

LRC Meeting Minutes
12/18/2023

Call to order: 7:01 pm

Attendance: Wayne, Kolt, Kimmy, Trina, George, Dick, Marlene and Charis

Minutes: Marlene read the previous months minutes. Wayne moved to approve he minutes as read, there was a second the vote passed.

Treasurers Report: There is \$29,824.36 in the main account and \$821.37 in the royalty account. Keele sanitation did not pick up the port-o-potty at the arena in October resulting in a \$132.50 charge to Keele for November. We will need to call Keele for delivery and pick up for future use. Trina moved to approve the treasurers report, there was a second the vote passed.

Tabled Items:

Fundraiser; Wayne moved to keep tabled until further notice; there was a second the vote passed.

Food Guys are tabled till after the auction.

Old Business:

For a singer for after the rodeo, Kolt was able to talk to someone who potentially sing for us.

Charis talked with Stacy Bair about the use of the Oasis for the Auction. Stacey said we can use as is. We will need to clean before the auction. Stacy also said they would take care of the beer for the night. We would like to reach out to The Man in Tan if he is available to play after the auction again this year.

We need to start advertising for the Auction after Christmas. We would like Charis to do a radio add if not reach out to the radio to place an add for the auction. We can pull up last years donation list on the google drive to start working off of. Rolling Stove needs to be called and asked if they would like to have their food truck at the auction. January 15th is a work meeting for the auction at 7:00 at the bank and January 22nd is a walk through at the Oasis at 7:00; the week of February 5th (auction week) the build will need to be cleand.

We are still reaching out to a mechanic who will fix the roller harrow.

For the anniversary buckle, Wayne moved to order 15 buckles there was second the vote passed.

We are still shopping around for insurance coverage. The coverage needs to be a 3-5 million general liability coverage per the town.

New officers voted in for the 2024 Rodeo year are:

Vice President Kolt Bischoff

Treasurer Charis Bischoff
Director #2 Wayne Curtis
Trina, Kimmy and Marlene counted the votes.

New Business:

The Annual meeting is our January meeting. Marlene will place an add in the paper. Annual dues will be due in January and they are \$5 per member this year.

Next official meeting is January 29th at 7:00 pm.

Meeting Adjourn: 8:25 pm