

# 2016 RMTPA ANNUAL MEMBERS MEETING

## September 24, 2016

### Minutes

Meeting was called to order at 1:15 PM.

#### President Comments:

- Appreciation of the Board that worked with him during his term
- Recap of issues that have been resolved by this Board
  - Bringing taxes current and resolving outstanding tax issues, including issuing 1099s annually.
  - Balancing of all bank accounts.
  - Reconciling bookkeeping accounts.
  - Insuring that every show was closed out and balanced. Any accounting errors were cleared up so the Club did not lose any revenue.
  - Re-instating liability insurance for the Club and making sure that every show was covered.
  - Reclassifying the rating system to be competitive with national organizations.
  - Revised and updated website including RMTPA history page – continuing to keep current so it is a reliable source of information for members.
  - Found a consistent source of English cattle for shows rather than horned.
  - Revived sponsor contributions with Donation Receipts.
- If the Finals show breaks even, the account balance after Finals will be around \$15,000.
- Thanked CJ Garland & Jason Perry for sanctioning their May show with RMTPA.
- Membership has grown slightly the last two years.

#### Election of Officers & Board:

No nominees were received prior to the Meeting for Officer or Board positions. The Club needs members to step up. Requested any volunteers at this time. No one did.

Motion was made by Merinda Washington and seconded by Ken Coulson to freeze the accounts (after Finals Show is closed out) and monies will sit there until officers are elected. Motion passed with unanimous approval.

If anyone is interested, they are to email Carlos at [utlcarlos@aol.com](mailto:utlcarlos@aol.com). He will then notify the membership for a vote. It is mandatory to have a Board consisting of four officers to move forward.

New Business:

Motion was made by Ken Coulson and seconded by Mark Tomich to wait a week before making a decision on whether to move forward with the 10/29/16 Jeffco Show. Motion passes with unanimous approval.

Motion was made by Bette Heller and seconded by Merinda Washington to adjourn.

Meeting closed.