

British Columbia Rodeo Association

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DIRECTORS MEETING JULY 12TH @7PM VIA ZOOM MINUTES

In attendance: Cole, Patti, Kevin, Kelly, Sean, Denise, Carl, Neal, Karli & Lyla

Meeting called to order 7:04

Previous meeting minutes

- Review previous meeting minutes, to be published to website
Motion by Kelly to accept the June 19th meeting minutes as presented 2nd by Sean, all in favor
- Finals Jackets- office waiting for quotes from the Horse Barn, office to reach out to Sheplers and Coyote designs and follow up with the board via email.
- Judges shirts- tabled until finding out about grant funding to order new shirts for next season.

Financials

- June bank balance and P&L
Motion by Kelly to accept financials as presented, 2nd by Patti, all in favor

Sorken Rodeo- Stock Contractor

- Eligibility for full card – *Motion by Denise to issue Sorken his full stock contractor card contingent on receiving the partnership contract with Steve Johnson. 2nd by Sean, all in favor*
- Discussion- office to send out a reminder to make sure all the stock contractors are aware to be providing carded qualified bullfighters, pickup men etc.
- Reminder to secretaries to fill out rodeo personnel forms included in the rodeo box so the office can track the personnel

New Business

- Judges and Timers pay, feedback is the rate of pay is too low. *Motion by Sean to pay the max rate to officials with back pay starting from the start of the 2023 season: Keremeos rodeo to/including Smithers rodeo, 2nd by Kevin, Kelly, Patti and Carl abstain from voting due to conflict, all in favor*

Motion by Kevin to adjourn meeting at 8:43pm, 2nd by Sean, all in favor

