

## August 2016 Monthly Meeting Christian Youth Rodeo Association

**Meeting called to order:** at 7:20 pm by Chad Newell

**Location:** Ottawa Chamber of Commerce

**Prayer:** Chad Chambers

**Adult Board Present:** Doug Reser, Chad Chambers, Chad Newell, Stephanie Newell, Stacie Adams, Chris Dame, and Travis Long

**Adult Board Absent:** Bret Seastrom, and Cody Stapleford

**Youth Board Present:** Kassie Adams, Becca Ledebouer, Breah Fillmore, Colby Hines, Bronc Reser, and Brayden Dame

**Guest:** Donny Dame, Dara Fillmore, Kimber Dame, and Shawna Dame

**July Minutes:** read by Breah Fillmore, motion to approve without corrections by Kassie Adams, 2<sup>nd</sup> by Breah Fillmore.

**July Treasurer Report:** Read by Becca Ledebouer, General Account beginning balance \$29,620.30 ending balance \$33,446.31 Crisis Fund beginning balance \$902.82 ending balance \$802.82 Royalty Fund beginning balance \$414.35 ending balance \$414.35 Youth Board Fund \$1,091.11 ending balance \$1,091.11. All itemized transactions reported on Treasurers Report. Motion to approve Treasurer's report with no corrections, by Kassie Adams, 2<sup>nd</sup> by Breah Fillmore, motion passed.

### Old Business:

Scholarship 50/50 & Application: scholarship application is ready; deadline to be submitted is October 1. Travis Long will work on the scholarship committee. Scholarship funds will be taken from general account, if any applications are awarded.

Fundraiser update: Stacie Adams made a motion to purchase a roping dummy from Chad Chambers as our last item to raffle, 2<sup>nd</sup> by Stephanie Newell, motion passed.

Rule Proposals/Changes: Any changes or proposals need to be given to the board in written form by our September meeting. Ballots will be handed out at Hepler.

### New Business:

Royalty Applications and date: Stacie Adams asked if we could again hold the royalty competition Friday night of Finals, with the Royalty Applications & \$25.00 application fee due in October to Dara Fillmore. All royalty contestant that will receive a buckle will be handed out at our year end banquet rather than finals to get the winners names printed on the buckle.

Year End Banquet: Tentatively set for February 4<sup>th</sup>.

Finals & Year End Buckles: Stacie Adams presented the offer from Lonestar buckles, Shea Michelle buckles, and Alamo buckles. After the board discussion, it was agreed we use Shea Michelle buckles this year, and get the buckles on order to have ready at finals.

September meeting: To avoid our rodeo call in night conflict, Chris Dame made the motion to change the September monthly meeting to September 13<sup>th</sup>, 2<sup>nd</sup> by Brayden Dame. It was later agreed via email to amend this date to September 6<sup>th</sup>.

Barrel Wraps: Stacie Adams contacted Hadley barrel wraps as our barrel covers didn't last another season. The price was roughly \$200.00 with our & their logo. Motion to purchase the wraps by Kassie Adams, 2<sup>nd</sup> by Brayden Dame, motion passed.

Youth Board activities in Burlington: The youth board decided to hold a team dummy roping in Burlington to benefit their account.

Food Vendors at Finals: Stacie Adams will contact Justin Gregory with the Expo Centre asking if we can bring in any food vendors. Stacie replied via email on 8/11, the Expo Centre does NOT allow any food vendors during this weekend. But we could have a chili feed if we so desire, we just need to advise Justin if we so do so, as the concession stand will close 2 hours prior.

Cinch Shirts-Stephanie still waiting for Travis Long, suggested we may need as many as 90.

Year End Awards: The board is still asking the membership for ideas, and bring more ideas to our September meeting.

Crisis Fund Donation: Stephanie Newell made a motion to donate \$50.00 to the Andi Stapleford family as they recently suffered a loss in their family, 2<sup>nd</sup> by Stacie Adams, motion passed.

Motion to adjourn at 8:35 by Kassie Adams, 2<sup>nd</sup> by Brayden Dame, motion passed.