

September 2016 Monthly Meeting Christian Youth Rodeo Association

Meeting called to Order: 7:20 pm

Location: Ottawa Chamber of Commerce

Prayer: Chad Chambers

Adult Board Present: Travis Long, Chad Chambers, Bret Sesastrom, Doug Reser, Stacie Adams, Stephanie Newell, and Cody Stapleford

Adult Absent: Chris Dame

Youth Board Present: Becca Ledebouer, Breah Fillmore, Colby Hines

Youth Board Absent: Kassie Adams, and Brayden Dame

Guest: Justin & Erin Zook, Dara Fillmore, Amber Newell

August Minutes: read by Stephanie Newell motion to approve minutes with no corrections, by Stacie Adams, 2nd by Breah Fillmore, motion passed.

August Treasurer Report: General Account beginning balance \$33,446.31 ending balance \$34,383.21 Crisis Fund beginning balance \$802.85 ending balance \$752.82 Youth Board Fund beginning balance \$ 1091.11 ending balance \$1151.11 Royalty Account beginning balance \$414.35 ending balance \$664.35. All itemized transactions reported on Treasurer's Report. Motion to approve, with no corrections by Cody Stapelford, 2nd by Travis Long. Motion passed.

Old Business:

Finals & Year End Buckles update: Stacie Adams reported we will need 32 average buckles for finals. Stacie to finalize with Shea Michelle buckles by next meeting.

Year End Awards ideas: Youth Board gave ideas-Shoe fly's, bell boots, head stalls, window decals, rolling luggage, buckets, jackets. Stacie and Stephanie will start finding awards & pricing some of these items to get estimated costs. Leather jackets are decided

Barrel Wraps: Stacie Adams ordered and paid for barrel wraps. The wraps are in now and will start being used.

Vendors for finals: Chris Dame has a few vendors lined up, no food truck will be allowed per the Expocentre.

Scholarship Applications: scholarship applications will be collected by Hepler, no applications as of date.

Fundraiser Update: All prizes are purchased and ready for finals.

New Business:

No show personnel for Burlington rodeo: we had two judges notify us one week prior to cancel, and one bullfighter send a replacement that was injured at another rodeo Saturday evening. The bull fighter hired did not notify any CYRA board member and could not be reached on Sunday to back up his replacement. The CYRA board members present at Burlington found a replacement for Sunday. The judges were able to be replaced for this weekend. The bull riders in attendance of this meeting asked if we could give this bull fighter another chance as they would like to see him on our finals ballot and to fight next season. It was decided that Chad Newell would contact this bull fighter and give him another chance at Mound City.

Finals Photographer: Stephanie Newell reported an email sent to CY regarding the photographer orginally asked to take pictures at our finals, he cannot make it. Although; they appreciate our asking them, they have a great opportunity to shoot the PBR finals. Stephanie suggest we ask Donny Dame , or we also have another professional ready to come in as well. This board agreed to ask Donny Dame.

September 2016 Monthly Meeting Christian Youth Rodeo Association

Additions to Agenda:

Stacie Adams made the motion to waive the \$250.00 royalty sponsorship for Breah Fillmore due to the amount of awards her & her family collected from sponsors the 2016 royalty competition. 2nd by Travis Long, motion passed.

Rule Proposals: All rule proposals were read and submitted to the membership to vote on at finals.

Motion to adjourn by Cody Stapleford at 9:45 pm, 2nd by Doug Reser, motion passed.