

TRC Board Meeting Minutes

February 9, 2017

Attendance:

Sandi Rodoni, Dan Rodoni, Julie Omo, Leah Johnson, Brynna Felche, Kirk Anderson, Mandi Holland via phone, Kirsten Sweet via phone

Called to order: 6:00 pm

Treasurer Report: Ending cash balance \$30,224. Received a \$1,000 sponsorship from Laddusaw's. Hannah Lowell's saddle voucher is still outstanding. Brynna will follow up with them when she sees them.

Old Business:

Kirk talked to Bobby. Bobby asked for a contract. No one remembers a contract in previous years. Kirk to follow up with Bobby and see if they have a contract they have one they would like us to sign.

PO Box fee will be \$102 instead of \$85 when we move it into Billings instead of Laurel.

Concessions – last month discussed maybe seeing if Miller's would like to take over the concessions & possibly give us a break on arena rental. We made \$2,900 last year. Concessions director this year will likely do a good job and we will likely make more money. Brynna motions we continue to run our own concessions. Sandy 2nd motion. Motion carried.

Dummy Roping Director – Justin Heupell

TRC email

Website – Mandi followed up with Tammy Carpenter and provided quotes for a couple of options.

- Option 1 – Standard Website \$150/year
- Option 2 – has a shopping cart addition \$400/year
 - Would require a Paypal account or another credit card processing service. Would also include an additional monthly fee from Paypal or processing service.
- Option 3 – Square to accept credit card payments
 - 2.75% to 3.5% per transaction
- Tammy charges \$50/hr for design/development, estimated dev time of 5 – 7 hrs. Tammy will provide training.

Mandi motions that we move forward with Tammy Carpenter to design a website according to Option 1. Leah 2nd. Motion Carried. Next steps:

- Leah will have Ken Laddusaw reach out to Tammy
- Leah will have Scott reach out to Tammy
- Julie to get a gmail account setup and sent to Mandi and Tammy
 - Try to get Trcmontana@gmail.com, password rodeorocks

- Launch date of 4/1/2017 for new website.
- Send updated list of board members/event directors
- Mandi will reach out to Ken Roller to get rodeo pictures
- Brynna to ask for pictures from the awards banquet on the FB page
- Current sponsorship information from Mary Ann Michaels & sponsorship list

New Business:

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

Insurance renewal is due.

- Option A \$95/event
- Option B \$95/event and allows additional events to be added. This allows for the Bridger Youth Rodeo to be included. Will likely be held the 2nd weekend in July.

Leah motions to select Option B. Dan 2nd motion. Motion carried.

Tune-up Clinics – do we want to try to do a clinic? Hasn't been much attendance in the past.

Newsletter – send end of March or early April

Saddle prize email – shared to see if we should forward to prize committee. We are not interested in saddles not made in the US.

Alamo prize email – Brynna to forward to the prize committee (Kirsten Sweet & Kelly Middlestadt)

Facebook page – Brynna to continue to update the Facebook page.

Ken Roller - photographer. Brynna to put his FB page (Barrel Racing at the Horse Palace) link on our FB page. Add him to our sponsorship list.

Rule Book

Next meeting Thursday Mar 9th @ 6:30 pm

Meeting Adjourned: 7:03 pm