

JULY 2016 MONTHLY MEETING CHRISTIAN YOUTH RODEO ASSOCIATION

Meeting Called to Order: 7:38 pm

Location: Ottawa Chamber of Commerce

Prayer:

Adult Board Present: Stacie Adams, Stephanie Newell, Doug Reser, Bret Seastrom, and Travis Long

Adult Board Absent: Chad Newell, Cody Stapleford, Chad Chambers, and Chris Dame

Youth Board Present: Bronc Reser

Youth Board Absent: Kassie Adams, Becca Ledebouer, Brayden Dame, Breah Fillmore, and Colby Hines

Guest: None

June Minutes: read individually, motion to approve with no corrections, by Bret Seastrom, 2nd by Travis Long, motion passed.

June Treasurer Report: read individually- General Account beginning balance \$27,593.08 ending balance \$29,620.30 Crisis Fund beginning balance \$952.82 ending balance \$902.82. Youth Board Fundraiser beginning balance \$983.11 ending balance \$1,091.11. Royalty Account \$414.35 ending balance \$414.35. All itemized financial transactions reported on treasurer's report. Motion to approve, with no corrections by Bret Seastrom, 2nd by Travis Long, motion passed.

Old Business

Fundraiser Update: Stacie Adams reported that she and Travis Long met with Tarwater Farm & Home in Topeka. Tarwater is offering the association a Yeti Tundra 75 cooler that retails for \$450.00, at the cost of \$250.00. Stephanie Newell made the motion to purchase the cooler for \$250.00, offer Tarwater sponsorship information on our webpage and put the cooler in our raffle for the season, 2nd by Bret Seastrom, motioned passed. Chris Dame is also working with Girard Coop on another Yeti item. Stacie Adams applied for a donation from Cabela's, should hear back within 60 days. Stephanie Newell asked if the association could purchase a roping dummy from Chad Chambers to include in the raffle, we will discuss further at the next meeting. Bronc Reser suggested pop up barrels, as well.

New Business:

Total number of rodeos to be in good standings: In order to participate in finals and receive year end awards, the member must be in good standings. This year we have a total of 17 rodeos, 1/3 (must participate in 1/3 of the rodeos to be in good standings) = 5.666 and 75% (75% of the points go towards the year end points) of 17 = 12.75. Stacie Adams made the motion to make the total of rodeos to be in good standings 5, and total of 13 rodeos to go towards points, 2nd by Travis Long, motion passed with one opposed.

Scholarship 50/50: Stacie Adams asked if we could have a 50/50 raffle in Ottawa. Travis Long will meet with the Youth Board and the Royalty to give instructions before the rodeo; drawing will be help be the bull riding. All proceeds from this 50/50 raffle will be applied towards any 2016 scholarships the association may give. Stacie Adams will report the amount at next meeting.

Back Numbers in Ottawa: Stephanie Newell will be handing out back numbers in Ottawa for each contestant; they will be required to wear them during the rodeo. This will assist any gate volunteers to identify the contestants, as we have numerous non members. Doug Reser asked if we could put an announcement on Facebook, Stephanie will do.

Youth Board Shirts: Travis Long received long sleeve shirts donated from Cinch for the Youth Board; he will also send Stephanie a link to potentially ask for shirts for the finals for all kids. R Bar B will donate part of the embroidery cost for youth board shirts; balance will be paid out of the Youth Board account. Chris Dame reported thru Stacie Adams that he is working on the replacement thsirt for Bronc.

Crisis Fund Donation: Stacie Adams reported we have a member that recently had a parent pass away, and asked if we would like to donate through the crisis fund. Stephanie Newell made the motion to donate \$50.00 to the family, 2nd by Bret Seastrom, motion passed. Check given to Stephanie, will be given to member at Ottawa rodeo.

Rule Proposal: Deadline for any rule changes is September 29th as that is 30 days prior as per our rulebook directs. This discussion was tabled until next meeting to discuss with full board of directors more suggestions and ideas regarding the rule committee, and rule proposals.

Motion to adjourn @ 8:49 by Travis Long, 2nd by Stacie Adams, motion passed