



Canadian Senior Pro Rodeo Association

Board of Directors Bowden's Meeting Minutes

Aug 6, 2018

1. Attendance taken.
2. FINALS – Board discussions on:
 - JUDGES: **MOTION** to hire Glen Nash & Everett Ness, **carried**
MOTION to pay Ramona Nash for her help at the finals, **carried**
 - ANNOUNCER: Three bids, **MOTION BY BOB** to hire Randy Schmidt, **carried**
 - TIMERS: Three bids, **MOTION** to hire Linda Johnson and Betty Melvin, **carried**
MOTION that timers be paid minimum \$75/day, **carried**
 - TY VAILE: discussed Ty's hard work throughout the season, get appreciation gift and present at finals.
3. Letter from Sharon Olson: regarding Timers and their memberships - it was found that she did not know that ALL extra workers do have associate memberships paid for either by themselves or a committee. Lynn to reply
4. Awards Budget from Margo: **MOTION** that the awards budget be \$25,000, **carried**
5. Member issue: regarding an outburst to a sponsor regarding his expired gift certificate he got at High River rodeo. He has since apologized to BOT president. Rodeo Contact also discussed her thoughts.
 - Michelle to put a few "reminders to members" on website:
 - a) Please be aware of social media and its affect on the Association
 - b) Appreciate all sponsors and rodeo committees
 - c) Always remember to speak to a director or the CSPRA office with any issues you might have, do not go to the committees, volunteers, or workers or social media with your complaints.
6. Twin Bridges Rodeos: regarding no added money at one of their rodeos. Our Rep will discuss this at the Crawford Rodeo Meeting and get back to the Board.
7. Rulebook Rule on page 19: #2 "Drawing for Position", put on agenda for AGM.
 - Michelle to look back as we think we had voted on this a few years ago.
8. Acknowledging Bev and Nadene for going above and beyond with medical help throughout the year. We will get flowers and have them presented at the finals.
9. Meeting adjourned.