

## LRC MEETING MINUTES

02/28/2022

**Call to order:** 7:15

**Attendance:** George, Jason, Kolt, Kimmy, Wayne, Dick, Charis, Marlene, Melissa, Ashlee and Trina.

**Minutes:** The Previous minutes were read by Charis. Wayne moved to approve the minutes, there was a second, a vote was taken and the motion passed.

**Treasurer's Report:** Main account as of 02/21/22 had \$31,929.01 and the Royalty account has \$379.71. Still need to pay for the electric eye and the radio/newspaper ad for the auction. We made \$13,511.04 at the auction with everything being paid except for the ads. Ashlee moved to approve the treasurer's report, there was a second, a vote was taken and the motion passed.

### **Old Business:**

**Auction:** For the future we would like to change/revamp the silent auction. Try color coding items in the silent auction, having it smaller, having different sections end first etc. The use of the TV was talked about using again and how it was helpful to have. It was talked about rearranging the horseshoe shape made out of tables to a couple of straight lines, so that the Auctioneer can see everyone. All in all the auction went very smoothly. Andy Schwab was our auctioneer; George moved to pay Andy \$400.00 for his time, it was seconded and a vote was taken. The motion passed to pay Andy Schwab \$400.00.

**Royalty:** So far, we have 2 applicants, one Queen and one Princess. The deadline for the applications is 04/16/2022 and the competition is on 04/23/2022. George himself would like to buy the Royalty buckles and make a donation as well. The buckles are \$300.00 and the donation is \$200.00. In addition, Marlene moved to transfer \$500.00 from our main account to the Royalty account to help with any Royalty expenses. There was a second, a vote was taken and the motion passed.

**Rodeo:** We need to find a roping chute helper/volunteer for the rodeo. Dick is going to call Collingwoods for help with the barrier. Marlene moved to upgrade the roping barrier, breakaway string, barrier flag and judge's flag. There was a second, a vote was taken and the motion passed. Jason, Wayne and anyone else who would like to help are going to the arena to check out the walkway behind the bucking chutes to see what needs to be fixed and how to fix them. They will report back to the club with their findings and a plan how to fix it. The donation letters for the previous sponsors will be mailed out first and will be due by April 1<sup>st</sup>. On April 1<sup>st</sup> the extra donation letters will be mailed out to new prospective donors and their donations will be due on May 15<sup>th</sup>. We would like all donations in by May 1<sup>st</sup> if possible. The electric eye costs \$2600.00; George was given permission to buy the eye with a budget of \$2000.00. Trina moved to reimburse George for the \$2600.00 for the electric eye and in the future, to send a group text if the item being bought is over the approved budget. There was a second, a vote was taken the motion passed. Charis moved to buy a steer riding gear bag with gear for the club to let steer

riders use if they do not have their gear during the rodeo. There was second and a vote was taken. The motion passed. Jen Fernandez would like to be a vendor for this year rodeo. The beer garden needs to be moved back over by the bucking chutes. We need to reach out to last years vendors first and then reach out to new potential vendors. We want to keep the vendor fee at \$25.00. Charis moved to send out an email to last year's vendors first giving them a deadline of April 1<sup>st</sup>; it was second and a vote was taken. The motion passed.

Having an honorary/memorial flag at the rodeo has been tabled.

**Youth Rodeo:** Still is tabled

**Elections:** Elections were taken. The 2022 officers and directors are as followed

- Jason Fink - President
- Kolt Bischoff - Vice President
- Charis Bischoff - Treasurer
- Marlene Purcell - Secretary
- Trina Purcell, Dave Bischoff and George Johnson - directors.

Per our bylaws, the president and treasurer are the only ones who have signing authority on our checking account. The signature cards for both checking accounts need to be updated as follows: Jason Fink added as president and George Johnson removed from both accounts.

**Committee Reports:**

- Town meeting: Jason and Charis met with the town administrative and Parks and Rec. They gave the club a copy of the contract that is used at the golf course. As a club we need to come up with a business plan that incorporates with what the city wants and is similar to the golf course contract. Charis is going to email the group the golf course contract that we all need to go over.
- Mustang Days: Marlene is going to their first meeting on 03/17/2022
- Big Horn Rodeo Circuit: February 22<sup>nd</sup> meeting rescheduled for 3/15/22.

**New Business:**

Muttin Bustin Chutes have been tabled to the next meeting

Update bylaws: Charis moved to review and update our bylaws. One update would be to call for officer nominations in November and vote in December, so that when the new year starts so do our new officers. Kimmy second. Charis will work on these and present them at the March meeting for review.

We will need to put out a call for 2022 rodeo stock bids.

Looking into possible entertainment ideas for rodeo.

**Adjourn:** 10:05pm

**Next Meeting:** 03/28/2022