

TRC Board Meeting Minutes

March 9, 2017

Meeting called to order: 6:30

Attendees: Ken & Carolyn Laddusaw, Kirsten Sweet, Dan and Sandy Rodoni, Kirk Anderson, Scott & Leah Johnson, MaryAnne Michaels

Treasurer's report: PO box has been moved and paid for. Raffle saddle is still outstanding. Suggest we move some money to savings. Dan motioned that we move \$6,000 to savings. Leah seconded the motion. Motion passed.

Mary Anne needs the brochure for sponsorships. Leah & Kirsten to check and send.

Website: The website is moving and domain name is changing. This means we will need to pay to host the website. The new website is currently being backbuilt. Waiting for the domain name to be released from network solutions. Ken discussed with Mandi and she will get with Tammy to get name released. All updates to the website need to be sent to Mandi. Julie and Sandy to send current info. Mandi to get pictures from Ken Roller for website – need to put Ken down as a sponsor. Need to remove Ken Laddusaw's phone number as contact for website. New email has been set up and will be contact point. Will need to ensure someone is getting those emails direct so they can respond. April 1 is still launch date for new website.

Rulebook Review: Pinpointed the following items as potential rulebook changes. Will vote at next meeting.

- Run open goats in ribbon arena following ribbon events.
- Clarify the amount the parent can help in the goat tail tying. Leading, dismount, tying etc.
- Will we make up rodeos? If yes, what are the parameters for make up? Rules 13 & 16
- Change rule book to reflect updated volunteering (announcing /or concessions) Exemptions for officers/directors and what is expected.
- Removed the requirement for volunteers/directors to wear western attire.
- Clarify horse running over rope in goat tying and no time vs 10 sec penalty
- Change breakaway roping to include slick horns since we rope steers.
- Remove the designation of pattern size on ribbon flags since we shrink the pattern.

Need to source goats for tying

Leah will type notes for Julie – notes and possible rule changes to be sent to all existing membership and notified of vote at next meeting in the event they want a say. Will need an RSVP from attendees to ensure we have venue for meeting that will fit everyone.

Adjourn: 8:36