

# TRC Board Meeting Minutes

## April 13, 2017

### **Attendance:**

Sandi Rodoni, Dan Rodoni, Julie Omo, Scott Johnson, Kirstin Sweet, Carolyn Laddusaw, Jason LaTray, Kirk Anderson, Mandi Holland via phone,

**Called to order:** 6:14 pm

**Treasurer Report:** Ending cash balance \$29,611. Received credit from old post office. Money added back in from 2016 voided checks. Paid insurance of \$825. Received rental contract from Horse Palace, \$3,500 due at first rodeo (half of the total charge). Lowell's turned in saddle voucher for \$750. Received \$1,000 sponsorship from Laddusaw's

### **Old Business:**

Sponsorship package has been updated and are on the website.

Need to source goats. Kirk talked to Swenson's, they will get goats but they are wondering if they can be housed at the Horse Palace. Kirk will talk to her again and see if they can keep them and bring every week. Kirstin recommends tying in the bed to the gooseneck or putting in dog kennels and strapping down in the trailer as possible transport options.

Website is live, Julie reviewing to provide feedback. Ready for training on adding docs, making updates. Discussion around sponsorship levels, determined no change. Recommended to add sponsor recognition on the FB page, maybe have more than one person able to update the FB page. Should add Mission Statement to website, Mari Ann to check old brochure to see if it was included and send to Mandi. Mandi to follow-up with Tammy on fees to upload docs, if any. Julie and Scott will get the training from Tammy so we have two people that know how to make changes.

Kirstin to check if we can get the fuel cards for raffle prizes again. Sandy will order raffle tickets once we get confirmation.

### **Rule Book:**

Run open goats in ribbon arena following ribbon events? – doesn't need to be in the rule book. Dan motions to run in ribbon arena and address at parent's meeting, don't add to rule book. Kirstin second. Motion carried.

Clarify amount parent can help in goat tail tying? – parents can lead, parents can help kids off, and verbally help during tying. Mandi motions no change needed. Kirk second. Motion carried.

Make-up rodeos if necessary? – Bryna's recommendation is makeups are at the discretion of the board and will be announced on website, email, and FB within a week of cancelled rodeo. Dan motions no changes need in rule book. Jason second. Motion carried.

Change rule book to reflect update on announcer and concessions and exempting board members and all directors under general rules. This was approved last year, no vote needed again.  
Western dress code for board and directors – currently not in rule book. Dan motions no changes necessary.