

## March 2011 CYRA Board Meeting Minutes

The March Board meeting was called to order by President Nick Robbins at 7:00 pm at the Citizens State Bank in Paola, KS. Board members present were Nick, Rod, Jeff, Carol, Angie, Jake, Tracy, Dani, Chad, Travis, Sam.

Carol presented the updated treasurers report. Ending balance was \$7,068.68 Detailed report attached to minutes. Carol stated that she is still waiting on the close out check from Sam from the previous CYRA account. She stated she believed Sam was waiting on getting the taxes filed and will get with her again before the next meeting. Jeff moved to approve the treasurer's report, seconded by Rod. Motion passed.

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

Mariah from High Stakes addressed the Board regarding approving the 2012 rodeo's they presented. They are to be held at Lone Wolf on October 16, November 13<sup>th</sup>. Tracy moved to approve the sanction forms. Seconded by Jeff. Motion passed.

Kate from Wild West Web contacted Nick and Carol stating she was interested in working with us on our website. She mentioned that she would be willing to do the website for a discounted rate. Rod moved for us to contact Kate to get a bid for the website. Seconded by Carol. Motion passed. Nick will follow up with her and get more information before the next meeting.

Rod stated that he will have the rulebook done and printed by the next rodeo. He was missing membership fees and the updated rule changes.

Nick stated that Peggy does have the rodeo results and that she will email them to Rod ASAP. Peggy stated to Nick that she has some dates in mind for rodeo's but she has not provided any sanction forms yet. We would like for her to sanction three 2-day rodeo's, one in May, June and July if possible. Nick will follow up with her before the next meeting.

Carol stated the AVON fundraiser forms have been printed and ready to be distributed at the next rodeo. The end of year winner will also receive \$25 worth of free product from Avon along with the year end award from CY.

Tracy stated she talked with Smokey's BBQ regarding scheduling another evening and they were booked until the second week of May. The Board decided that we would wait until September to accommodate rodeo schedules. It was also discussed that we would have a silent baked goods auction as a fundraiser at the April 17<sup>th</sup> rodeo. It was discussed to have the Royalty be in charge of the silent auctions.

The sponsorship deadline was discussed so that we could announce at the next rodeo when they had to have their money turned in. The Board decided to set July 1 as the

deadline. To be eligible for finals the member must be in good standing which includes having the sponsorship in by July 1. Jeff moved to approve this motion, Seconded by Sam. Motion passed.

It was discussed that we needed to get our schedule finalized by the next meeting if possible. If we are not going to receive sanction forms from Peggy then we would need to add additional rodeo's somewhere else. We discussed finalizing the Fair rodeo's. Nick will contact Franklin County, Angie will contact Anderson County and Travis will contact Miami County and report back at the next meeting. Jake mentioned the possibility of having a rodeo at the arena in Perry. He stated that he is working with a church group in that community and could possibly add a CY rodeo there as well. The dates he gave were May 7-8, July 24-25, Aug 27-28. The Board requested Jake find out if he could move one of those dates to a June 11-12 date. He will check with the other organization and have more information by the next CY meeting. Jake also mentioned he is willing to sanction additional rodeo's at different locations if we are unable to sanction any more rodeo's.

Nick stated that he would like to see more involvement at the rodeo's with families and members. It was brought up to have theme rodeo's. It was discussed to have a Tuff Enough to Wear Pink Rodeo at the June 26<sup>th</sup> rodeo. It was also discussed to have the proceeds from the silent auction go to the Breast cancer association. We will announce at the next rodeo about the Pink Day. Carol moved to approve this, seconded by Travis. Motion passed.

We will have a member meeting at the upcoming rodeo to go over enforcing the hat rule, Avon fundraiser, schedule, finals, sponsorship deadline, Tuff Enuf for Pink, and the April 17<sup>th</sup> silent baked goods auction.

Rod moved to adjourn the meeting. Seconded by Travis. Motion passed. Meeting adjourned at 8:33 pm.