

January 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: 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: Doug Reser, Travis Long, and Brent Noe

December Minutes: minutes read by Lily Henderson. Motion to approve minutes by Dave Jacobs, 2nd by Bronc Reser. Motion passed.

December Treasurer Report: General Account beginning balance \$45,276.53 ending balance \$36,498.07 Crisis Fund beginning balance \$752.82 ending balance \$752.82 Royalty Fund beginning balance \$541.37 ending balance \$541.37, and Youth Board Fund beginning balance \$799.00 ending balance \$799.00. All itemized transactions provided at meeting. Motion to approve Treasurer report by Bronc Reser, 2nd by Stephanie Newell.

Old Business

Finalizing banquet

Catering: 3 options for catering were presented to the board, by vote the board chose Grandma Wocks in Topeka. Motion to use Grandma Wock's catering by Stacie Adams, 2nd by Stephanie Newell. Motion passed. Doug Reser will provide Stephanie Newell with contact information. Stephanie will finalize meal and details by next meeting. Motion by Bret Seastrom for CYRA members to eat free, 2 free plates for our \$100.00 and up sponsors, and to charge \$5.00 per plate, 2nd by Bronc Reser. Motion passed.

Agenda for banquet: 11:00 am church, 1:00 Auction, 1:30 awards, with awards not to start prior to 1:30 pm

Live Auction: Youth Board members will collect all auction items and select 5 items to be in live auction, all other items will be in silent auction. Our Youth Board will each provide 6 table centerpieces, that will be drawn with the leftover cards from the gun drawing.

Pink Out Donation: Stephanie could not contact anyone with Lawrence Memorial Oncology regarding the donation remaining. Tara Newell has a contact and will bring information to our next meeting.

Crisis Fund: Smokeys BBQ fundraising dates will not work for our association this year; Stephanie will contact Smokeys to advise.

New Business

Finals Venue for 2017: Stacie Adams advised the Armed Forces Rodeo Association has booked their finals along with our finals weekend at the Expocentre. The Board discussed how we can make both happen and if we could rent the Expocentre ourselves, on another weekend. The discussion was tabled until next meeting when Stacie will provide the board with the cost for CYRA to rent the Expocentre on their own. All board members asked to look at other venue options and bring to next meeting.

Rodeo Schedule: Ruth Dees, Brian Adams, and Jason Fillmore provided the Board of Directors will 9 Sanction forms for the 2017 rodeo season.

May 27-28 Manhattan KS

June 17-18 Eureka KS

June 24-25 Strong City KS

July 12-Ottawa KS

July 22-23 Council Grove KS

August 12-13 TBD

September 2-3 Tentative NTSC

September 16-17 TBD

September 30 Chanute or 2 days around Chanute

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Motion to approve sanction forms by Kassie Adams, 2nd by Bronc Reser.

Rulebook change: Motion to disregard our rule regarding keeping all rodeos within 100-mile radius of Ottawa KS, to allow our members to see other arenas, and bring in potential new members by Dirk Henderson, 2nd by Bronc Reser. Motion passed. The board of directors will always keep the 100-mile radius in mind, due to the contractor fuel surcharge expense, and membership expenses. Stephanie Newell will include this in a mass email to the 2016 membership.

Guest: Brent Noe asked if he could be included in our list of bull fighters for the 2017 season, he also offered to assist with church services.

Fees/Dues for 2017: Motion to keep the \$70.00 membership fees, with the reduced \$60.00 fee prior to the first rodeo by Dave Jacobs, 2nd by Kassie Adams. Motion passed. Motion to keep the \$250.00 sponsorship and/or raffle monies for 2017, by Dan Jacobs, 2nd by Kassie Adams. Motion passed.

Motion to adjourn meeting by Kassie Adams at 9:23 pm, 2nd by Lily Henderson.