

General Meeting Minutes February 9, 2010

In attendance:

Jaime Suing	David Suing	Nicole Jurgensen
Joanne McBride	Mike Libby	Bob Spackman
Andy Hood	David Townsend	Greg Brown
Judy Robinson	Holly Vincent	Sharon Nettleton
Pam Hopper	Sharie Forde	Shawna Elsberry
Deanna Wolkau	Greg Timm	Marsha Williams
Becky Auker	Marti Kelsey	Jon Page
Stephanie Larsen	Danielle Warren	Brad Warren
Natalie Warren		

Jon Page opened the meeting at 7:05 pm.

Marti Kelsey read the minutes from the January general meeting. Minutes were approved as read.

Deanna Wolkau read the treasurer's report:

General acct. - 26,955.44

Facility acct. - 24,340.80

Savings acct.- 6,192.48

Joanie acct. - 773.28

Estate acct. - 1004.91

Events:

Barrels- Last month the Co-Sanctioned event earned \$411 for the club, and the RR barrels earned \$131.75 to the facility. The total earned for the club so far during the winter series has earned \$2300.63. The next race comes up on Sunday, Feb. 21st, and the RRR barrels will start earlier from now on at 12 noon, with sign up from 10:30 to 11:30. This will allow for a shorter break in between the races, and less waiting time. Deanna said the ground has been great, and times have been fast.

Drill Team-Marsha reported that the drill team is happy and drama free, and said they've been sending out DVD's that they made to promote themselves to outside events and competitions. They have one competition they are planning on attending so far. They will be having a clinic given by an acclaimed instructor on March 21st, in the indoor arena, from 12 to 6. RR members are welcome to attend, but as spectators only.

Team Penning/Sorting has nothing to report.

Playday- Turnout has been good, and January was up from December participation. They earned \$550 for the facility on the last event. One of the young groups was so large with

leadliners, that Pam is thinking of splitting that group. But lots of fun was had by all, and eh next playday is on Saturday, Feb. 13th. Sign up starts at 8:45 and the playday begins at 10am.

Princesses- They won first place in the Crab Feed ticket sales which earned them \$100. Dick Elliott won second place, and donated his winnings to the princesses as well as Jim Slotter's Band donating their tips for the night. Stephanie felt the girls did a very good job of greeting, talking with and communicating to the attendees at the Crab Feed.

Roping- Was off to slow start for the new year in January, but February seems to be picking up. They will be putting on another Round Robin Team Roping Event on Sunday, February 28th, at 1pm, pending board approval. Roping will continue through the month of February, and the first 2 weeks of March, and then will discontinue as the other local clubs and rodeos start up.

Trail- Linda Nolte will not be joining RR this year, due to other commitments, therefore RR is looking for a new chair person. Sharon Nettleton and Mike Libby both expressed interest in the position. Stephanie Larsen asked if she could nominate Bob Spackman, but he gracefully declined, but offered to help the new chairperson.

Volunteers- Judy brought up that the volunteer committee was working on trying to tally up volunteer hours, but hadn't as of yet. Judy presented this month's Volunteer of the Month to Dick Elliott for all of his hard work maintaining the arena ground, and other ongoing projects at the arena.

Facility:

Still trying to figure out a schedule to be able to work the arena. Dick said its difficult to have a set schedule due to different needs of the various events, and said its more "playing it by ear" rather than a set time each week. Deanna suggested sending out an email saying that when the tractor was working the arena, that members would have to wait, or exit the arena while it was being worked.

RR will be putting on a Ranch Versatility Show on May 2nd. Jon spoke of how we were approaching the show season, and still had some projects to complete. The first on the list is to clean up the hillside under the rim rocks on the south side of the building to plant grass, as this will be our trailer parking spaces. The work party date to begin cleanup will be Saturday, March 6th. We'll need to clean up weeds and debris, and cut up the old irrigation pipe. Danielle Warren offered up the use of their dump trailer to speed up the process. Thanks Danielle and Brad! We will also need to get a (rent or by donation for a day) road grader, trencher and some pipe to complete the project. Jon Page will talk to Jim Steinke to see about getting a deal on some grass seed, and will find out how many acres are there to plant, and the seed per acres required. Jon also spoke about the "pond" area at the end of the cattle pens that we need to maintain. He would like to clean up that area and plant something there to choke out the weeds, maybe wildflowers, or oats.

New Business:

Deanna is working on a fundraiser which is a Prime Rib Dinner for RRR members and the public. She will look at April dates to put it on, and will be sure to consider other event calendars in order to allow for the princesses to be there, as per Andy Hood's suggestion.

Andy Hood asked about whether RR was going to have to purchase an AED device, according to the new law passed in Oregon. Jon said we didn't really qualify as a business needing one, and that the board had determined it wasn't very necessary to have one here. Andy will research the specifics, and will report back, and also said if need be, he could provide training.

Andy also asked about getting a walk in cooler for the kitchen. He has located one which is free standing, and can be placed outside on the concrete pad. The asking price is \$600, and he will go take a look at it, and see if they would take less for it. The board may then reconsider purchasing it.

Andy also asked if he could set up a small workspace and some tools to do some projects. Jon said he could arrange an area in the maintenance room.

Becky made a motion to adjourn the meeting. Marsha Williams seconded. Meeting adjourned at 8pm.