

TRC Board Meeting Minutes

September 14, 2017

Attendance:

Julie Omo, Kari Mickelson, Scott Johnson, Carolyn Laddusaw, Jason LaTray, Brynna Felchle, Mandi Holland, Dan Rodoni, Sandy Rodoni, Mari Ann Michaels, Kirstin Sweet, Kirk Anderson, Krista Lowery

Called to order: 6:04 pm

Treasurer Report: Ending bank balance \$36,299.33. Last balanced on 9/9/2017

Entry fees lower than budget and less than 2016.

Net entry fees with payouts close to 2016.

Concessions made \$2,700.

Raffle tickets \$741.63. Still's check bounced, she has not sent a new check as of yet. Leah motions reach out again and give a deadline of 9/22. If not received by deadline Ashley will not be eligible for awards.

Stock fees are down.

Membership dues down from budget and slightly less than 2016.

Awards so far \$8,103

Arena fees are the same

Jacket expenses a little more than last year, and additional approximately \$800 more.

Web fees exceeded budget.

There will still be some more sponsor money coming in from Exxon.

Old Business: Nothing

New Business:

Carolyn returned the debit card for concessions.

Banquet at the Joliet Community Center on Sunday, October 8th @ 4:00 pm, set up to start at 2:00 pm. Kirk motions. Motion carried. Wendy's will provide chilli for chilli dogs. Leah will also pick up hot dogs from Sysco. Carolyn will pick up drinks. Plan for 120 people.

President – Dan Rodoni

Vice-President – Mandi Holland

Secretary – Julie Omo, will need an understudy

Treasurer – Sandi Rodoni, will need an understudy

6 Board Members:

1. Carolyn Laddusaw
2. Jason LaTray
3. Leah Johnson
4. Kirstin Sweet
5. Brynna Felchle
6. Kirk Anderson

Event Directors:

- Barrels – Kirk Anderson
- Poles –

- Flags – Leah Johnson
- Roping – Ben Sweet? & Toby Larson?
- Dummy Roping – Kari Michelson
- Goats – Krista Lowery
- Ribbon Events – Mandi Holland
- Concessions – Ken Laddusaw?
- Awards – Kirsten Sweet? & Jenny Still?
- Banquet -
- Sponsorship – Mari Ann Micheals & Ken Laddusaw?

TRC Rodeo banner, we had one but not sure where it is living. Mandi motions that we order a new banner. Jason second. 10' x 4' with grommets on the corners and sides. Black and white. Kirstin and Mandi will look into. Budget \$200. Motion carried.

Snow cone person that showed up at our rodeos. She did not have permission from Miller's. Dan asked her to not come back, she agreed. She came back, Kirk discussed with her that we lease the facility and if she wants to be there she can donate to us or give us a percentage. She agreed but she left before the rodeo ended and did not give us a donation. We might want to look into providing snow cones in the future.

Kirk motions to purchase another set of eyes for the outdoor arena. Dan will look into a set with a hood, we can discuss further in January. Krista just bought a brand new set for \$1,400.

We broke a pole this year that needs replaced. Krista will donate four as she has extras.

Volunteer signup sheets – separate into Open and Ribbon arenas. Change one concessions line to Cook/Grill.

Next meeting at the banquet, then we won't meet until January 2018. 2nd Thursdays at 6:30 pm.

Meeting Adjourned: 7:39 pm