

TRC Board Meeting Minutes

January 12, 2017

Attendance:

Sandi Rodoni, Dan Rodoni, Julie Omo, Leah Johnson, Scott Johnson, Kirk Anderson, Mandi Holland via phone

Called to order: 6:03 pm

Treasurer Report: Saddle voucher hasn't been deducted from checking acct yet. Checking Balance \$29,244. 2016 Net Cash Flow From Operations \$9,098

2016 payout checks not cashed should be voided. Leah motioned, Kirk 2nd motion, motion carried.

2017 Annual Report has been completed.

2017 Insurance will be due in the near future

2017 Proposed Budget presented. Leah motion to approve budget as written. Dan 2nd, motion carried.

Old Business:

Concessions – was suggested last year to allow Miller's to take over concessions. Made \$2,900 last year. We have new volunteers this year, maybe try to run on our own again. What would Miller's charge us if they were to take over? Or would they give us a break on rent since they will get the proceeds? Should we ask Miller's if we can get power ran to the shed so we can get a freezer in there?

Craigslist Ad – run again this year? Yes, start around April or May

Website – Mandi will follow up with Tammy Carpenter to see about getting a new website. Check out NRA website for format

1. Allow payments? Get details to determine if we want to go this route
2. Membership entries
3. Online entries, close at 3:00 pm Thursday afternoon
4. Board email hyperlink
5. Ability to post results generated from Excel
6. Mobile friendly?
7. Post schedule

New Business:

TRC email that entire board can access – Sandy motions we have one TRC email. Leah 2nd, motion carried.

We did not get a volunteer for Dummy Roping Director

Sandy would like to move PO Box to Billings. Change to post office by Wendy's next time it comes due. Julie motioned, Leah 2nd, motion carried.

2017 Rodeo dates 6/1/17 – 8/3/17 – Kirk to ask Miller's HP if this will work for them, arena rental and rake.

Possible Sponsors (Mandi to reach out to Mari Ann Micheals):

- BNSF
- MRL
- Enterprise

Next meeting Thursday Feb 9th @ 6:00 pm

Meeting Adjourned: 7:21 pm