

November Monthly Meeting Christian Youth Rodeo Association

Meeting called to Order: 7:00 pm

Location: Ottawa Chamber of Commerce

Prayer: Chad Chambers

Adult Board Present: Troy Callaway, Dirk Henderson, Stephanie Newell, Stacie Adams, Bret Seastrom, Tara Newell, David Katzer, and Dan Jacobs

Adult Absent:

Youth Board Present: Lily Henderson, Bronc Reser, Kassie Adams, Kent Berkenmeier, Dali Reser, and Mckenzie Jacobs.

Youth Board Absent:

Guest: Chad Newell, Chris Dame, Doug Reser, Mara Jordan, and Brayden Dame

Mrs. Mara Jordan asked if CYRA would consider coming to Neosho County Fair at the end of July, and Chanute for a one day on Sunday at the end of September. Mrs. Jordan asked what CYRA would charge if they kept the gate money, and supplied the concessions. Dates were discussed and cost given at the time of the meeting was later recalculated by Stephanie Newell. On November 17, 2016 the cost were sent via email to Mrs. Jordan per her request as follows:

Announcer & their equipment provided by CYRA:	Announcer & their equipment provided by her association
1 day \$600.00	1 day \$450.00
2 day \$900.00	2 day \$600.00

CYRA will not pay arena rent, her association to pay all approved hired personnel, provide tractor/fuel, barrels, poles, and concessions. Dates will be considered when schedule is made.

September Minutes: minutes read individually by the 2016 board. Motion to approve by Chad Chambers, 2nd by Bret Seastrom. Motion passed

November Minutes: minutes read by Mckenzie Jacobs. Correction to Crisis fund ending balance-should read \$752.82. Motion to approve corrected minutes by Stacie Adams, 2nd by Bret Seastrom. Motion passed

November Treasurer Report: General Account beginning balance \$44,372.44 ending balance \$45,276.53 Crisis Fund beginning balance \$752.82 ending balance \$752.82 Youth Board Fund beginning balance \$ 1,114.00 ending balance \$799.00 Royalty Account beginning balance \$664.35 ending balance \$541.37. All itemized transactions reported on Treasurer's Report, read by Bronc Reser. Motion to approve, with no corrections by Stephanie Newell, 2nd by Doug Reser. Motion passed.

Old Business

Finals updates: Stacie Adams reported we have not paid arena rent as of date, she did receive additional sponsorships from Meriden Animal Hospital, Total Equine, and visitopeka.com to help pay assist with the cost. Stacie will have final payment resolved by next meeting in January.

Catering Banquet: Stacie Adams would like the board to consider catering the banquet this year. Possibly charging \$5.00-\$6.00 to anyone that was not a member during the 2016 season, while all members eat free of charge. Stephanie Newell offered to call Prairie Bell catering, to get final pricing. Discussion of location to be the Ag Hall in Topeka adjacent to the Expo Centre, and date being the same weekend as Equifest. Date set for February 26th, time is TBD. Table the discussion regarding the final price of catering until next meeting.

New Business

Location of meeting for 2017: Stephanie Newell asked the board if we would like to keep our meeting location in Ottawa as it is our central location. In the past we paid for our Chamber membership in the month of December, this payment is how we were allowed to use their office space. If we want to continue, we will need to make the yearly

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payment. Motion to no longer have meetings in Ottawa, and find a space in Topeka by Stacie Adams, 2nd by Doug Reser. Dan Jacobs to find out if he can use office space in Topeka, will email the board.

Budget for Awards: Stacie Adams would like to set a budget for the year end awards. Motion to set the year end awards budget at \$27,000 by Doug Reser, 2nd by Bronc Reser. Stacie will work on prizes.

Pink Out Donation: Stacie Adams has the money raised at finals and would like to know where the board would like to donate this year. Stephanie Newell will ask about Lawrence Memorial Oncology, and where the money can be sent.

CYRA Sponsorship: Stephanie Newell & Chad Chambers are asking for a donation towards the members going to Nicaragua on the Desoto Youth Ministries mission trip in March of 2017. Motion to donate \$1,000 plus any profits from a rifle auction at our year end banquet by Doug Reser, 2nd by Bronc Reser. Stacie Adams made the motion to purchase a Henry Goldenboy rifle for the gun raffle, 2nd by Lily Henderson. Motion passed

Crisis Fundraiser: Chad Chambers is asking to forfeit any fundraisers at Smokeys to the families going on the mission trip, as our Crisis Fund is doing quite well. Stephanie will get dates, and we will discuss at next meeting.

Additions to Agenda:

Election of Officers:

2017 Youth Board of Directors:

President: Kassie Adams

Vice President: Bronc Reser

Secretary: Lily Henderson

Treasurer: Mckenzie Jacobs

Director: Kent Berkenmeier

Director: Dali Reser

2017 Adult Board of Directors:

President: Troy Callaway

Vice President: Dirk Henderson

Secretary: Stephanie Newell

Treasurer: Tara Newell

Chaplain: Chad Chambers

Points Secretary: Stacie Adams

Director: Dave Katzer-membership/sponsorships

Director: Dan Jacobs-youth board leader

Director: Bret Seastrom

2016 scholarship applications reviewed & winners decided in executive session.

Motion to adjourn @ 9:59 by Dan Jacobs, 2nd by Stephanie Newell. Motion passed