

ILLINOIS JUNIOR RODEO ASSOCIATION

Board of Directors Meeting

Mid-Winter Meeting

Northfield Inn and Suites

Springfield, IL

Feb. 12, 2011

Members Present: Scott Eager, Kristi Eager, Brandy Howard, Sandi VanDerLeest, Ryan Rauch, Gerald Howard, Monty Adams, Shelly Adams, Rick Coronado, Jay Johnson, Chuck Parsons, Curt Bogner, Jenny Parsons, Wendy Rauch

Sandi VanDerLeest gave the Treasurer's report stating that the checking account balance is \$28,354.37.

Motion to approve by Kristi Eager, 2nd Gerald Howard, approved.

A question was brought up regarding out of state participants. We have already approved members to join IJRA and we will choose which district they live closest to and designate that they would be members of that district.

First year membership fees to be waived for 1st year only.
Family membership will be reduced to \$50 per family yearly.

The following items were discussed and approved, as shown:

- Fundraising:
 - Mandatory sponsorship fee of \$100.00 (cash) per family.
 - Please note – this is not called a buckle sponsorship, we will add sponsors to the Web Page as their information is received, and money will be due by District 2 rodeo. (sponsorship money must be paid before your child can compete at State Finals)
 - Also, this is separate from individual district fundraisers.
- Promotion of Rodeo
 - Give-aways
 - Promotional person
 - Illinois Horse Fair
 - Promo boards for state/district

It was recommended that we purchase pens as give-away items at the Illinois Horse Fair, and also that informational brochures would be printed. The State limit for promotional items is \$500.00, and will again give \$250.00 to each district for promotional marketing. (receipts to be presented and \$ will be refunded to the districts)
- Trophy Saddles – Wendy Rauch will research the following distributors regarding quality and price
 - Teskeys
 - Tod Slone
 - Running P
- Year-end Points/Software Issues
 - New laptop
 - New version of “Enter-Up”
 - Learn program collectively

Brandy Howard, Wendy Rauch, Rick Coronado will be the research team. It was determined that there is a need for a new laptop and approved for purchase. They will also look into our points program to be sure it is running correctly, and see if any updates are available.
- Rodeo dates

- District 1 Memorial Double G, Sterling.
 - District 2 Jun 11/12 to be determined.
 - District 3 July 9/10 DuQuoin
 - State Finals Aug 6/7 Rawlings Arena, Hopedale.
- Facebook page
 - Shelly Adams will look into possibly setting up something.

Well wishes for Tom Diss with regards to his shoulder surgery, and complications.

Sandi VanDerLeest
IJRA secretary