

LRC Meeting Minutes

3/25/24

Before the meeting we had exit interviews with the 2023 Royalty court. Keira Gossens-Queen, Pazlee Sheeley-Princess and Daisy Carpenter-Princess Attendant. After the interviews, the club decided on awarding the girls with their scholarship and it will be mailed with a thank you. Keira and Pazlee will both receive \$300.00 and Daisy will receive \$150.00 with a total of \$750.00 awarded in scholarship money.

Call to order: 7:23 pm

Attendance: Trina, Wayne, Kimmy, Dick, Kolt, Marlene, Charis and Jason called in.

Minutes: Marlene read the minutes. Trina moved to amend the treasurers report in the minutes. The Royalty has \$831.50 to \$821.50. The correct amount in the royalty account during the February meeting was \$821.50. There was a second, the amendment passed.

Treasurer's report: The main account has \$50,116.45 and the Royalty account has \$821.50. The official net income from the auction was \$21,351.42. Ten percent of the net total will go to the Royalty account for \$2,135.00 and five percent of that will go towards the 2024 Royalty Scholarship for \$1,068.00. The net total for Chase the Ace is \$3,061.16. Wayne moved to approve the treasurer's report, there was a second, the vote passed.

Old Business:

The repairs for the roller harrow have been paid. Jason was nominated to check with the owners to make sure the roller harrow and disc were donated to the club.

Insurance coverage is still under way. Trina is in contact with the golf course to see how their insurance coverage works. When Jason talked with Tom Newman, Tom really didn't want to talk about it. Mustang Days committee reached out and asked if we would like to be added to their insurance coverage during Mustang Days. Wayne moved to be added to the Mustang Days insurance up to \$500, there was a second, no objections to the motion, the motion passed.

The royalty contest is April 27th at the Lovell Rodeo Arena. Trina is going to reserve the arena with the town.

By-Law:

Article 3. Membership, Section A: Failure to attend 3 consecutive meetings without advance notice revokes your right to vote.

Article 7. Officers- Duties & Responsibilities, Section H, #1: Failure to attend meetings for THREE (3) consecutive months without notification or just reasons. Section M: Online Access - Only the board of directors shall be granted usernames(s) & passwords(s) for any online access requested unless an approved exception has been voted on. Trina moved to amend the by laws as read, there was 2nd. the vote passed.

4 Corners will have a bar at the rodeo. We informed them they could have two locations during the rodeo. We also asked if they would stay through the concert, they agreed. They also said they would help sell merchandise if needed.

There is a radio ad for Chase the Ace.

New Business

Stock Bids are due on April 26, 2024, Dick will bring his bid to the April 29th meeting.

For the Calcutta auctioneer, Wayne moved to have John Nation as our auctioneer. There was a second, there were no objections the motion passed.

Sponsorships letters are due on April 20, 2024 for the previous year sponsors, first year sponsorships are due May 20, 2024.

The next circuit meeting is 03/26/24.

We need to add about 3-4 loads of sand to the arena. Kolt is going to speak with the motor sports board about adding the sand.

Meeting adjourned at 8:58 pm