

Board of Members Monthly Meeting of Canby Rodeo

Thursday, April 6th, 2023

Minutes

Call to Order: 6:30 PM—Called the meeting to order by Clayton Rhodes

Recognition of Guests: Lynn Cannivet

Directors Present: Dave B., Lyle H., Rick K., Clayton R., Roberta P., Dan M. Jeff R., Katie M, Chris T, Dick E, Todd G, Dan M

Absent: Dave M Excused, Doc R, Rick J,

Administration Reports:

1. Secretary (Clayton Rhodes)

A. Roberta P Motion approval of the March minutes and Dave B seconded.

B. Correspondence: Kit has the updated contract for the drill team. Thank you to Gary L for donating the Fair Panels for the Rough Stock School and hauling them to Pendleton. Gem State Stampede at Coeur d'Alene thank you so for our sponsorship in the Rough Stock School.

C. Court Report: Alexis G. reported Thanking everyone for their support on the Coronation it was a huge success, She received a saddle from an anonymous donor and was very grateful for this donation, she went to Central Point Miss Rodeo Oregon Coronation, she picked up her cuffs and chaps, she attended the St Paul Coronation, she will be attending the North Valley District OHSET meet, she is getting ready for her photo shoot, her trailer is ready with all the sponsorship decals applied, she has the Teddy Bear parade in Oregon City.

2. Old Business--- NONE

3. New Business--- Clay R heard discussion amongst Members for honoring years of service and dedication and form a plaque for 10, 20, and 30 years and mount them in our meeting room. Dan M. brought up horary membership. Katie T brought up the idea of putting it in the program. Clint C. brought up making a committee with a chairman to identify members, right the article, and put it in the program and website also brought up inducted 5 year to the Hall of Fame. Dan M said yes, Lyle H would like to see this involve the constants, livestock. The Chair will be Dan M committee members will be Clint C, Dick E, and Jim W. and they will have 5 this year. Clay R brought up for the Members to come up with what they would like to have the Volunteer of the Year receive from the Rodeo Committee. The Volunteer of the year will be selected by the Volunteer

Committee. Lyle asked does this need to go to the CRA, Brian C. said the Fair Board will support this action. Katie is making a photo gallery to update the Website. Roberta attended the Cancer Center Dedication at Oregon City Willamette Falls and toured the building. Clay R asked Jimmy the ballpark donations we have made. Jimmy commented approximately \$32,000. Clay R reported on the structure of the committees that the Chairman Volunteer is able to do the committee work on their timeline so we are not all trying to do the work in one day. Each Committee can work on their specific area at their leisure. Brian C reported that all Volunteers need to make sure they sign waivers each year it is done annually. Anyone under 18 years working in the grounds need parent approval and sign waiver. This means any time working on the grounds not just Rodeo time. Clay R made a request please get the Volunteer Names to Dave B and Dree W.

4. Sub-Committees-

Events---Dick E. reported all contracts are completed.

VIP---Gary W reported Ebners and Cutsforths are lined up with Syco.

Marketing ---- Lyle H reported 2 hats, 1 tie shirt, 1 hoody, to move forward to the website store. Katie R mention why not the shirt you have on. Lyle H reported we are keeping it small this year see how it goes.

Arena---Jeff R. reported with the weather being so bad we have no date yet for the installation of the chutes. Lyle commented on the Roping boxes 16 feet from the barrier to look with Jeremy (Maintenance) to best accomplish the extension.

Membership—Clyde T. commented why are we not getting e-mails, agendas, and such of what is going on. Dree W commented that he had a communication with Dave B and it will be fixed. Dave B reported that there needs to be a waiver release form for each volunteer. The form needs to be submitted to Dree and turned into the fair office. Dree will ensure each Volunteer is accounted for. The volunteer meeting Dave B handed out the Criteria for Volunteers. Dave B reported on April 20th meeting at 6:00 PM will be the time frame for selecting a President, Vice President, and Secretary. If there is a group that would like to work at the fairgrounds let Dave B know so, he can let the Fair office know.

Parking--- Dan M reported Chris T has the parking layout. Brian C has an agreement with the church for parking. There was a discussion on how this will work. Clay R reported to have Dan M and Chris T to meet with Brian to work on the details.

Court Katie M wanted to thank everyone for their help at the coronation and any feedback on how we can do better they would love to hear it. She is working with Lyle H on the social media, thank you Julie S on the pictures for the Website. Anthem singers are welcome let me know if you have someone.

Animal Welfare---update on animal ambulance Trailer

Grandstands--- All Volunteers will be back. Clay R asked that the names get submitted to Dree for the Volunteer contact list.

Bi-Law—Jeff R reported on the bi-laws there is two suggestions, and it is not urgent and will be working on a revision draft will be coming.

5. **Security—EMT:** Todd G reported EMTS and Security are on board for this year.
6. **Fair Liaison Report:** We need to be watching for a bill from the legislature on traveling animals for entertainment. They are hoping to remove the cap on the lottery money to the Fair. New Building the Fair Board supports the new hall of fame in the new building. Clint C would like it for the Fair and the Rodeo. Building is still working on the impact study for parking and is holding things up.
7. **Attendance:** Clay R. reported on the attendance per the Bi-Laws per section 5. The following Members shall be removed after three consecutive missed meeting. Doc R, Joe B, Rick J, AJ S. and Paul B. have submitted written notice. There was a motion Dan M to adjourn and Lyle H second it.

May 4th, 2023, 6:30 PM Canby Rodeo Committee and Canby Rodeo Association, **Horning Hall.**

Minutes by Clayton Rhodes