

Feb 18

Feb 18 Monthly Meeting Christian Youth Rodeo Association

Meeting called to Order: 7:04 pm

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

Prayer: Chad Chambers

Adult Board Present: Troy Callaway, Dirk Henderson, Stephanie Newell, Tara Newell, Chad Chambers, Chris Waldy and Dan Jacobs. Present via phone: Christina Harrison

Adult Absent: Chad Newell

Youth Board Present: Wade Collins, Lily Henderson, Lucy Henderson, Jenna Weeks. Present via phone: Bailey Harrison

Youth Board Absent: Kent Berkenmeier

Guest: Stacie Adams, Janice Hannagan, and Jennifer Collins

December Minutes: minutes read by Lily Henderson. Motion to approve by Chris Waldy, 2nd by Wade Collins.

No official Meeting in January

January Treasurer Report: General Account beginning balance 54,613.96 ending balance \$52,584.97, Crisis Fund beginning balance \$152.82, ending balance \$32.94. Youth Board/Royalty Fund beginning balance \$1941.47 ending balance \$1941.47 (Royalty = \$570.29 & Y/B= \$1371.18). All itemized transactions provided at meeting.

Correspondence: Thank you card from Jesstine Waldy for the scholarship presented at the banquet.

Old Business:

2018 Banquet: Per Stacie Adams, the total for all expenses was \$42,395.00. 2 jackets are still on their way, per Stacie.

Gun raffle: The Company that quoted a price, for the gun we advertised during the raffle, would not stand behind their quote. Dan Jacobs purchased a gift card from Cabela's for the price of the same gun. Motion to refund Dan the cost of the gift card by Dirk Henderson, 2nd by Tara Newell. Motion passed.

Gate Sponsor: Motion to keep the gate sponsor at \$600.00 by Dirk Henderson, 2nd by Lily Henderson. Motion passed.

New Business:

McNorton Scholarship: On behalf of "Squirt" McNorton, Stacie Adams gave CYRA \$1390.00 to be held in the General Fund. The family is asking this money be used for college scholarships.

2018 Chaplain Proposed Budget: Chad Chambers presented a budget to maintain his ministry throughout the 2018 season. Budget was approved as follows: \$300.00 Baptismal Expenses, \$7573.00 for the following: assistance with Nicaragua Mission Trip, Mileage & Meal per diem, honorarium, Rusty Rierson at Finals, and hook up/generator expenses. Motion to approve by Chris Waldy, 2nd by Dan Jacobs. Motion passed.

Bullfighters: Stephanie Newell was asked by a bullfighter to assist with lodging/fuel cost for 8 rodeos that were further away. In effort to keep our current bullfighters working for us, Stephanie made the motion to increase the bullfighter pay to \$100.00 per performance, 2nd by Dan Jacobs. Motion passed. This will need to be re-evaluated in the future seasons, Stephanie has communicated to each bullfighter working the 2018 season, this increase is only for the 2018 season. Previous pay was \$75.00 per perf.

Insurance: Tara will not have insurance rates until mid May.

Jacket Sponsor: If a jacket is what is decided to purchase again for the 2018 year end award, the \$750.00 jacket sponsor will need to be voted on in agreement.

Addition to Agenda:

Motion to adjourn at 8:30 pm Dirk Henderson, 2nd by Dan Jacobs. Motion passed.