

LONGVIEW GREGGTON ROTARY RODEO, INC.

Minutes of Meeting

July 7, 2015

The Officers and Directors of Longview Greggton Rotary Rodeo, Inc. (LGRRI) met at Texas Oncology Longview Cancer Center, 1300 N. 4th, Longview, Texas on Tuesday, July 7, 2015 at 5:30 pm pursuant to notice given by the Secretary on July 1, 2015.

The following 2014-2015 Officers and Directors were present: Directors included Susan Mazarakes-Gill, Donna Koerner, Cynde Bell, Jack Jenkins, Keith Bonds and Wayne Tramel. Officers included President Paula McCauley, Secretary Rita Fyffe and Treasurer Matt Wright. Others present were Director of Operations Mary Ramos, Laura Hill, Tom Stamper, J.B. Brennon, Keith Bailey, Gene Robertson, Mike Lewis, Gaylon Butler, Mark Dulweber, Doug Barnard, John Jetter, Karen Maines, David Wright, Kent Bryson, Ray Wright, J.P. Steelman, Casey Beddingfield, and Julio Arriola. A quorum was present.

President Paula McCauley called the meeting to order at 5:37pm and followed the Agenda attached to the Notice of Meeting.

- A. The prior year minutes and action (since July 8, 2014) were approved and ratified unanimously upon a motion by Cynde Bell and Seconded by Susan Gill.
- B. Matt Wright presented the Financial Report and he stated that all the Federal Income Tax Return has an extension and State reports have been filed. According to the report, both Sponsorship and Raffle proceeds increased and the 2015 Rodeo netted \$50,000 compared to \$44,000 in 2014.
- C. The Financial and Operating results from the 2015 PRCA Rodeo were reviewed. The contingency fund was reviewed and standing obligations discussed. Susan Gill presented the distribution recommendations totaling \$50,000 from the committee and moved that it be accepted. Wayne Tramel seconded the motion and the vote was unanimous in support of the recommendations. (Recommendations attached to these minutes.)
- D. Discussion was had about the Adopt-A-Spot Agreement with the City of Longview. A motion was made by Cynde Bell and Seconded by Susan Gill to renew the Agreement for another 5 years and to pay the annual \$3,000 fee. The motion carried.
- E. This action was managed in conjunction with Item C.
- F. Election of Board of Directors: The Board considered nominations for new Directors and Officers. The Board acknowledged the service of Tuck Kemper, Matt Wright, Paula McCauley, Rita Fyffe and Keith Bonds whose terms as Directors ended June 30, 2015. Motion was made by Wayne Tramel to nominate Casey Beddingfield, Doug Barnard and Karen Maines as new directors whose terms run from July 1, 2015 through June 30, 2018 in accordance with the by-laws for staggered three-year terms for Directors. This was seconded by Keith Bonds. Motion approved

- G. President Donna Koener took over the meeting and presented the slate of officers: Vice-President: Paula McCauley, Secretary: Laura Hill and Treasurer: Matt Wright. Cynde Bell moved to accept and Casey Beddingfield seconded. Motion passed.
- H. Tom Stamper was proposed to be the Chairperson for the Rodeo for the period 7/1/15-6/30/16. Cynde Bell made the motion to approve and Wayne Tramel seconded. Motion carried.
- I. The appointment of the Operations Director for the period 7/1/15-6/30/16 was discussed and the compensation plan was reviewed. The motion to re-appoint Mary Ramos as Operations Director was made by Cynde Bell and seconded by Karen Maines. After discussion, the compensation was recommended to be \$1,250 per quarter plus allowable / approved reimbursements. Cynde Bell made the motion to approve and Doug Barnard seconded the motion. The motion unanimously passed.
- J. The 2015-2016 Rodeo Budget was presented and included an increase for the “purse” , the decision to NOT apply for the City’s Longview Cultural Activities Advisory Council Grant and the approval for the PRCA Convention expense. Doug Barnard made the motion and Cynde Bell seconded. Motion passed.
- K. Cynde Bell moved to approve the PRCA contract and Casey Beddingfield seconded. Motion approved.
- L. Karen Maines moved to approve the Maude Cobb contract and Doug Barnard seconded. The motion carried.
- M. Upon a motion by Cynde Bell and a second by Karen Maines, the Board unanimously adopted the attached resolution for signatures authority on the bank account at Spring Hill State Bank effective July 7, 2015 (Tom Stamper and Donna Koener)
- N. Proposed: The following individuals are authorized by this Board to execute contracts related to the 2016 PRCA Rodeo: Tom Stamper, Donna Koener and Mary Ramos. Motion made by Cynde Bell and seconded by Karen Maines. Motion carried.
- O. Other business: The Chair has the authority to make establish and make sub-committee appointments: Finance Committee led by Matt Wright, Grievance Committee led by Paula McCauley and Nominations Committee led by Doug Barnard.
- P. Announcements: Mary Ramos announced that Dalton Days will be the same Saturday at the Rodeo, but will be held in the downtown area: April 16, 2016 from 10am to 2pm.

Meeting adjourned at 6:56pm.

Laura Hill, Secretary of the Corporation July 7, 2015