

3/9/17

Remember the cutoff date for getting your membership purchased in time to enter Laton and LaGrange is Monday March 20th 5pm. Laton and La Grange are CARD MEMBERS ONLY may enter in timed events. Laton is taking local entries if you live in Fresno or King counties you will be required to proof residency.

There has been a time change in the Coarsegold listing since it was originally posted. The times Are different that in the past. Slack is Saturday 10am, Saturday performance is 6pm, and Sunday is at 1:30 pm.

Please recheck listings from time to time in case there has been a change. I try to post any changes on Facebook also, but just in case you miss it it would be good practice to double check.

Feel free to call the office with questions 530-347-9256.

BOARD MEETING NOTES FOR 1-16-17

The meeting was called to order.

Those present: Chuck Morris, Lou Bugenig, Ted Dwyer, Paiden Gillis.

Joining by phone: Suzanne Williams and Brooke Kieckbusch.

Copy of the minutes of the 8-24-16 meeting as well as the 11-21-16 meeting were supplied for the boards review. Both meetings were included because the 11-21-16 meeting did not have a quorum.

Bobbie reported on the bank balances as of this date checking \$18,996.76, Savings \$4,602.97 and Staple Credit \$10.71. Sanction forms all mailed to committees, 1099's ready to mail. The 2017 membership application is two parts which includes the W-9 form so we do not have to deal with them at the finals this year. Both parts must be completed for your membership to be active to enter.

The two positions on the board are now filled, Ted Dwyer will serve as Committee Representative and Brooke Kieckbusch will serve as General Membership Representative. These are two year positions, so welcome aboard.

The following rules were voted on:

#1 Liz Cupples submitted: My rule proposal to have the CCPRA make a minimum of \$1,000.00-\$1,500.00 be won in 2 events to be eligible for the all-around, **failed 6/0.**

#2 Vicky Cook submitted: Instead of having Finals Personnel buy cards in beginning of year. Have them buy their cards when you put in your letter of interest/bid for the finals. This will open up the options we have and get new interest in our finals, **failed 6/0.**

#3 Jessica McBain submitted: (pertains to finals, second round is currently last to first) I would like to add an exception for the Barrel Race to read: "for 2 go-round finals: positions will be random draw for the first go-around and a random draw in the second go-around," **Passed 6/0**. The draw for the second go-around may be done with secretary and judge after the round one money has been added, they do not need to wait to draw when stock is drawn for round 2. (We need to have time to print the day sheets we intend to have for audience this year).

#4 Chuck Morris submitted: If the barrel pattern is not ready 1 hour prior to rodeo performance the 3 girls (first 3 in first performance) who were not there on time to help will be fined, and the pattern set by the judges at their digression. The barrel racers will not be allowed to tamper or re-set the pattern after the judges have set it. Fine to move up to \$50.00 to each girl not there and ready to help, **Passed 6/0**.

#5 Chuck Morris submitted: If a rodeo committee or stock contractor chooses, they may elect to take NO DAY PERMITS in ANY or ALL of the events, at entry time the rodeo committee or stock contractor may elect to sanction a rodeo as CCPRA CARD MEMBERS ONLY MAY ENTER. Rodeo must be sanctioned this way, at the time sanction form is sent to CCPRA Office. Reason #1, at some of our fair rodeos, parking has become such an issue, that we are in danger of losing the rodeo due to all the trucks & trailers gridlocking the fairgrounds parking. Reason #2, at some of our early spring rodeos, where there is an over abundant number of contestants entered, I feel it would encourage contestants to buy their CCPRA Cards, and possibly support our rodeos that suffer for entries later in the season, **Passed 6/0**.

The buddy group will be corrected in the rulebook, to a four-person group as it should be.

The board will approve the break-away roping can be co-sanctioned by the WPRRA again this year if those wanting the co-sanction find a sponsor for the annual sanction fee. Bobbie will let Liz Cupples know the outcome of the vote.

The sponsor packet review was tabled until the board members could look at the current packet more.

The logo-decals (window stickers) price was approved we will order decals every paid membership will receive one with their card.

We will post any time changes for entry at Laton and LaGrange as soon as the sanction form comes in, Rodeo Central has agreed to longer hours for that entry day only.

Sales Tax: was tabled until later meeting not due until July.

Our website has some more changes, we saved \$58.52 by combining our email, domain and webpage. Our email has changed to ccpra@yahoo.com and will be changed on all information and our web. We have added "Members News" and a "IYF" important to help get information out to the membership better and faster.

We did not set next meeting date and time will need to do that via email.

The following handouts were included in agenda packet: Profit/Loss 2016, Profit/Loss 2015/2016 comparison, Board meeting minutes 8-24-16 and 11-21-16, Paid out to Rodeo Central 2016, Turn out/Balance report summary, Finals summary 2016, Finals comparison 2014-2016, Contestant Count comparison 2013-2016, sponsorship packet 2016, Contact numbers sheet of phone numbers.

Chuck Morris moved, Ted Dwyer seconded and the meeting was adjourned 8:20 pm.

Respectfully Submitted
Bobbie Stone