

## December 2011 CYRA Board Meeting Minutes

The December CY Board meeting was called to order by President Rod Hughes at 7:01 pm at the Citizens State Bank in Paola, KS. Board members present were Rod Hughes, Angie Chambers, Jeff Smith, John Bird, Stephanie Newell, Chad Newell. Youth Board members present were Logan Miller, Taylor Adams, Dani Depriest, Wyatt Bird.

There were no minutes of last month's board meeting for November as there was no official board meeting that month.

The treasurer's report was presented by Youth Treasurer, Dani DePriest. The ending balance for October/November was \$6,284.23. Detailed transactions are attached to the minutes. Logan Miller moved to approve the treasurer's report, seconded by Angie Chambers. Motion passed.

The Board discussed the issue regarding a returned check that still has yet to be paid. The Board has discussed this numerous times with the person responsible for the returned check. A certified letter has also been sent to this person stating they would not receive their year end awards and be unable to compete at any further rodeos until this has been completely taken care of.

Rod Hughes stated that he has talked with the rodeo software person. The software is in the process of getting updated to include being able to post the 75% points online not just the total points. The rodeo points will be posted online soon.

The Board discussed the spring rodeo season and the need for dates and contractors to be set. The Board discussed the possibility of CY producing some of their own rodeos along with trying to sanction rodeos with High Stakes and find new contractors as well. Jake from High Stakes visited with Rod Hughes previously stating that he would like to sanction more rodeos for this spring and summer to include other arena's other than just at Lone Wolf. The Board is currently waiting on sanction forms at this time.

The Board discussed the need to find people who would be willing to provide a church service for us on all of our Sunday rodeos. It was discussed to contact George Steinberger and George Slyter to see if they would be interested in working with us this year.

The Board discussed setting up activities this winter for the members that are not horse included, such as goat ropings, bowling night, etc to serve as an association building fun evening. The Board stated that the members enjoyed the dance after the banquet and would like to see more fun activities.

The Board discussed the possibility of beginning a Rookie of the Year Award. This would only be for truly new members. The Board will do more research and will report back at the next meeting for more discussion.

Logan Miller moved to adjourn the meeting. Seconded by Dani DePriest. Motion passed. Meeting adjourned at 8:04 pm.