

May 2011 CYRA Board Meeting Minutes

The May Board Meeting was called to order by President Nick Robbins at 7:04 pm at the Citizens State Bank in Paola, KS. Board Members present were Nick, Jeff, Carol, Angie, Chad, Jake, Tracy and Dani.

Carol presented the updated treasurer's report. The ending balance was \$11,030.58. Tracy moved to approve the treasurer's report, seconded by Jake. Motion passed. Carol had a bill from Kate for redesigning the website. Jeff moved to pay Kate, seconded by Angie. Motion passed.

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

Jake from High Stakes stated that he had confirmed the August 6, 7th rodeo in Perry, KS. Mariah presented a sanction form to the Board for the Perry rodeo. Performance at 5pm on August 6th, 12pm on August 7th. There will be a church service on Sunday 7th at 9am. Jake did state that there were no hookups available at Perry. Jake moved to approve the Perry rodeo, seconded by Dani. Motion passed.

Tracy stated that she turned in the call in and rodeo information for the July 13th Ottawa Rodeo to be printed in the Franklin County Fairbook to hopefully draw more entries this year. This year the Chicks in Chaps group will perform at the Ottawa Rodeo.

Bridgett addressed the Board and stated that she had been informed that the Miami County Fair would possibly be interested in CY having a rodeo during the fair this year as they would not be having the ATV races on July 24th. The Board discussed possibly adding a rodeo during the Miami County Fair and asked Bridgett to find out for certain the date they are inquiring about and the cost and requirements. The Board also discussed whether we would be able to find a stock contractor for this rodeo. Jake from High Stakes stated that they could possibly sanction a rodeo that day in Paola for CY. The Board will have more discussion at the next meeting.

The Tough Enough to Wear Pink rodeo on June 26th was discussed. Carol stated that we had received the items ordered for the rodeo. We received a banner to hang in the arena, bracelets, hat patches, hats and bandana's to sell at the rodeo. It was also discussed to waive the non-member fees for that rodeo in hopes to draw more entries. Tracy moved to approve waiving the fee, seconded by Chad. Motion passed. We will also be having a silent auction, half and half tickets with the proceeds to be donated to the Cancer Society. The Board approved contestants to use pink bandanas in the breakaway events to support the cause. The Board also approved the contestants to wear any hat that has pink on it if you donate \$5.00. This includes cowboy hats, ball caps, etc with pink on them. Jeff moved to approve the hat and bandana rule for the June 26th rodeo. Seconded by Carol. Motion passed.

It was discussed that we needed to set the Finals Committee so they could begin ordering buckles, setting events, games, etc. Angie, Carol, Tracy, and Stephanie are to be on the committee. Packets will be prepared and handed out at the July 13th rodeo to be due back by the July 31st rodeo. Only those who are in good standing will be given packets. Sponsorships are due by July 1 to be considered in good standing. The finals committee will meet to get ideas, schedule, etc and report back to the Board. Tracy will be working on the pageant committee along with Dani. Details to follow at a later meeting.

Jake moved to adjourn the meeting. Seconded by Dani. Motion passed. Meeting adjourned at 8:37 pm.