

RCCSC Meeting Notes: 4/13/2026

- A. Meeting called to order by Jake at 6:07 PM
 - a. The meeting was attended by board members Jake, Jay, Pam, Kelly, and Wallace
 - b. Participating membership included Stephanie, Wendy, Michelle W., and Jason C.
- B. Treasurer's report was read by Kelly and he provided a written report
 - a. \$4000 was taken out of a CD to pay for the 340 tons of arena sand that was delivered in early April.
 - b. Jay made motion to accept the report, Pam seconded, and all were in favor
 - c. New information
 - i. Income Taxes/LLC structure
 - 1. We are taxed as a typical LLC. Kelly is contacting the IRS to get the details for moving forward regarding how we file and pay our taxes
 - ii. Property Tax Update
 - 1. We received an exemption in 2024. In 2025 the assessed land value increased from 23k up to 75K resulting in increased taxes. Kelly will continue to work with the County Assessor, who is willing to help us work through a protest to possibly be able to get our 2025 taxes reduced.
 - 2. We need to get a CMA for 6/2023 - 6/2024 since the property is assessed every other year to proceed with the protest. Pam is able to assist with that.
 - iii. Tax exemptions for the club related to being a non-profit only apply to any sales tax that we would otherwise be paying.
 - iv. There was no new information to report regarding liability insurance for the board members.
 - v. The current liability insurance policy was reviewed. Kelly identified and discussed two contradictory statements within the policy regarding events and activities that are covered, or not covered under the policy.
 - 1. Jake needs to call the agent for clarification on events before signing and accepting the policy which is due to renew in May.
 - 2. The agent's name is John F. Clark
- C. Prior meeting minutes were read by Jay.
 - a. Kelly motioned to accept the minutes as read, Jay seconded, and all were in favor
- D. Old Business
 - a. Sorting coordinator Michelle Wallace volunteered for 2026
 - i. Jay motioned to accept, Wallace seconded, all were in favor
 - ii. Website contact information for sorting needs to be changed to Michelle
 - iii. Points will only be kept to determine awards for the youth competitors this year. Youth are identified as 18 and under based on their age on January 1 of the current year.

- iv. The system for awarding points will be determined by the coordinator based on only the highest # of cattle scored for the event
 - v. It was encouraged to pair youth with experienced riders for a portion of their rides to maintain competitive equity between them
 - vi. The coordinator will be responsible for collecting money at each event, and then give it to a board member to determine the amount to be paid out for our cattle fees.
 - b. Sorting fees will be maintained at \$7/run/rider
 - c. Fundraising dinner held at Viktorio's 4/15
 - i. The club will receive all funds raised above and beyond the cost of purchasing the food
 - ii. Meeting participants were encouraged to invite guests/sell tickets
 - iii. Tickets will be available at the door to anyone dining at the restaurant
- E. New Business
 - a. The club clean up date is scheduled for 4/26. Communication needs to be sent out via email and Facebook
 - b. The membership agreement needs to be updated to include language that includes identifying a "responsible party" for youth competitors vs the word guardian since youth are often accompanied by someone other than a legal guardian at club events.
 - c. The membership agreement also needs a section added about a photo release waiver for event participants and spectators
 - d. Turner Kinkade Ranch Rodeo will be held at the arena on June 14th. The rental fee is \$500. They will be providing a food truck for the event.
 - i. Kelly motioned to approve the event, Wendy seconded, all were in favor
- F. Adjourn at 7:45 PM
 - a. Michelle motioned, Wendy seconded, all were in favor
- G. The next regularly scheduled meeting is May 11, 2026