

TRC Board Meeting Minutes

April 11, 2019

Attendance:

Julie Omo, Scott Johnson, Dan Rodoni, Jeanne Eaton, Carolyn Laddusaw, Ashley Lehman, Sandy Rodoni, Kirstin Sweet, Leah Johnson

Called to order: 6:32 pm

Treasurer Report: Ending bank balance \$41,568.

Will move \$2,000 to the Savings account from the Concessions account.

Sandy and Jeanne to go to the bank and get Jeanne added to the bank accounts.

Sandy to see if Quicken will print on the check that they can't be cashed after 120 days since issue date. If we can't print from Quicken buy a stamp. Kirstin motion. Carolyn 2nd. Motion carried.

Old Business:

Craigslist post is up and running.

Fundraiser ideas: auction kids to work, put goats in yard and pay to have them moved, set up a jail at the rodeo. Ashley has a mobile dog grooming and would be willing to donate fees to TRC if we want to allow pets (against the rule book, discussion on changing this rule when more members are present. Nothing against this in the contract, Ashley will also ask Theresa too.) Ashley motion to remove dog rule pending approval from Theresa. Kirstin second. Motion carried. Ashley will follow up with Julie after she hears from Theresa. Theresa prefers no pets but is willing to allow them as long as they have a grooming appointment with Ashley. This will be addressed at the parent's meeting.

Need to find a ribbon director. Add to home page of the website.

Kirstin Sweet has a tripod for eyes.

Board members and event directors to wear name tags at each rodeo. Sandy to buy stickers. Leah motion. Ashley second. Motion carried.

New Business:

Newsletter needs to be created and sent for April.

Shed needs to be looked into to make sure all supplies are still there. Dan will check on this before the next meeting. Broken poles have been replaced, Dan will also check them again just to be sure they are in good condition. Ashley has extra bases if we ever need any. Dan to check if propane tank for grill is in the shed.

Prepare membership folders at the next meeting. Prepare parent's meeting agenda at the next meeting.

Kari Parker is new concessions director – Ashley will ask Kari to get in touch with Ken Laddusaw to get all of the coolers. She will also need the concessions credit card from Sandy.

Next meeting May 9th @ 6:30 pm.

Jeanne motion adjourn, Leah second. Motion carried. Meeting Adjourned: 7:23 pm