

Blanco Rodeo Association Annual Membership Meeting – June 24, 2018

Meeting called to order at 6:05 pm at Yett Park Pavilion by President Ben Jones.

Reports:

Treasurer's Report: Current bank balance is \$13,922.59. 2018 Financials for Jan-June were presented with \$4,756.38 income and \$4,425.68 in expenses.

Playday Report-Debbie: Successful Spring Series 2018 playday! The series made \$1,097.88. Fall series will be Sept. 8th, October 13th, and November 17th. We clarified and made a few revisions in the rules for the next series. Changes are on the new registration forms, found online.. We need your help in getting more prizes donated so we can extend the placings out to 10 or even 20 places. We also need volunteers for the playdays. We cannot do this was a handful of people. We need lots of members to help.

Drill Team: Anyone interested in joining our team? Ages 10 and up! I have flyers available here at the table and a sign up sheet. The Board is waiting to see an interest before approving the start up. Sign up today!

Update on State and Federal Filings-Amy: Non Profit status is waiting on us to be in good standing with the Secretary of State which is waiting on us to be in good standing with the Comptroller. We should hear back on our request for reinstatement with the Comptroller very soon.

Secretary's Report-Membership and Association shirts: Current memberships are family 24, single 22, Emeritus 4 = 50 total (families comprised of a lot more). Urged to get friends and neighbors to join. Must renew by early July to get the new gate code emailed to you. Family \$45, Single \$25. Need updated info and new waiver on file. We now have shirts and vests available with our logo to be worn at rodeos, parades, and events. Samples presented. Sign up for yours!

Rodeo Committee Report-Mike: Please see attached on 2019 PRCA Rodeo! Exciting News!

Voting Ballots and nominations. Eli Guzman and Kyle Kramer were nominated for President at our Board meeting on Tuesday June 19th. Eli and Kyle, along with Jodi Fuchs was nominated for Vice President. All three accepted the nomination. No write in's were added. Final tally was Eli Guzman for President, Kyle Kramer for Vice President.

Nominated for Board of Directors was Ken Nicolas, with write in's Will Rigby and Felix Bradford. All three accepted and were voted in as Directors.

- Motion: To approve the election of Eli Guzman for President, Kyle Kramer for Vice President, and Ken Nicolas, Will Rigby, and Felix Bradford to the Board of Directors.
Vote: Motion carried to approve by Amy Arnold, Seconded: Russell Graham
All in favor-Ay. Opposed-none.
Resolved: Officers and Directors approved without modification

Comments and Announcements - na

Adjournment Time: 6:57 p.m. Motion to adjourn by: Harmony Jones, Second: Amy Arnold.

Next Board & Membership meeting -Tuesday July 17, 2018, Buggy Barn 6:30 pm

Fall Play Days: Sept. 8th, Oct. 13th, Nov. 17th