

Board Meeting Wednesday 9/20/2023

Meeting began at 7:02pm

Attendance: Trish Suther, John Suther, Russell McGrew, PJ Davis, Angela Hoy, Mary Heffernan, Nikol Baker, Julie and Chad McDonald, Adam Boles, Kate Boles, Jayda Staley, Jen Milne, Mark Millne, Mark Kampmann, Clinton Cash, Susan Hughes

Rodeo 1 Recap-

Treasurer -quick update on first rodeo P & L

Profit and Loss from Rodeo 1 Sept 15, 16 & 17 showed a net positive of \$2,600.

A part of the positive income from the first rodeo was due to the cutting cattle and judge being donated for this rodeo. That saved us around \$2,000.

It was also mentioned that the hay for the first 2 rodeo has been covered, it was purchased from Denton Underhill. Adam Boles posed a question regarding the purchase of the hay, typically the hay is purchased from Hawe's Ranch and Farm. The purchase from Denton was \$12/bale and \$768 versus the \$1,100 we had been spending last year. The cost of hay has decreased since the end of last year, so that purchase should be less once we have to purchase from Hawe's again. Mandy has agreed to store the hay at the fairgrounds.

PJ Davis asked about purchasing more box pads. The end of last year and at our last rodeo we had 2 box pads and one has disappeared and was not in the trailer after the last rodeo. John Suther mentioned that he is in conversation with Cinch to get 2 new box pads. He will provide an update.

John Suther mentioned that the D1 trailer is being taken up to McArthur this next weekend so it is there and ready for us in the event that anyone needs to add anything.

Jen Milne mentioned that the event director vests for the student directors were found at the end of the rodeo weekend. We need to make sure they are pulled out and that the kids are wearing them.

McArthur Rodeo

Entries are open, they opened Monday 9/18/23

Angela Hoy mentioned that Bailey is doing a Jot Form, similar to what Brittney set up and it should be done and ready to send out to the District tomorrow.

John Suther mentioned that Sara Small is getting a tractor and implement to drag the ground for barrels and poles. She had also found someone to drive the tractor.

Mark Kampmann has talked to Meyers Memorial Hospital and they will provide the ambulance. He is unsure if the ambulance will be donated or not but he will follow up. Adam Boles mentioned the requirements for the rodeo and Mark confirmed that they have the proper coverage that is needed for the rodeo.

Jayda Staley mentioned that she was interested in the District putting on a breakaway jackpot or a triathlon similar to last year. She mentioned that Colby would have enough cattle to provide for the triathlon. She will follow up with Sara Small as she put it on next year.

#### Shoot Out

The D2 is invited to the Shoot Out and the Shoot Out is open to any member from any other District but is not a points rodeo for any other district.

Jen Milne mentioned that the amount spent on awards last year was \$9600. It was mentioned that we did a district vote for the awards last year. We had 4 saddles that were given away 2 for high school and 2 for junior high.

The group discussed giving a saddle certificate versus an actual saddle - the pros and cons were discussed. It was also mentioned that we gave a buckle for every event winner and an award for the go-round winners. Mary Heffernan mentioned that she believes that we could get 2 saddles (for High School boy and girl all around) with the \$9,600 to \$10,000 budget.

Jayda Staley mentioned that she would prefer Sloan saddles over a different brand. She recommended getting a higher quality saddle. It was discussed that a good saddle will run around \$2,200 and a good breast collar around \$250-\$350.

PJ David made a motion to purchase 2 saddles for High School all around boy and girl and nice breast collar for Jr High All Around boy and girl. The motion was to purchase saddle certificates with a similar budget to last year \$9600 to \$10,000. A second to the motion was made by Mark Milne. Motion passed.

#### Scholarship Committee

Kate Boles Committee Chair. Kate asked if the board approved the scholarship committee have a gun raffle at the McArthur rodeo as fundraiser for the scholarships. The board agreed and approved.

Meeting ended at 7:56PM