doing an obstacle course as well as a fund raiser.

Meeting was adjourned by Jordan Anderson at 8:49pm.