

Larimer County Rodeo Board Meeting Minutes
3:30 PM March 7, 2019
The Ranch Administration Office Conference Room

1. The meeting was called to order at 3:26 PM
2. Board members in attendance: Steve Humann, Rick Harris, Christian Southwick
3. Public in attendance: none
4. Approval of previous meeting's minutes: none to approve as the Board was only recently formed
5. Public comment: none
6. Correspondence: none
7. Chairman's report
 - a. Steve handed out copies of the Board Bylaws and reviewed them briefly with the other Board members
8. Committee reports: none as committees are not yet formed.
 - a. Rick Harris made a motion to elect Gene Olson as Chairman of the "Ranch Hand" committee to include all the gate and chute volunteers needed during the rodeo performances. The motion was seconded by Christian Southwick. The motion passed unanimously.
9. Partner reports
 - a. The Ranch: no report this month
10. Review Monthly Schedule: March to-do items were discussed
11. Old Business: Christian Southwick updated the Board on his investigation into replacing the bucking chutes used for the rodeo
12. New business
 - a. Rodeo Board Officer Elections
 - i. Rick Harris nominated Steve Humann as Chairman. There were no other nominations. Steve was elected Chairman by unanimous vote
 - ii. Christian Southwick nominated Rick Harris as Vice Chairman. There were no other nominations. Rick was elected Vice Chairman by unanimous vote
 - iii. Rick Harris nominated Christian Southwick as Secretary. There were no other nominations. Christian was elected Secretary by unanimous vote

13. Adjournment: Rick Harris moved for adjournment at 3:54 PM. Christian Southwick seconded the motion. The meeting was adjourned

These meeting minutes were prepared by Steve Humann, LCRB Chairman

Next meeting: April 4, 2019