

## February 2011 CYRA Board Meeting Minutes

The February Board meeting was called to order by President Nick Robbins at 7:02 pm at the Citizens State Bank in Paola, KS. Board members present were Nick, Rod, Jeff, Carol, Angie and Jake.

Carol presented the updated treasurers report and it was read by Jake Joeckel. Ending balance was \$7, 117.86. Detailed report attached to minutes. Rod moved to approve the treasurer's report, seconded by Jake. Motion passed.

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

Carol discussed the AVON fundraiser in more depth. It was discussed to possibly have a high point winner at the end of the year for each division. It was discussed to possibly have a buckle as the award. This would be a way for those members who may not win a buckle in their events to still be able to win one. Tracy moved to approve having the AVON fundraiser. Rod seconded. Motion passed. We will discuss the fundraiser with the members at the first rodeo in March.

The Smokey's BBQ fundraiser was also discussed again. It was discussed that the fundraiser turned out so well that we should look to schedule another night. The Board suggested that we look at early spring before all of the rodeo's get started up again. Tracy will find out possible dates in March and April and get back to us at the next meeting.

The Board discussed new fundraising ideas that would be fun for the organization and ones that we could have at the rodeos. There was much discussion with several suggestions for fundraising including: dummy jackpot roping, goat roping, Parent/kid roping, fun showdeo, 4-H clinic, and raffling a \$500 gift card. It was suggested that we try to find a business to donate the money/card or possibly purchasing a \$500 Visa gift card and raffling it off when we have reached \$1,000. (\$500 to pay for the card and \$500 profit) It was also mentioned about talking with the stock contractors' on the possibility of having a practice night at the two day rodeos. The contractor's would set and keep the fee. The Board also discussed contacting previous flag sponsors and offering them a discounted sponsorship since we have already purchased the flag. Tracy stated she had the flags at home and would get a list so that we can contact those businesses. The Board concluded these were all good ideas and that we would further discuss them at the next meeting.

Nick stated that he has been in contact with Peggy regarding the missing rodeo sheets from the 9/12/10, 11/6-11/7/10 rodeos. Nick stated that Peggy does have them and she would send them to us ASAP. Nick also stated that Peggy would like to sanction rodeo's again with CY this year but was waiting to see if the Board set a limited number of rodeos. It was discussed that the Board would ask Peggy about having three 2 day rodeos this summer and possibly having a fundraising event on the Saturday evening of those rodeos.

Carol discussed the 1099 tax forms that she mailed out to the saddle winners this year. After having problems with a previous member who won a saddle this year and them refusing to give the required SS#, the Board decided it would be required to have them on file before releasing their award.

Rod informed the Board that he has spoken with Ward Craft regarding printing the rule books and that they need a scanned version so that they can print them.

Rod moved to adjourn the meeting. Seconded by Jake. Motion passed. Meeting adjourned at 8:17pm.