

**March 4
2015**

**Lander Old Timer's Rodeo Association
Minutes**

The Lander Old Timer's Rodeo Association monthly meeting was held on March 4, 2015 at 6:00 p.m. at the Commissioners Meeting Room. Board members present were Vice-President Dave Clark; Treasurer Julie Freese; Secretary Becky Enos; Directors Paula McCormick, Steve Lynn, Andy Frey and Bill Bartlett. Member Claudia Pearson and guest Peggy Bartlett.

AGENDA

Steve moved, Bill seconded, to approve the Agenda as presented. Motion carried unanimously.

MINUTES

Julie moved, Bill seconded, to approve the February 4, 2015 minutes as presented. Motion carried unanimously.

LANDER CITY COUNCIL UPDATE

Dan Hahn stated he is also on the Airport Board which meets at the same time as LOTRA and he would routinely be late for the meeting but would arrive when he could.

Dan joined the meeting following his attendance at the Lander Airport Board meeting. He stated they have installed cameras to document aircraft usage. It will be a B-2 Airport and the runway may shrink 25', not sure if any width adjustments will be needed. There is only room for two more hangar spots.

TREASURER'S REPORT

Julie gave a report that shows a balance of \$27,465.27.

Savings has a balance of \$1,936.00, including memorial fund proceeds (Brodie & Felix)

All costs associated with the 501(c)(3) status are paid

Renewed the brand with Wyoming Livestock Board

Outstanding expenses are three saddles, second half of cattle lease and any death loss, trucking for hay hauling and groundskeeper salary.

Paula moved, Andy seconded, to accept the Treasurer's report as presented. Motion carried unanimously.

GUESTS:

Peggy Bartlett asked the Board to reconsider her membership application for the current year. Claudia also spoke in favor of renewing Peggy's membership. Dave stated he would talk in private with Peggy regarding the Board's decision not to renew her membership after she earlier requested a refund as she was moving to another barn.

NEW BUSINESS

Julie presented an updated membership list with recent membership applications. Julie moved, Becky seconded, to accept as presented. Motion carried unanimously.

Becky moved, Julie seconded, to purchase three doors with panic bars for the barn, not to exceed \$1,500. This was the grant money received for extension of the sprinkler system and new doors; however, permission was asked to use all the grant money for doors instead of sprinkler system extension.

Issues related to non-members using the barn was discussed and steps to enforce trespassing. An article in the newspaper was discussed as a way to inform the public this is a membership barn only. Locks on doors and related expenses was also discussed.

LOTRA coats have been ordered as a fundraiser, they are \$75 each (LOTRA cost is \$57). Becky moved, Julie seconded, to ratify an amendment to the Articles of Incorporation as needed for filing for the 501(c)(3) status. Motion carried unanimously.

Bill reviewed the upcoming Ranch Roping jackpot on March 14th.

Winter Fair was discussed and a cleanup committee will meet at the barn on Friday.

The Wrangler Team roping and year end membership team roping was discussed.

Cattle can be returned the week of March 23rd, dependant on Tom Morrison's schedule.

OLD BUSINESS

The old tractor is repaired, cost unknown.

PIONEER DAYS RODEO

Julie moved, Andy seconded, to accept the rough stock bid from Trumble/Forbes/Welsh in the amount of \$7,300. Motion carried unanimously.

Julie moved, Bill seconded, to accept the bid from Sugar Ray Quinn for the rodeo announcer at a total price of \$1,800. Motion carried unanimously.

Julie moved, Steve seconded, to accept the proposal from River Sound in the amount of \$1,600. Motion carried unanimously.

Timed event cattle have not been found as of this date.

ADJOURNMENT

The meeting adjourned at 7:30 p.m.

Becky Enos, Secretary

