

Three Forks Rodeo Arena Board of Directors  
Minutes of Meeting held Monday, February 3, 2025

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, Ann Price, Ryan Pestel, Gene Townsend and Ryan Hamilton. Marketing Director Christina Kamps and Executive Secretary Crystal Turner were present. Kaitlynn Doddridge of the Three Forks Saddle Club was also in attendance.

Financials & Approval of Minutes

Adam explained the Board has \$278,859 in total cash between the CDs and the checking and savings accounts. The bleacher loan will be left with \$180,000 after the 2/2025 payment. CDs renew in April. Adam will work with Rockin' the Rivers on their outstanding bill. The Jenkins' outstanding bill is to be waived off - this is not worth turning over to collections.

Gene Townsend moved to approve the 11/2024 and 12/2024 minutes. Ann Price 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.

Committee Reports

Special Projects: Adam said he has never heard back from the third vendor, so we went ahead with the lowest of the two quotes provided which was with Ascent Technical. We sent 40% down payment so they could order it and then the equipment will be shipped to City Hall to save shipping costs to Wyoming, then here (which would also have included sales tax). This is all planned to be installed before High School Rodeo in April.

Adam will find out how heavy the equipment is and how mobile it can be so that it is not stored in the Crow's Nest. Crystal to work on a PA system fee/deposit schedule.

Master Plan: Bleachers - Adam pulled up the drawings from Chuck Wambeke's old email. We want 750 seats on each end. The drawings were given to Gene to discuss with Ahren Hastings so we can get more quotes.

### Rodeo & Events

Nothing new to report.

### New Business

Kaitlyn Doddridge was here tonight to clarify the fees for the Saddle Club. Crystal explained the Saddle Club came to the Board in January 2024 after the Board had increased the fees. She reminded the Board it honored the previous rates to the Saddle Club for 2024 because they had already sent out costs to their members, which did not include increases. The Board was to inform its membership of the increased costs for 2025 and set its fees accordingly. Kaitlyn said she was unaware of that and the Club had not sent out fees yet, so they will honor the rates and submit their application for Omoksee dates in 2025.

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