

## September 2010 CYRA Board Meeting

The September 2010 Board Meeting was called to order by Rod Hughes at 7:05 pm at Citizens State Bank in Paola, KS. Board members present were Rod, Carol, Angie, Jeff, Tracy, Chad, Travis, Dani, Samantha, Jake, Cauy

The meeting began with the appointment of Officers for the 2010-2011 year. They are as follows:

Pres – Nick Robbins  
V Pres – Rod Hughes  
Sec – Angie Chambers  
Treas – Carol Windgate  
Newsletter – Tracy Milliman  
Directors – Jeff Smith, Chad Newell, Travis Calderwood

### Youth Board:

Pres – Dani DePriest  
V Pres – Samantha Wagner  
Sec – Jake Joeckel  
Treas – Cauy Newell

The minutes from last months meeting were read. Carol moved to approve the minutes as read, seconded by Jake Joeckel. Motion passed unanimously.

There was no actual treasurers' report due to the fact that Sam Donner has not been able to finalize the statements. Carol had an approximate figure which she was working with for the Year End Awards. Carol informed the Board that we have had 46 members join at the September rodeos. Carol discussed with the Board about changing banks with the CYRA checking account. She was going to look at using Great Southern Bank in Paola. Bridgette suggested also talking to Citizens State Bank since we use their meeting room each month. Carol stated she would look into what both banks would offer and any charges for each bank.

The adding of rule changes for the team roping event, calf roping, Jr bulls and the 75% rule was discussed to make sure they were placed into the new rule book, along with any other changes that the Board has found.

The banquet location and date was discussed. The Board asked to have Jeff Smith check to see if the Paola Fairgrounds would be available on December 11<sup>th</sup> for the banquet. Bridgette Smith stated that she would ask at their meeting if the fair board would be willing to waive the rental fee. Chad motioned to have the banquet at the Paola Fairgrounds on December 11<sup>th</sup> if available, Angie seconded. Motion carried. Rod Hughes informed the Board that he has gotten Sonic in Fort Scott to donate sonic cards, cups, napkins for the Year End Awards Banquet. Chad also suggested to the Board to purchase

gift cards for Token and Bonnie for all of the work they have done and to also invite the stock contractors to the banquet. The Board agreed.

Jake Joeckel moved to adjourn the meeting. Travis seconded. Motion passed. Meeting was adjourned.