

LRC Annual Meeting Minutes

1/30/2023

Call to order: 7:17 pm

Attendance: Charis, Jason, Marlene, Trina, Kimmy, Wayne, MA, Kolt

Quarter 1,2 and 3: Before the minutes were read, members took some time to go over the quarterly review for quarters 1, 2 and 3.

Minutes: Marlene read the minutes. Trina moved to approve the minutes as read. Motion passed.

Amendments to the minutes: The financial quarterly reviews were for the 2,3 and 4th quarters. Kolt was absent. Trina moved to approve the minutes with the amendments; it was voted on and the motion passed.

Treasurers Report: \$27225.78 in our main account and \$935.57 in out royalty account. The treasurer's report was approved as read.

Tabled items:

Cash Calf 5/29/23

Entries: Marlene sent out and Email and Ronna replied.

Sound system

Calcutta

Maintenance

Old Business:

Entertainment: Charis reached out to Ryno's Rentals for the use of a trailer and lights for The Man in Tan after the rodeo. Ryan said yes. Talked about the arena groomer with possible tractor use for the summer. Ryan said we possibly could use the groomer and tractor all summer (if he still has it during that time). The Man in Tan is coming for the rodeo. All food vendors except Wet Works have paid their vendor fee. They have till March 15th to pay for their vendor spot. The photographer from last year will be back this year. Charis talked with the photographer from the Circuit Finals and let him know, we are no longer interested in his services.

Posting the minutes: Charis figured it out and now will show Marlene.

Queen Contest: Charis reached out to Ashlee, she would like for us to let her know when our next meeting is. We are thinking of holding the exit interviews during our March monthly meeting.

Town: Charis sent our cover letter and proposed operating agreement to the town. Jed with the town would like to have another meeting with us again before he sends it to the town meeting.

2nd Reading of the By Laws: They were read, voted on and the vote passed.

New Business:

Man in Tan is coming to the Auction

Radio ad was placed for the Auction

Membership fees for this year \$5.00. The members who have paid are Kimmy, Wayne, Trina, Marlene, Jason, Kolt and MA.

Work meeting for the Auction on 2/08/2023 at 7:00 pm

Went through the items for the Auctions.

Next monthly meeting is 02/27/2023 at 7:00 pm

Adjournment: 9:29 pm