LOST N LAVA COWBOY GATHERING

MINUTES FROM January 21", 2014 At 2'“’ Time Around Antique Mall, Shoshone, Idaho

Meeting called to order by Payson Reese, President at 6:10pm.

Those in attendance: Rusty Parker, Lanita Hall, Ann Parker, Vern Johnson, Salli Hubbs, Claudia Reese,

Jon Pugh, Bryan Dilworth and Payson Reese.

No additions or corrections.

Lanita moved to accept the Secretary report as read, Ann 2"“, no discussion, motion passed.

Rusty reported that there was no Treasurer Report and no Claims.

Payson appointed Eric and Richard Barney as Trail Ride Chairmen.

The Entertainment Committee reported on the entertainers that have committed to coming in

September and possible names for Day Shows.

Salli reported for the Hospitality Committee. Not much to add this month.

Ann said her Thursday Campfire Dinner will take place this year.

Payson reported on Promotions. He has been working on the Website and tracking on Google.

Rusty reported on Finance and said they have not had a meeting.

Ann reported she has located a Tailgate donated by Robin Hill, for the raffle item. Art Workman will do

the work with no price yet.

Bryan was still checking on gun safe prices and a gun for the raffle.

Karma wasn't at the meeting but said to tell everyone that she was working with Wayne Nelson, they

have the figures and are working on dates forthe CSI class.

Payson led a discussion on LNL acquiring its own 501C3. Rusty said it should cost around $400.00 and

should be fairly simple. Rusty said he would help Payson with it and can possibly do most online.

Payson led a discussion on GoFundMe which is on Facebook. Rusty moved to research GFM further,

Salli 2"“, discussion, Go ahead and put a Paypal link on website, no further discussion, motion passed.

Payson said he would put the link on the website.

Asked Bryan if he wanted to do a Memorial Day fundraiser event for LNL this year. This was tabled

until next meeting.

The Trail Ride was discussed. The Barneys were still unable to be at meeting. Rusty moved to table

the Trail Ride discussion until the Barneys could be at our next meeting, discussion, we need to talk

about insurance, cook, setting the trail ride for the weekend before the Gathering, which would be Sept

12, 13 and 14, 2014, no further discussion, motion passed.

Discussion about attending all the events in Shoshone in spring summer and fall to advertise the

Gathering and Trail Ride.

There was a discussion on advertising rates. Salli made a motion to give $5.00 from every ad sale to

the VFW, Vern 2"“, no discussion, motion passed. Rusty made a motion to increase the advertising sale

rates to: % page $25, V1 page $50, % page $75 and full page $100, Ann 2"“, no discussion, motion passed.

There was some discussion on the Chute Gate advertisement, Hagerman Gathering advertisement in

Program Book and a mesh banner sign for the highway. No decisions on any of the subjects.

Next meeting will be February 18"‘, 2014 at 6:00pm at 2"“ Time Around in Shoshone.

Meeting adjourned at 8:00pm.