

## September 2011 CYRA Board Meeting Minutes

The new Board members held an executive meeting before the regularly scheduled Board meeting to determine the new officers at 6:38pm. The 2012 Officers are as follows:

President – Rod Hughes (points)

Vice President – Jeff Smith

Secretary – Angie Chambers (points auditor, website contact)

Treasurer – Carol Wingate

Board Members – Chad Newell, Stephanie Newell (memberships), John Bird

Youth President – Logan Miller

Youth Vice President – Wyatt Bird

Youth Secretary – Taylor Adams

Youth Treasurer – Dani Depriest

The September Board meeting was called to order by President Rod Hughes at 7:03 pm at the Citizens State Bank in Paola, KS. Board members present were Rod Hughes, Carol Wingate, Angie Chambers, Jeff Smith, John Bird, Stephanie Newell. Youth Board members present were Logan Miller, Taylor Adams, Dani Depriest, Wyatt Bird.

The minutes of last month's board meeting were read by Youth Secretary Taylor Adams. Carol moved to approve the minutes. John seconded. Motion passed.

The treasurer's report was presented by Youth Treasurer Dani Depriest. The ending balance for August was \$17,072.60. The ending balance for September was \$14,036.29. Angie moved to approve the treasurer's report, seconded by Stephanie. Motion passed.

The Board discussed moving the monthly meeting to another location. The Board decided to keep it in a centralized location at the bank.

The Board discussed all of the outstanding fines, no shows, and fees that members have not paid for this year. It was decided that any member must pay their fines for the 2011 rodeo season before receiving their end of year awards. We will make contact with those members at the next rodeo.

Amanda Sosa addressed the Board regarding setting up a fundraising trail ride in October for CY. Amanda stated that she has set one up previously with the competitive trail riders association and they profited quite a bit. She would like to have it in Drexel, MO on October 29<sup>th</sup>. CY would charge \$15 per rider and have a café, pony rides, haunted hay ride in the evening and possibly an obstacle course set up for the horses to go through. CY would get a 100% profit and will ask the members to work shifts throughout the day. The

Board discussed hosting this trail ride. Carol Wingate moved to approve having the trail ride. Logan seconded. Motion passed. Amanda will be back at the next meeting with more details.

The Board discussed making memberships that are paid at or before the first rodeo on October 16<sup>th</sup> be \$60 instead of the regular \$70. This will be a one time offer only in hopes of luring new members in. Stephanie Newell moved to use this membership price good until the day of the rodeo. Seconded by John Bird. Motion passed.

The Board discussed other fundraisers to include going back to Smokey's BBQ this winter, and going to Texas Roadhouse. The Family Center in Paola is having their Equine Extravaganza on October 1 from 2-4pm. The CY Royalty and members will be selling baked goods and hotdogs and demonstrating goat tying and roping the dummy.

The Board discussed whether to try and have the October rodeo be another Tough Enough to Wear Pink rodeo. The Board was afraid with all of the things going on and trying to get awards ordered that it would be better to not purchase the required \$250 merchandise to be a sanctioned Tough Enough to Wear Pink Rodeo and to ask the members to just wear pink to the rodeo in support of Breast Cancer Awareness month.

The Board discussed the awards banquet for the 2011 season. The Board would like to see about having the banquet in November instead of December to avoid holiday conflicts. The Board would like to have it at the Miami County Fairgrounds in Paola again this year in the big building. The Board discussed a few other options if we could not reserve the Paola fairgrounds. Angie Chambers will contact the Miami County Fair Board to discuss availability, pricing and also contact a couple other places to have the banquet before Thanksgiving if possible. Angie will report back at the next meeting or before to the Board members with options. Carol Wingate reported that she has already began ordering some items for the year end awards and once we have the final year end winners we will get the remaining items ordered.

The Board is having the rulebook retyped and changes made so that we can get them printed and handed out earlier this year. The Board also decided to try to sell ads for the back cover of the rulebook as an added fundraiser.

The Board discussed having the Youth Directors helping in the arena during the rodeo when it is not their events. Angie Chambers will look into getting vests made for the Youth Directors to wear during the rodeo.

Jeff Smith moved to adjourn the meeting. Seconded by Logan Miller. Motion passed. Meeting adjourned at 8:52 pm.

