

March Monthly Meeting Christian Youth Rodeo Association

Meeting called to Order: 7:07 pm

Location: Honaker Law Office, 4228 SW 29th Topeka KS

Prayer: Chad Chambers

Adult Board Present: Dirk Henderson, Stephanie Newell, Stacie Adams, Bret Seastrom, Tara Newell, Dave Katzer, Dan Jacobs, and Chad Chambers.

Adult Absent: Troy Callaway

Youth Board Present: Lily Henderson, Bronc Reser, Kassie Adams, Dali Reser, and McKenzie Jacobs.

Youth Board Absent: Kent Berkenmeier

Guest: Doug Reser, Brain Adams, and Ruth Dees

February Minutes: minutes read by Lily Henderson. Motion to approve minutes by Bret Seastrom, 2nd by Bronc Reser. Motion passed.

February Treasurer Report: Report read by McKenzie Jacobs, General Account beginning balance \$23,960.62 ending balance \$21,998.55, Crisis Fund beginning balance \$752.82 ending balance \$602.25, Royalty Fund beginning balance \$541.37 ending balance \$541.37, and Youth Board Fund beginning balance \$799.00 ending balance \$914.00. All itemized transactions provided at meeting. Stephanie Newell corrected Crisis Fund balance as it should be \$652.82, due to incorrect amount reported on Steinberger donation. Motion to accept corrected Treasurer's Report by Kassie Adams, 2nd by Bronc Reser. Motion passed.

Old Business

Pink out Donation: Tara Newell, our Youth Board, and Royalty will take the tour of the LMH Oncology Center tentatively planned for March 23rd.

Expocentre/Finals Cost: Stacie Adams reported that it would cost our association roughly \$6,000 to have our finals on our own at the Expocentre. Stacie has priced the Kingman arena, the arena will charge us \$500 for the weekend, \$180 to rent the office, \$20 for tractor hour, \$15 a stall/weekend, \$7.00 for shavings and \$8/night for electrical with a \$20 deposit. EMT's will be \$20/hour, they will provide 2 EMT's and an ambulance. Kingman will try to find an organization to work the concession. Motion to book the Kingman arena for our finals by Dan Jacobs, 2nd by Bronc Reser. Motion Passed.

Rodeo Flyer: Bronc Reser presented a flyer for the Manhattan rodeo, we will distribute. Dan & youth board will continue to work on flyers for each rodeo.

Rulebook: Stacie Adams asked the board if any rules needed to be clarified in our rule book, after our rule changes have been updated. Discussion on the Mounted Dummy Clarification, Team Roping rules clarification will be applied to the rule book and emailed to the board for final approval. On April 1st, Stacie will send the rule books to be printed. They will be able to be presented at the first rodeo.

New Business:

Vendor for Manhattan: Dave Katzer asked if we could have a vendor for the Manhattan rodeo (Konan Ice), Stacie Adams will verify with the Kstate Rodeo Club for approval, and will let everyone know. Later in the week, Stacie Adams verified via electronically that we could have Konan Ice. Dave Katzer to work out details with Konan Ice.

Wyatt Seastrom: Wyatt Seastrom asked the board for approval on him moving up to the Junior division. Stephanie Newell made the motion to approve, 2nd by Stacie Adams. Motion passed.

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Press Release: Tara Newell & Dave Katzer provided a hard copy of a press release we can email to the 2016 membership. Once it is finalized, it will be sent to Stephanie Newell to then distribute to the membership.

Youth Board 50/50: Bronc Reser asked they we could do a 50/50 raffle in Manhattan to benefit the youth board funds.

Number of qualifying rodeos: Motion to make the number of qualifying rodeos to go to finals/year end awards 5, and the 75% for points to take to the end of the season 13 by Stacie Adams, 2nd by Tara Newell. Motion passed.

Membership: Dave Katzer reported he had 31 members join at our banquet.

Judges for Finals: Stacie Adams requested that we book Mike Gilbreath & Donnie McMasters for finals, before it gets too late. Board approved. Stacie contacted Mike and Donnie and they have been contracted to judge our 2017 Finals.

Addition to Agenda:

Guest Ruth Dees, asked if we could do 3 tribute rodeos in the 2017 season. 1-Manhattan 2-Ottawa 3-Finals. Ruth would like to pay tribute to George during the grand entry, and will take care of the arrangements.

Meeting adjourned at 8:47 pm.