

Meeting Minutes: November 8th, 2023

CALL to ORDER: Meeting called to order by Gay Christie at 6:02 p.m.

ATTENDEES: Those board members, officers and club members in attendance can be seen at the bottom of this document.

TREASURER REPORT: Gay Christie provided the following Treasurer's Report:

Ending Balances _/_/2023:	Checking:	\$3732.95
	Royalty:	\$221.26
	Savings:	\$1003.38
	PayPal:	\$869.03

MEETING MINUTES: Jessie Christie read the October meeting minutes. Motion made by Gay Christie and seconded to approve minutes by Charlie Pohl

VOTE: Unanimous

OLD BUSINESS:

1. Awards Banquet

- a. The banquet has been set for December 2nd at the Colorado City Days Inn from 6 to 8 p.m.
- b. Days Inn charges \$75 and hour
- c. Wes Stribling will smoke meat but is unsure of the price at this time.
 - i. Arrangements for sides and dessert have not been made
- d. All awards have been delivered except for buckles
 - i. They will be in by the following week
- e. Tickets will be reserved and paid for in advance
- f. Tickets have not been priced yet
- g. Jessie Christie will send out a 'Save the Date'
- 2. Lights



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- a. Members expressed that a light is needed by the tractor shed
- b. Motion was made, by Charlie Pohl, for Red Anderson to mark where the lights need to be set. He will then contact Gay Christie to contact an electrician about getting poles placed.
 - i. Seconded by Gay Christie
 - ii. Vote: Unanimous

3. Speakers

- a. New speakers have been taken down for the winter
 - i. They needed to be taken down in order for the covers to be placed on them

NEW BUSINESS:

- 1. CART Presentation
 - a. Beth Hayes, a Colorado livestock agent, came in to provide club members with information about CART
 - b. CART is an organization that has the purpose of aiding those who need help with livestock transportation and boarding in an evacuation.
 - c. She shared that they are always in need of volunteers
 - d. She encouraged those who have room to board animals on their property, to register with CART on their website.

2. Elections

- a. Nominations
- b. Those positions up for election are: Vice President, Treasurer, a Board member, and Website manager
- c. Those running for each position are:
 - i. Vice President: Ben Franciscotti
 - ii. Treasurer: Kathy Lesser
 - iii. Board Member: Courtney Nugent
 - iv. Website manager: Nan Hassey
- d. Results for the election are:
 - i. Vice President: Ben Franciscotti
 - ii. Treasurer: Kathy Lesser
 - iii. Board Member: Courtney Nugent
 - iv. Website Manager: Nan Hassey



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3. Old Club Documents

- a. Tom and Marilyn Olsen provided the club with old pictures, newspaper articles and other memorabilia about RCCSC.
- b. Discussion was made about creating a 'History' section on our website displaying the items
- c. Decisions will be made later about these documents

ADJOURNMENT: Motion made to adjourn meeting at 7:02 by Doug Osterman and seconded by Charlie Pohl **VOTE:** Unanimous

Next meeting will be December 14th at 6:00 pm at the Colorado City Metropolitan Building (4497 Bent Brothers Boulevard).

Respectfully Submitted, Jessie Christie

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