

Lovell Rodeo Club

11/28/2022 Meeting Minutes

Call to order: 7:05 pm

Attendance: Dick, George, Charis, Trina, Marlene, Jason

Minutes: Amendments were made to the minutes. The date for the tabled item needs to be 5/29/23 and the date of the rodeo for needs to be 6/24/23 not 6/24/22. The minutes were approved as read with amendments.

Treasurers Repot: The main account has \$29423.53 and the Royalty account has \$255.57. We still have two outstanding checks from 2020 & 2021 rodeos. Charis moved to have the two checks added to the added money for the rodeo. There was a second and a vote was taken, the motion passed. Keele sanitation is paid in full. The treasurers report was approved as read.

Tabled Items:

Cash Calf until 5/29/23

Old Business:

Horn: Charis reached out to Melissa; Melissa is going to look for it.

Buckles: Charis checked, and the buckle website was not having a sale. Charis is going to look at what they have this year for options and show us. We will choose and vote on a buckle at the December meeting.

Entry Fees: Going to wait until the next circuit meeting and then ask, what they are. We just want to see where everyone is at and where we line up. Dick said he would check with the other rodeos.

Auction: Jason talked to Mike about using the Oasis. Mike said sure; we will need to remind him. We need to ask Hawg Heaven 1st if he would like to come & be our food vendor for the night. Our 2nd option is Dinos. Marlene said she would call Bob Acton with Hawg Heaven. We need to write up or modify a donation letter for our bigger donation companies. We need to start getting donations.

Contract with town: We should meet with Jed first about the contract. To give him a heads up. After we meet with Jed, we will need to make a work meeting to go over our by laws.

- Start working on up dating by laws for a bigger picture of all outdoor sports recreation activities.

Officer nominations: Trina moved to nominate currant officers & nominate new Directors. There was a second and a vote was taken. The vote passed.

- President: Jason
- Vice President: Kolt
- Secretary: Marlene

- Treasurer: Charis
- Director #1: Kimmie
- Director #2: Wayne
- Director #3: Trina/ George
- Royalty Director: Ashlee

George moved nomination ceased, there was a 2nd and nomination ceased.

Merchandise: No new updates.

Sound system: Jason will reach out to Kolt and to Ben. Marlene needs to reach out to Andy about the sound system he will bring to the auction. Thinking about purchasing our own sound system. George will do research for a portable sound system.

Calcutta: George will auctioneer if available. George will let us know by the first of the year. The Calcutta is on 6/23/23 we want to hold it at the Dimond J Bar.

Announcer: Charis, double checked with Jeff for confirmation. He is on board to be our announcer and he charges \$275.00.

Entertainment: The Man in Tan will be singing for us. He is ok with being on a flat bed in the arena. He is charging \$1000.00. We need to ask if we need to supply a canopy. And we also need to talk with Ryan, REA and TCT about big lights. Charis said she would ask Tristen with REA. We need to make sure we have food vendors and beer.

Arena Maintenance: Ask Ryno rentals about an arena groomer and big lights. We need to look into a sprinkler system and grader.

New Business:

Upload minutes to web site. Marlene needs to work with Charis to learn how to up load the minutes to the web site.

Queen Contest: Lovell's Queen contest is 4/22/23. There will be an exit interview in March. We agreed to the 2nd Monday of the month for the exit interview. We need to ask Ashlee if that date works for her. Charis moved to have 10% of last years' Auction money to go to the Royalty account. 5% used for operating expenses and the other 5% used for scholarship money. The motion is 2nd there was a vote taken and the vote passed.

Committee Reports:
None to report

Next Meeting:
12/20/22 at 7:00 pm at First Bank of Wyoming.

Adjournment:
9:59 pm

