

Three Forks Rodeo Arena Board of Directors

Minutes of Meeting held Monday, December 2, 2024

Our regular meeting was held on this date at City Hall, 206 Main Street, Three Forks, MT at 5:30pm.

Present were Casey Elmore, Mike Lane, Adam Miller, Gene Townsend and Ryan Hamilton. Ann Price, Ryan Pestel and Marketing Director Christina Kamps were excused; Secretary Crystal Turner was also in attendance.

Financials & Approval of Minutes

Ryan Hamilton moved to approve the 10/7/2024 minutes. Gene Townsend seconded the motion. Motion passed unanimously.

Crystal read over the three bills paid last week.

Gene Townsend moved to pay the bills. Mike Lane seconded the motion. Motion passed unanimously.

Adam reported the current cash balance is \$311,930.

Outstanding checks from High School Rodeo - Board recommended to reissue them, "Or call the bank and ask if they will waive the stop payment on the original check numbers. If not, just reissue them and hope the winners do not cash the others but if so we are only out \$180 total," Casey said.

Committee Reports

Special Projects: PA system still waiting on a third quote, and Adam said he has reached out to two more companies in Montana. Reached out to Ascent Technical again, who said if we purchased through them, we could ship straight to the City and hold the equipment here until he comes to install; that would save on shipping rather than ship it twice.

Master Plan: Bleachers - Gene will reach back out to Ahren Hastings and find out the right bleachers, not with backs, and ensure they bid it from Sourcewell. Casey said, "Didn't seem like they actually went out and got a bid, and these guys just threw a

number out.” Regarding Northwestern Energy, Casey will keep bugging him, and asked Crystal to do so too - we need to keep being the squeaky wheel.

Internal Operations: Election of Officers:

Chairman - Adam Miller nominated Casey for President. Mike Lane agreed. Gene Townsend moved to cast a white ballot (meaning Casey Elmore for Chair, Ann Price as Vice Chair, Adam Miller as Treasurer). Ryan Hamilton seconded the motion. Motion passed unanimously.

Arena Operations: Hood cleaned in the cook shack, water has all been blown out. Gene brought up the bulk water issue to the City Council at their 11/12/2024 meeting, and they agreed to repay the TFRA for the Northwestern Energy overage for the City selling bulk water. The tractor has been stored.

Rodeo & Events

Casey will present the annual report to the Council at its meeting next week.

Gene Townsend moved to hold the next meeting on February 3, 2025. Ryan Hamilton seconded the motion. Motion passed unanimously. Will be at the Library since City Hall will be remodeled.

Gene asked if we needed to submit our HS rodeo dates. Yes, Crystal said it just arrived in the mail today, the dates they have on the calendar for us are 4/27 and 4/28. Crystal to finalize the paperwork and get it in.

New Business

There was no new business.

Mike Lane moved to adjourn. Gene Townsend seconded. Motion passed unanimously. Meeting adjourned at 6:04pm.