

LONGVIEW GREGGTON ROTARY RODEO, INC.

Minutes of Meeting of Directors and

July 8, 2014

The Officers and Directors of Longview Greggton Rotary Rodeo, Inc. (LGRRI) met at Texas Oncology Longview Cancer Center , 1300 N. 4<sup>th</sup>, Longview, Texas on Tuesday, July 8, 2014 at 5:30 p.m. pursuant to notice given by the Secretary on July 1, 2014.

The following Officers and Directors were present: Directors included Kent Bryson, David Wright, Keith Bonds, Paula McCauley, Jack Jenkins, and Cynde Bell. Officers included President Paula McCauley, Vice President Jim Tachias, Secretary Barbara Duncan, Treasurer David Yowell, and Matt Wright Vice President/Controller. Others present were Director of Operations Mary Ramos, Rita Fyffe, Susan Gill-Mazarakes, Tuck Kemper, Gene Robertson, Marty Walker, Wayne Tramel, Donna Koerner, Keith Bailey, Michael Clark, and Mark Dulweber. Six of the six directors were present, constituting a quorum.

President Paula McCauley called the meeting to order at 5:35 p.m. and followed the agenda attached to the Notice of the Meeting.

- A. The prior year minutes and actions (since June 27, 2013) were approved and ratified unanimously upon a motion by Cynde Bell and seconded by David Wright. A proposed budget for the 2014 PRCA Convention was provided. Donna Koerner made the motion to approve the budget with Cynde Bell seconding the motion. Motion was approved.
- B. The financial report was given by Matt Wright stating that all the respective reports have been filed.
- C. Matt Wright reported that the accounts receivable from the 2014 rodeo were around \$45,000.00. It is believed that most of the outstanding receivables are collectible. The receivable from Wellborn should be written off in the amount of \$350.00. Upon a motion by Cynde Bell and seconded by Keith Bonds, the financial statements were approved as presented.
- D. Discussion was had about the Adopt-A-Spot Agreement with City of Longview. A motion was made by Kent Bryson to continue with paying \$3,000.00 for an additional year. This was seconded by Cynde Bell. Motion carried.
- E. This was tabled until the end of the agenda.
- F. The Board of Directors considered nomination for new Directors and Officers. The Board acknowledge the service of Jack Jenkins, David Wright, and Kent Bryson whose terms as Directors ended June 30, 2014. Motion was made by Cynde Bell to nominate Susan Gill, Donna Koerner, and Wayne Tramel as new directors whose terms run from July 1, 2014 through June 30, 2017, in accordance with the by-laws for staggered three-year terms for Directors. This was

seconded by Kent Bryson. There was discussion about increasing the number of directors as stated in LGRRRI by-laws. The floor was open for new nominations and Kent Bryson made the motion that all nominations ceased and this was seconded by David Wright. Motion approved.

- G. With a motion made by Cynde Bell and a second from Kent Bryson, the Board unanimously elected slate of nominated Officers for the term from July 1, 2014 through June 30, 2015 as follows: Paula McCauley, President; Tuck Kemper, Vice-President; Rita Fyffe, Secretary; Matt Wright-Treasurer.
- H. The Board then discussed the reappointment of Mary Ramos as Operations Director of LGRRRI. A review of the compensation plan was conducted and discussed. Upon a motion by Kent Bryson and second by Cynde Bell the compensation for Mary Ramos was approved at \$1,250.00 per quarter and that she would provide a budget for her reimbursed items. The motion passed.
- I. Upon a motion by Kent Bryson and second by Keith Bonds, the Board unanimously adopted the attached resolution for signatures authority on the bank account at Spring Hill State Bank effective July 8, 2014 (Michael Clark, Paula McCauley, and Donna Koerner).
- J. The following individuals are authorized by this Board to execute contracts related to the 2015 PRCA Rodeo Michael Clark, Paula McCauley and Mary Ramos.
- K. A motion was made by Keith Bailey and second by David Wright to release \$10,000.00 of dedicated funds that were set aside for arena improvements to be awarded to Longview Greggton Rotary Club to disburse among the charities and charitable projects. Motion was approved. Discussion regarding the level of funding from the 2014 Rodeo to be made available to other 501 (c) (3) charities and charitable projects as designated by the Longview Greggton Rotary Club. After the discussion motion was made by Cynde Bell and second by Jack Jenkins to allocated \$45,000.00 from the proceeds of the Rodeo and the additional \$10,000.00 that was approved above making the total given \$55,000.00. All additional funds collected from outstanding accounts received will be added to the LGRRRI general operating account.
- L. There was discussion on commemorating the 25<sup>th</sup> Anniversary of the Longview PRCA Rodeo.  
  
Mary Ramos informed the club of a possible grant the Board could apply for from the Longview Cultural Activities Advisory Council from the City of Longview. Motion was made by Cynde Bell and second by Keith Bonds for Mary Ramos to apply for the grant. The monies would be used for the special event celebrating the 25<sup>th</sup> Anniversary. Motion was approved.
- M. In other business: Motion was made by David Wright and second by Keith Bond to authorize Jack Jenkins to dispose of the old ticket booth at the Rodeo arena. Motion approved.

Meeting adjourned.

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Barbara Duncan, Secretary of the Corporation July 8, 2014