

**LANDER OLD TIMER'S RODEO ASSOCIATION, INC.**

February 6, 2019

The regular meeting of the Lander Old Timer's Rodeo Association was called to order by Vice President Richi Krassin at 7:00 p.m. A list of officers and board members and guests are attached.

Paula McCormick moved, Bill Bartlett seconded, to approve the agenda as presented. Motion carried unanimously.

Inger Malmberg moved, Paula McCormick seconded, to approve the regular minutes of the meeting held January 16, 2019. Motion carried unanimously.

City Council report: No liaison was present.

*John Larsen  
arrived  
later*

Treasurer's Report: Treasurer Julie Freese reported \$14,699.64 in the last bank statement of January 31, 2019.

Paula McCormick moved, Bill Bartlett seconded, to approve the Treasurer's Report. Motion carried unanimously.

Julie reported that she had visited with Alex Malcolm, Extension Educator regarding whether they would be willing to fill out the LOTRA membership form for the 4-H member 6 month rate and they were happy to help out. Julie notified the 4-H person who had requested this. Because this didn't get done and out by January deadline, she had made the deadline February 1, 2019 through August 31, 2019.

Julie read an email from Board Director LeeAnn Bell stating she needed to resign as a board member. Julie Freese moved, Paula McCormick seconded to accept LeeAnn Bell's resignation with regret. Julie Freese moved, Inger Malmberg seconded, to appoint Tara Peter to the now open seat. Motion carried unanimously.

Julie reminded the group that Sara Felix, City of Lander Parks and Recreation Director had emailed her asking if LOTRA members would be available to help at the Tris Munsick and the Innocents and Kerry Wallace Concert to be held February 15, 2019. Julie had sent an email to the membership twice asking for assistance and they were to contact Sara at the Parks and Recreation Office.

Bill Bartlett reported that he had met with 2 students and 3 adults for the "Student Tour". He showed them around and later got an email that 1-2 students with staff during daytime hours would be willing to do some of the caretaker duties such as cleaning under and on top of the bleachers. Brushing off the concrete and even shoveling the roping chute area. Bill also stated that they would be covered under their school liability policy while working for us. Bill will monitor their work and show them what needs to be done. Julie Freese moved, Inger Malmberg seconded, to approve the partnership between LOTRA and Lander Valley High School for student assistance with caretaker duties. Motion carried unanimously.

New members (Koltiska, Skiba, Gazo and Suhn) were presented for approval. Julie Freese moved, Bill Bartlett seconded, to approve the new members. Motion carried unanimously.

It was noted that LOTRA's plastic horns are still at the City shop and they are working on cleaning up and would like to get those out of there. Discussion was held on putting them on 10 Trades or County 10 Farm and Ranch sites to see if we could sell them.

Julie reported that she had looked through the Lease agreement draft between LOTRA and the City, the Rodeo Masterplan and the City's rental rates they have proposed for the use of the outdoor arena. Julie mentioned it would be important for others to review these and make comments. Freese had concerns with the new lease agreement and thought some history on costs and who pays for what now needs to be done with the City and she will finalize her review and help get a meeting set up for that conversation.

Grounds report: Tara said the ground is getting better and better and she asked if she could get Heath Jones to bring more straw. Julie stated that would be a good idea and this was approved. Tara mentioned the outdoor lights were

still out and Julie stated she had gotten ahold of Tom Heil with Heil Electric and he had looked at them and would need to order a ballast. Bill stated he thought the lime idea was working to help with smells and would get more to put out. He also stated he was thinking about a manure box so that people would maybe use it more than carrying manure with a wheelbarrow out to the manure pile. He will pursue this or other ideas to help with clean up.

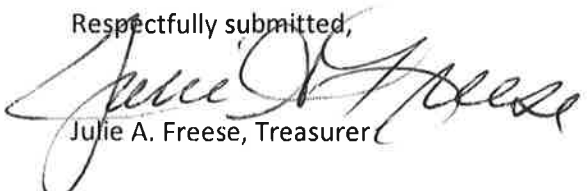
Paula McCormick suggested that LOTRA members have a clean-up day possibly in April. There was discussion on moving the chutes and some alleyways out to clean and fill with some kind of fill dirt before setting up again. This may be a discussion to have at the year-end roping if there is a meeting at that roping.

Bill stated that he and a committee of 3 had met with Tara on the grounds contract and it was completed. They also evaluated the groundskeeper's work with Tara and had a very productive discussion on the work being completed as well as other duties that needed to be done.

Lander Councilman and liaison John Larsen arrived and apologized as he thought the meeting was at 7:00 p.m. He stated that their attorney would be happy to discuss the Lease Agreement when LOTRA was ready.

Inger Malmberg moved, Paula McCormick seconded to adjourn the meeting at 7:00 p.m. Next meeting will be March 6, 2019 at 6:00 p.m.

Respectfully submitted,

  
Julie A. Freese, Treasurer