

Lovell Rodeo Club

Meeting Minutes

03/28/2022

Call to Order: 7:11 p.m.

Attendance: George, Dick, Wayne, Kolt, Jason, Trina, Charis, Kimmy, Marlene, Melissa and Ashlee. Absent M.A. and Dave. No new members and one guest Melissa's husband Justin.

Treasurer's Report: Our main account has \$30,658.28 our Royalty account has \$595.99. Currently for sponsorships there are 6 banners, 3 buckles, 2 chutes and 2 flags have been bought. Haskell's Furniture donated an extra \$200.00. Trina moved to approve treasurer's report, there was a second, vote was taken and the motion passed.

Old Business:

Royalty:

The circuit contest will be on April 9 at Basin Fair grounds and time TBD. Lovell's rodeo queen contest will be on April 23 at the rodeo grounds at 10:00 a.m. We currently have 4 applications in for Lovell Rodeo Queen.

Rodeo:

We need to buy a roping barrier. Collingwoods did say they would help us hook up the barrier. We need help with roping chutes this year. Trina said she would reach out to Tom and Todd Nunn. We need to call and ask Cole Linebaugh and Warren Anders to be our judges this year. Kimmy moved to pay the judges \$250.00 and include lunch, drinks and a gate pass; there was a second, a vote was taken, and it passed. Ashlee said that she would handle the grand entry and the Royalty Court. The catwalk needs to be fixed this week. Donation letters from last year's sponsors are due by April 1st. After the first, we will do a courtesy call to last year's sponsors for the rest of chutes, buckles and boxes. We will wait a week before we mail out more donation letters to new prospective sponsors. Charis was able to find a steer riding bag with gear and it has arrived.

Play day/Youth Rodeo:

The play day has been un-tabled. It will be from June to July on Thursday nights. It will have only 4 events, the three continuous events being, barrels, poles and the stick horse race. The 4th event will change every week.

New Business:

Mutton Busting chutes:

We have decided to not go with the miniature chutes this year.

By Laws:

Charis read the by-laws that need to be changed. This meeting was the first reading of the by-laws. A vote was taken to read the by-laws as the first reading, and it passed.

Article 4; Section A:

Annual membership fees for the following year shall be decided upon at the December public meeting. Individual and family fees will need to be agreed upon by majority vote.

Article 6; Section C:

<OMIT>They shall record and keep in good order check voucher records based on receipts, check registers and bank statements provided by the Treasurer.

Article 6; Section D:

Must be responsible for getting non-profit taxes filed annually.

Article 6; Section E:

Secretary & Treasurer Joint Duties- Secretary and Treasurer will work together to provide a yearend financial assessment and comparison to the previous year's expenses and revenues. This statement shall be presented and copies made available at the Club's first meeting of the year in January. <OMIT>

Article 6; Section H:

And report at Club meetings any changes in Rodeo Royalty bank account balance.
<OMIT>

Article 6; Section I:

1. Failure to attend meetings for THREE (3) consecutive months without notification or just reasons. <CHANGE MADE>

Article 7; Section A:

December

Article 7; Section B:

November; December; ~~Eight positions will be available for nominations: President, VP, Secretary, Treasurer, Director 1, Director 2, Director 3, Director 4.~~ <CHANGES MADE>.

Article 7; Section D

January

Stock Bids:

Charis did some research on stock bids and how they can look. Going off her research, she made up some stock bid forms that we will use this year for potential stock owners to turn in.

Trina moved to have the bids due by via post marked by 04/20/2022 or hand delivered by 04/25/2022 at our next rodeo meeting; there was a second and vote taken. The vote passed.

Rodeo Entertainment:

We would love to have Saffire Love be our Trick Rider this year. Need to get her to commit. Will do the Cash Calf again and looking into having a drone photographer or photographer for contestants to buy pictures during the day of their rides.

Committee Reports:

Mustang Days: They would like to put their logo on our flyer. We have agreed that would be fine. We would like for Mustang Days to put our logo on Mustang Days flyer as well.

Circuit: Elections were held Officers are:

Chris Williams – President

Billy Fossen – Vice President

Ashlee Ganoung – Secretary

Ronna Collingwood – Treasurer

Town Meeting: No members attended the town meeting.

Tabled Items:

Speakers/sound system for the rodeo

Adjourn: 10:17 pm

Next Meeting is on 04/25/2022