

## January 2011 CYRA Board Meeting

The January Board meeting was called to order by Vice President Rod Hughes at 7:03 pm at the Citizens State Bank in Paola, KS. Board members present were Rod, Carol, Angie, Travis, Chad, Jake, Dani and Tracy.

Carol Windgate gave the updated Treasurers Report. Ending balance was \$6,749.86 Detailed report attached to minutes. Tracy Milliman moved to approve the Treasurers Report, seconded by Chad.

Carol discussed the fundraiser evening at Smokey's BBQ in Wellsville. We received our check for \$439.00. Carol stated the event went well and that we could do the event again anytime we wanted. Carol also stated that she has another fundraiser involving selling AVON products. Carol handed out packets to the Board to review. It was discussed to possibly use this fundraiser and to also consider making it a mandatory fundraiser that the contestants could use to fulfill their sponsorship responsibility.

The Board moved into executive session at 7:20 pm. Items were suggested to draw more members and make the CY rodeo's more enjoyable for the families. There was much discussion with several suggestions for fundraising ideas, i.e, Olympics, roping jackpot, barrel racing, dance, parent rodeo. It was also discussed to have a Big Brother/Big Sister program where the Senior members mentored the Junior and Peewee divisions. It was also suggested to give away arena prizes to individuals who do not win the event for the day to encourage sportsmanship. A gate pass to be paid by the CYRA Board was suggested as one of the awards as well as donated or bought items. The Board concluded that these were good ideas to consider moving forward with. Executive session ended at 7:47 pm.

Mariah from High Stakes Rodeo Company addressed the Board and submitted sanction forms for five rodeos this year and two for the next rodeo season. The Board discussed the pending rodeo's and suggested to approve the forms for the following rodeo dates:

March 27<sup>th</sup>

April 17<sup>th</sup>

May 15<sup>th</sup>

June 26<sup>th</sup>

July 31<sup>st</sup>

Carol moved to approve the above sanction forms, seconded by Angie. Motion passed. The Board approved the rodeo's. High Stakes also stated that they were willing to sanction other rodeos at a different arena if the Board preferred. They also stated that they were willing to provide the stock for CYRA to sanction the Fair rodeos at Ottawa and possibly Paola this July for fuel fees, stock charge and \$250 reimbursement for two bull fighters and the cost of spectator liability insurance. High Stakes also submitted a sanction form to host the 2011 CYRA finals for a lump sum of \$6,000. The Board tabled

the finals form and stated we would contact the Fairboard for Paola and Ottawa to discuss possible rodeo dates for during the fair.

Rod Hughes stated that he was working on entering the members into the computer points software program. It was also determined that we needed the points from the 9/12/10 and 11/6 – 11/7/10 rodeos. It was discussed that we needed to find those points and find out who has them.

Carol discussed that CYRA was required to send the saddle winners 1099 tax form. According to CY's records this has not been done in the past and we are legally required to send them out. Rod moved to send the form, Chad seconded. Motion passed.

Jake moved to adjourn the meeting, seconded by Chad. Motion carried. Meeting adjourned.