

# **Board of Members Monthly Meeting of Canby Rodeo**

**Thursday, May 4th, 2023**

## **Minutes**

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

**Recognition of Guests:** None

**Members Present:** Lyle H., Rick K., Clayton R., Roberta P., Jeff R., Katie M, Chris T, Dick E, Todd G

### **Administration Reports:**

#### **1. Secretary (Clayton Rhodes)**

**A.** Roberta P Motion approval the April minutes and Lyle H seconded.

**B. Correspondence:** Thank you card from Coeur d'Alene Rodeo for the \$750.00 Sponsorship and the use of the panels.

**2. Court Report:** Alexis G. she attended the North Valley OSHET to hand out flowers to the Graduating Seniors, her photo shoot in Yamhill with the long horns was very successful. Upcoming teddy bear parade May 6<sup>th</sup>, Silverton Parade May 20<sup>th</sup>, Rotary Luncheon May 31.

**3. Old Business---**Jeff discussed the chutes were going to be a little bit more involved than thought. There will be installation costs approximately \$600 to \$700. Recommended the committee to request the funds from the CRA to cover the costs.

**4. New Business---** Dree W. thought we should raise the funds of \$1000.00 to cover any hidden costs. Lyle asks if we should do the roping chutes at the same time to dedicate funding for both. The committee was all in agreement to go to the CRA. Lyle made the motion to money to go to the CRA, and Todd G second it. Jeff R brought up the stairs to the Chutes weather to have the two metals on one side of the chutes or do we want to use the wood ones as well. Jeff will look into the cost of two more metal stairs and get back to the committee. Jeff R. asked if there was documentation saying we have to do the extension on the roping chutes? The comment was made it was in the PRCA Rule book. Clay R. requested from Jimmy W. (past Secretary) that all records and paperwork dealing only with the Rodeo Committee be delivered to the Fair Office. Clint C. said it would be great to work with the Fair on a Kickoff Party. Referred to the CRA for the agenda next month. Clay R. discussed the operation of the Volunteer and Committee program. Also, that the

documentation was not getting out for the second month. Clay R report he will look into it.

**5. Sub-Committees-**

**Events---**None

**VIP---**Gary W menu has been set. Gary W is reaching out to Volunteers. Brian C. stated he has special prices with Sysco. Rick K. ask if we are doing anything for Ebners for their donation. We have a banner for Ebners.

**Marketing ----** Lyle H reported agreement has been completed between the CRA and Triangle Graphics. The proofs for the poster and program pictures are completed.

**Arena---**Jeff R. reported that Todd G is working with the construction committee on projects to develop a strategic plan to prioritize the projects. This will be a tool to work with the Fair on budgeting projects. Lots of weed eating and mowing if anyone is interest feel free to do it. Dree W asked if there was a check-in process to work in the Fairgrounds. Brian C said check in with Cindy K on dates and times and she would schedule it.

**Membership—**None

**Court:** None

**Animal Welfare---**None

**Grandstands---** None

**Bi-Law—**None

**Security—EMT:** None

**6. Fair Liaison Report:** Brian C wanted to thank everyone for attending Dan S. memorial it was a good turnout. The two agreements have been ratified and there are a few steps to get completed. The question was asked if the open chair on the Fair board would be filled now or later? Brian C reported the County will be the decision on when this will be filled. Clint C would like to engineer the kickoff party with the Fair. Clay R reported for the last five years we have partnered with the Fair at \$1500.00 each to have a poor attendance. Brian C. will bring it to the Fair Board to establish a budget. He said to put on a quality event it would cost at least \$10,000. He has assigned Trina as the new special events coordinator. Brian C will get back to us to partner. Lynn H. asked about the banner on the front fence for the rodeo. Brian C said he is working on a banner for the Grandstands to change dates. There is also working on a mural on Horning Hall. Motion made to adjourn by Jeff R and second by Roberta P.

June 1st, 2023, 6:30 PM Canby Rodeo Committee **Horning Hall.**

**Minutes by Clayton Rhodes**