

Board of Directors Monthly Meeting of Canby Rodeo

Thursday, January 5th, 2023

Minutes

Call to Order: 6:30 PM—Called the meeting to order by Dan Mickelson

Recognition of Guests: None

Directors Present: Dave B., Lyle H., Rick K., Clayton R., Roberta P., Dan M. Jeff R., Dick E, Katie M, Chris T, Todd G

Administration Reports:

- **Secretary (Clayton Rhodes)**
 - A. Dan M requested November minutes for approval. With corrections that he was not present. Lyle approval and Dave B seconded.
 - B. **Correspondence:** Columbia River Circuit Thanked the Canby Rodeo Committee for showing up to the annual meeting. We have two Canby Committee member who volunteer to work at the Circuit Finals. Canby's American Flag was flown for the National Anthem.
 - C. **Court Report:** Alexis G. reported she has done two Christmas Parades, Holiday Fair lights and breakfast with Santa. Next she will be going to Albany for Junior Miss Rodeo Coronation. Canby Rodeo Coronation is March 11th, McKillip's will be doing the catering. Looking for silent and live auction items.
 - D. **Old Business---**Brian updated chutes end of January or the 1st of February. Brian said he will have Jeremy as the project manager for the chutes. Fairgrounds is hiring a new maintenance man with an Electrician license.
- **New Business—**NFR Recap: Dan M really enjoyed Taylor Sheridan as the guest speaker. He is the writer for the Yellowstone series television show. Dave B. talked about one of the breakout session with Sister, Crooked River,. High Desert Stampede. How they have a flyer for volunteers on how they do their operations. Dan M. talked about Justine McKee about the book end on the Cowboy Channel Commercials. We can load a lot of tourism in our Rodeo. Brian said he is a videographer and will be more than happy to help if needed. There was a discussion of past history in the Commercials. Lyle commented on the Executive Council meeting at the NFR. Discussed stand-alone events, turnouts, the May through September program turned out not to be very successful and was not

going to be entertained in 2023. Clayton R reported there are 6064 members currently and are shooting for 6350 for a goal, there currently is 771 rodeos registered at this time. Turnouts were 29% BB, 25% BR, 22% SB. There was a \$1000 put up for scholarship for entries. There is a lot of misinformation with the PETA organization. Here is the facts there were 72,000 outs with 362 reported injuries equals .006%. Rough Stock Rodeo School is March 24,25,26th. They are looking for a smarty Bronc which costs approximately \$18,000 looking for donations. Clint brought up a licensed Drone operator Gordon Christenson. Miss Rodeo Oregon made the top 10 at the MRA pageant. She received several scholarships.

Officer Elections: Dan M commented we are looking for a VP and a At Large nominations. Lyle nominated Todd G for 1st VP. Rick K made a motion to close nominations Dave B Second it. Dan M called for a vote (Passed) Clayton Rhodes nominated Jeff Robinson for At Large. Rick K called for nominations to be closed. Dave B second it. Dan M called for a vote (Passed). Clayton question the procedure for automatic roll from VP to President. With the turmoil within the committee I feel we need some consistency for the committee. Lyle H asked the question to Dan M “ Can you do this President job for the next 2 years.” Dan M replied “No.” Rick K commented that we need to open it up for nomination to the committee. Dan M. reported I guess the nominations are open for President. Rick K nominated Clayton Rhodes. Dan M closed nominations Chris T second it. Dan M asked for vote (Passed). The Executive Committee will select the Secretary and 2nd VP.

- **Sub-Committees-** Dave B reported there were two resignations, AJ S and Paul B. Katie reported next week there would be a meeting on the coronation and that next month February will have the signup sheet for volunteers. Katie had non court questions. She thanked Clint C and Dave B for the Christmas Cards and the party. She also reported the Web-Site needs to be up dated it had not been up dated since 2019. Brian has the staff if need for the Web-Site.
- **Fair Liaison Report:** Matt B the sewer line is being move to support the building. Construction will start after Fair 2023. Brian reported the lighting on the facility is 70% done and that the stadium lights for the rodeo arena will be done this year as well.
 - February 2nd, 2023 6:30 PM Canby Rodeo Committee and Canby Rodeo Association, **Horning Hall**.
 - **Other Dates**
 - January 11th **Horning Hall** Tuesday Night @ 4:30 PM Fair board meeting.
- **Meeting Adorned** 7:23 PM Motion by Dan M

Minutes by Clayton Rhodes