

CANADIAN CLASSIC RODEO FINALS 2023 BOARD MEETING

SEPT 25, 2023

CALLED TO ORDER 8:30PM.

In Attendance: Theresa Oldford, Tom Thielen, Rick Martine, Millie Archer, Verle Pahl, Lorne Lausen, Craig Fitzpatrick, Marina Eckert, Kes Blackwater, Niki Makofka, Mark Hendricks, Sandy Creasy

Excused: Doug Lefebvre, Dave Heaton

1. Treasures Report: General Account \$37,057.37, Sponsorship Account \$21,263.21, Gaming Account \$ 29,632.98, Sponsorship Account #2 \$ 4910.74, CIP \$20, 000
2. Finals business:
 - Holly Palmer- we can get into the community hall Thursday night, need help moving the risers. The décor for the banquet at 9am Friday morning and needs to be out by Saturday by 9am. Ordered balloons for the décor for the banquet, will have black table clothes for the tables at \$8 per tablecloths. \$200 for balloons and tablecloths.
 - Carol Crawford will organize the Silent Auction. Need to get boxes from Daves for banquet décor. Need to get Holly the banquet contract. Will also need a float for the tickets sales and liquor ticket sales. Will order 10 extra tickets for the banquet dinner.
 - Need volunteers to sit at the tables for tickets sales. 6 tables for the silent Auction with table clothes.
 - Les Deschamps will sit at the banquet dinner table to take tickets. Will make a list of volunteers to sit at the ticket tables.
 - Niki and Theresa to help with riser but would like a couple of men to help as well.
3. Claresholm 4-H – help to clean stands. will let Craig and Tom to figure out something for them to do.
4. Chute Help – Craig has organized for 5 people to help with stock and has someone to open the Chute.
5. Office Help at the Finals – Amanda Ferris – bid is \$200 per day with hotel room. Motion – Millie – to hire Amanda Ferris for the final’s office help. Seconded by Craig Fitzpatrick All in Favor motion carried.
6. Grand Entry – Millie
 - Thursday night – Season leaders and First Nation acknowledgement.
 - Friday – Red Shirts to acknowledgement for Senior/ Veterans Day with Thursday go round winners.
 - Saturday – Kids Day with a boot scramble, Friday go round winners.
 - Sunday – Community and Championship Sunday.
7. Banners – Niki will get banners with all the sponsors on to have in the arena to acknowledge all the sponsors.
8. Elliot Bit and Spur(Niki) - \$1500 has turned into a \$5000 donation – attach them to any specific buckle that have not been sponsored. Championship Buckles not sponsored All Round Cowboy, Ribbon Roping 40, Ribbon Running 40.
9. K & K livestock (Niki)– saddle pad and horse blanket \$250 each – bring to silent auction.

10. Thank you's(Niki) – custom cards and have them pre done for the finals can be signed at the finals. Motion – Rick motioned that Niki to proceed with the Thank you cards with a budget of \$500 for the Thank you's, seconded by Kes. All in favor motioned carried.
11. Photographer – finals – Triggershots Photography from Medicine Hat – expenses for 3 nights room for the finals plus travel cost of \$150 along with a Banquet ticket of \$30 for at total of \$600.
Quarter Circle Photography – Sam Emard from Stavely – no charge to us – Pictures prices: website/ social media \$15, Prints High resolution up to 8x10 \$20, Canvas \$25 taxes included.
Motion – Marina made a motion to have Quarter Circle Photography to come take pictures at the finals included 2 banquet tickets...seconded by Rick All in Favor motion carried.
12. Finals Budget – Theresa working on the budget for the CIP grant with Craig and Margo. Want to have an overview for the expenses for the finals.
13. Pens at the Finals – request for pens – need to contact Dave to make sure we are allowed to use the pens by the new arena – how many pens and how much? Marina says that at her event the pens were the same price as the stalls. Going to contact Dave at Claresholm to see if the pens are available for that weekend.
14. John Hougham- Team roping at finals with Mike Tucker. Discussion – would the board allow John Hougham to rope with Mike Tucker in the TR60. John Hougham to only rope for money not finals prizes, if John and Mike were to win the second-place heeler will win the championship.
Motion – Rick makes a motion that John Hougham be allowed to rope with Mike Tucker in the Team roping 60 for money only. Seconded by Millie All in Favor motion carried.
15. Mark Hatch and John Milne – rodeo count for finals – Mark Hatch was hurt at Coutts rodeo with 3 broken ribs and could not compete at Cardston rodeo.
Sandy move that Mark Hatch and John Milne are allowed to attend the 2023 Team Roping 60 finals, this decision was made considering the injury to Mark Hatch that was sustained after entering the last rodeo of the 2023 season. Seconded by Rick All in Favor Motion Carried
Discussion : that can they win the championship. Yes they can.
16. Bill Reeder – rodeo count for finals in the Tie Down Roping 68+ - does not have his rodeo count to qualify to rope at the 2023 finals.
17. Production Meeting Thursday Oct 12 at 3pm in the foyer of the agriplex.
18. Stock rundown will be Thursday Oct 12 at 1pm

Meeting Adjourned at 10:28pm