

LANDER OLD TIMER'S RODEO ASSOCIATION, INC.

January 16, 2019

The regular meeting of the Lander Old Timer's Rodeo Association had been moved to January 16, 2019 and this meeting was opened by Vice President Richi Krassin at 6:04 p.m. A list of officers and board members and guests are attached.

Julie Freese moved, Brenda Walker seconded, to approve the agenda as presented. Motion carried unanimously.

Julie Freese moved, Brenda Walker seconded, to approve the regular minutes of the meeting held December 4, 2018. Motion carried unanimously.

City Council report: Lander Mayor Monte Richardson thanked the board for their work and presented a lease agreement between the City of Lander and LOTRA to be reviewed. A copy of the License Agreement is the same as previously approved. Mayor Richardson enjoyed being LOTRA's liaison and proceeded to introduce Councilman John Larsen as the new liaison.

Treasurer's Report: Treasurer Julie Freese reported \$ in the checkbook and also had a "still tentative" budget report. Bill Bartlett moved, Ted Seely seconded, to approve the Treasurer's Report. Motion carried unanimously.

Guests: Shallary Guymon was present. Shallary stated she had applied to the Lander Recreation Board for money to help put on three horse shows using the LOTRA Indoor facility. She stated she had asked for \$250/day and most of the participants would be 4-H kids. Questions about insurance and dates were held. The decision of the Rec. Board may not happen soon enough for them to have time before fair to put on the horse shows. Shallary was to ask Alex Malcolm County Extension Educator if they had insurance to cover them and it was suggested LOTRA might then help sponsor or work on a building rental agreement.

Julie reported that she had received an email from Kathleen Hart Tilton asking if there was a possibility of having a LOTRA membership rate for 4-H members. Discussion ensued on a number of items related to this request. Scott Goetz moved, Julie Freese seconded, to allow a 4-H membership rate of \$175 for enrolled Fremont County 4-H members for the time frame of January 1, 2019 through July 31, 2019 pending approval from the Fremont County Extension Office as they would be asked to sign the membership form. Motion carried unanimously.

Tara reported that Heath Jones had asked about getting a sprinkler to water over the pens. Bill will contact Brian or Clark's Landscape to see if he would like to do this work or if Burt Freese could do it instead.

Heath also asked that the Board revisit the 4-Wheeler rule for pulling around a roping dummy for practicing purposes. Discussion was held on the matter. Brenda Walker moved, Ted Seely seconded, to allow 4-Wheelers in the indoor facility to be used for pulling roping training equipment on any day except Wednesday which is General Riding Day. Rules of sharing the arena still apply. Voting against was Paula McCormick citing she wished they would also restrict at least one day on the weekend for General Riding. Motion carried.

Sara Felix, City of Lander Parks and Recreation Director stated they were having another fund raiser to help raise money for the fencing of the outdoor arena. This will be held on Friday, February 15, 2019 at the Convention Center. The band playing will be Tris Munsick and the Innocents and Kerry Wallace. Sara hoped LOTRA would again help with this fundraiser. They are also looking to have another band on July 6, 2019 as another fund raiser. Sara gave a list of the Rodeo Masterplan with goals of things to improve at the outdoor arena and asked for LOTRA thoughts on the list. Sara passed out a draft Lander Outdoor Arena and Rodeo Grounds Use Agreement for review and comments. Sara also reported that they had finished their own stripping chute so LOTRA could keep theirs in the indoor facility, but they wanted to keep their roping chute attached outside and asked that LOTRA think about getting their own roping chute for the future. She also discussed the Fireworks being moved to better assist the Fire Department with their show. Julie brought up an idea about putting a donation board outside of the new office for both City and LOTRA use to show those that donated to the updates. This might help get others interested in donating to the cause. She will look into something of this nature.

Bill Bartlett stated he had received a call from the Sue Berch, Student Services Coordinator at Lander Valley High School asking if we would be interested in allowing one of their students shadow our groundskeeper and see if they would be able to assist in some of those duties. They have their own insurance and Bill offered to follow up and see what this would entail.

The Catholic College Building Rental Agreement was presented for approval. Julie Freese moved, Inger Malmberg seconded, to approve the agreement. Motion carried unanimously.

Julie reminded the group that annual conflict of interest statements be signed by board members. These were passed out to board members present to sign.

New members were presented for approval. Julie Freese moved, Paula McCormick seconded, to approve the new members. Motion carried unanimously.

The Wrangler Roping will rent the Indoor Facility the end of January and the tractor agreement had not yet been decided. The amount of \$35-45 was discussed.

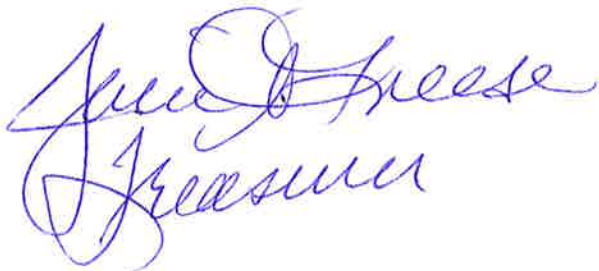
Julie reported that she had gotten notice from the Lander Recreation Board that they had extended our 2017-18 allocation for roof repairs in the amount of \$10,000 with hopes that we could get it completed this spring or summer. She then applied for 2018-19 funds to help finish the roof project and will have to wait until later to hear if that was successful. The same will be made of the Fremont County Recreation Board who has also approved our extension.

Grounds report: Tara said she has dropped the teeth lower and the ground seems better. They sent 20 head of cattle back and have received 21 in their place. They seem to be pretty strong in practice and at the roping. They have tagged cattle for CSSHA and Ranch Roping practices. She mentioned that it's hard to keep the concrete clean with just the blower.

Julie Freese moved, Paula McCormick seconded to adjourn into Executive Session for personnel. Motion carried unanimously.

Paula McCormick moved, Brenda Walker seconded, to return to Regular Session. Motion carried unanimously. Bill, Paula and Inger will form a committee to do an Evaluation of the Groundskeeper. It was discussed that it might be helpful to have a sign made to ask ropers to help clean out the chutes after their own practice with their own cattle. It was also discussed to get wheelbarrows that are lighter and more rakes and shovels to encourage both ends of the Indoor Facility to clean up after themselves.

Ted Seely moved, Julie Freese seconded, to adjourn the meeting at 8:15 p.m. Next meeting will be February 6, 2019 at 6:00 p.m.



Julie Freese
Treasurer