Tehachapi Mountain Rodeo Association 2/10/25 Minutes

- 1. Call to Order: 6pm Board / 6:58pm General
- 2. Minutes to Approve: Meeting minutes from 1/13/25 Heather motioned to approve. Shawn 2nd the motion.
- 3. Treasurer's Report: Balance \$53,000 minus city payment of \$16,000 plus profit from Monster Truck event (preliminary report given by Heidi at 2/19/25 board meeting. Preliminary Income from Monster Truck Event \$27,820. Expenses \$9,942. Profit \$17,878). We owe 42k on bleachers.
- 4. Chairman's Report: see below
- 5. Board Update:

Stock Contractor Bids - Danny motioned to approve stock contract for the 4th of July Bulls to Korii Ochoa, Ken to 2nd the motion. In addition 4B will be bringing 10 bulls. Everything will be covered by Korii except an announcer, including full production of the event. Dominque speciality act. Dal to do sound and announcing. Cost ~ 22k.

Monster Truck Weekend - handed out volunteer bralets and talked about roles and duties. Monster truck ride to be held in warm up arena.

Board Nominations/Voting - All members in attendance voted for the 2 open board positions. An email went out for the remaining people to vote. Positions would be determined before 2/19/25 special board meeting. Realign our positions and roles at future meeting date.

Saffire Meeting was discussed by Heather, Heidi and Amanda. Further discussion needed.

TMRA Marketing Plan handed out by Heather.

Jr Rodeo Dates, Rulebook Meeting, Roughstock School Dates - Touch a Truck date set for May 10th. Roughstock School set for May 24th and 25th or May 31st and April 1st. Danny to consult with stock contractors and come back next meeting with final dates. Dates were chosen for Jr Rodeo - June 7th & 8th, July 19th & 20th, August 9th & 10th is Finals. Awards Banquet to be held during Mt Fest. Rulebook meeting to be held 2/19 6pm Tom, Danny, Tiger, Amanda, Scott, Rachel, Heather and anyone else interested in attending were invited.

6. Next meeting: 3/10/25