

August 2011 CYRA Board Meeting Minutes

The August Board meeting was called to order by President Nick Robbins at 7:13 pm at the Citizens State Bank in Paola, KS. Board members present were Nick, Jeff, Carol, Angie, Chad, Sam, Tracey.

Carol presented the updated treasurers report. Tracey moved to approve the treasurer's report, seconded by Carol. Motion passed.

The minutes of last month's board meeting were read by Angie. Carol moved to approve the minutes. Chad seconded. Motion passed.

Jake from High Stakes had asked the Board to discuss moving the Finals rodeo performance time on Saturday in case of high temperatures. The original schedule is a 2:00 performance on Saturday. It was discussed to move it to an evening performance. The Board stated they were trying to save CY money by not using the arena lights which cost an additional fee and that they did not want to have a late evening performance with having so many activities starting early on Sunday morning. Jake Stubbs from High Stakes stated he would be willing to pay for part of the lights if we moved it to an evening performance. The Board discussed moving it to an 11:00 start time for Saturday. The Board stated they preferred to keep the original schedule as changing the start time the week of Finals could cause problems for members this late. Jake asked the Board to reconsider if the temperatures were excessively hot to where temperatures could cause him to lose stock. Chad moved to keep the original Finals schedule and that if the temperatures were to be in the 100's the Board would reconvene to discuss changing the time. Seconded by Angie. Motion passed.

The Rule changes that were submitted were discussed. There were also some suggestions submitted to the Board. The Board discussed the items presented. The Rule change to be presented to the Members for voting is to change the members age division in which they are to compete to begin with the first rodeo of the new season instead of using the members age as of January 1. This rule change will be voted on at the members meeting at Finals.

Tracey discussed that the Franklin County Horse club were having issues with having our stalls for finals. She received a call during the meeting from the Horse club stating that they were not going to do stalls for us. The Board discussed trying to find a place to get panels and to get them set up ourselves. It was decided at this short of notice that we would not be able to get that done in 4 days and the Board would refund those who paid for stalls.

The Board began discussing how to handle voting for the Judges, and pickup men for Finals since we were not able to get the votes done at the previous rodeo. It was discussed that we would call the members who were going to finals to get their vote. Jake Stubbs from High Stakes stated that he wanted to use his people who he has hired throughout the year to be those who judge and pick up at finals. After much discussion the Board called

for an Executive Session at 8:47 pm to discuss Finals, judges, pickup men, stock contractor, and finals contract from High Stakes. At 9:10 pm, the Board brought Jake Stubbs from High Stakes in to discuss finals. Executive session ended at 9:43 pm.

Carol moved to approve the contract for finals. Chad seconded. Motion passed.

Sam moved to adjourn the meeting. Angie seconded. Motion passed. Meeting adjourned at 9:47pm.