



USWRCA – MINUTES

February 13, 2024

Attending: President – Jack Taylor; Secretary – Candace Gruber; Treasurer – Stephanie Sandberg; District 1 – Jack Taylor, Debra Jacobsen; District 2 – Amanda Hoesel, Tiffanie Taylor; District 3 – Rebekah Brackus, Abe Ward; District 4 – Rod Stott, Lisa Ketchum; District 5 – Dave Peay; District 6 – Karl Jensen, Rachel Wilkinson; District 7 – Jeff Sandberg, Tara Thurgood; District 9 – Darcey Spendlove (on the phone); District 10 – Christine Colley; District 13 – Jackie O’Shea, Nate Ellis

The meeting was called to order at 7:00pm and the board was thanked for their attendance and service.

- Agenda Item 1: Review of October minutes
 - Discussion: Motion to accept November minutes by Amanda Hoesel and seconded by Jackie O’Shea. Approved by all.
 - Action/Results: Minutes will be on the USWRCA website.
- Agenda Item 2: 2023 Financial Report
 - Discussion: Monthly Report – Checking: \$12,549.89 (bank statement as of January 31, 2024) Savings: \$25
 - Motion to accept report by Amanda Hoesel and seconded by Jackie O’Shea, approved by all.
- Agenda Item 3: Election of New Officers
 - State President – Tara Thurgood
 - Tara Thurgood, nominated by Jackie O’Shea, Amanda Hoesel
 - District vote- 1-yes, 2-yes, 3-yes, 4-yes, 5-yes, 6-yes, 7-yes, 9-yes, 10-yes, 13-yes
 - South Vice President – Jack Taylor
 - Jack Taylor, nominated by Karl Jensen, Dave Peay
 - District vote- 1-yes, 5-yes, 6-yes, 9-yes, 10-yes
 - North Vice President – Rebekah Brackus
 - Rebekah Brackus, nominated by Jackie O’Shea, Nate Ellis
 - District vote- 2-yes, 3-yes, 4-yes, 7-yes, 13-yes
 - State Steward – Amanda Hoesel
 - Amanda Hoesel, nominated by Tara Thurgood, Jackie O’Shea

- District vote- 1-yes, 2-yes, 3-yes, 4-yes, 5-yes, 6-yes, 7-yes, 9-yes, 10-yes, 13-yes
 - State Judge - Karl Jensen
 - Karl Jensen, nominated by Amanda Hoesel, Jackie O’Shea
 - District vote- 1-yes, 2-yes, 3-yes, 4-yes, 5-yes, 6-yes, 7-yes, 9-yes, 10-yes, 13-yes
- Agenda Item 4: New Judges
 - Taelor Hansen – District 5
 - District vote- 1-yes, 2-yes, 3-yes, 4-yes, 5-yes, 6-yes, 7-yes, 9-yes, 10-yes, 13-yes
 - Kristine Jones – District 1
 - District vote- 1-yes, 2-yes, 3-yes, 4-yes, 5-yes, 6-yes, 7-yes, 9-yes, 10-yes, 13-yes
 - Another judge was brought up but with the following judge apprenticing under a form judge the director made the following motion. Motion made to allow Lisa Ketchum to judge at a district show (2024) then to be brought up for approval at the next state meeting. This is a one-time exception to our bylaws.
 - District vote- 1-yes, 2-yes, 3-yes, 4-yes, 5-yes, 6-yes, 7-yes, 9-yes, 10-yes, 13-yes
- Agenda Item 5: Paying the State Secretary and Treasurer.
 - Motion made by Jackie O’Shea and seconded by Tara Thurgood, to pay both \$300. This is approved by all.
- Agenda Item 6: Arena Bids 2025
 - State – Sept 5-6, 2025
 - Spanish Fork - \$950 for the weekend this includes the tractor work.
 - Stalls \$35
 - RV \$25 per day
 - Mt. Pleasant - \$1200 (they have a travel council that will pay us \$600 to use so our cost is \$600 for the weekend.)
 - Stalls \$25 per night. \$12 for shavings, or bring your own (76 indoor, 130 outdoor stalls)
 - RV \$25 for the weekend. (26 power/water)
 - Duchesne - \$1250
 - Stalls \$25 per night (10x10), \$30 per night (12x12)
 - RV \$25 per night (full hook up) \$20 per night power only
 - Tractors work at \$75 per hour as needed.
 - Cache Country Fairgrounds

- \$1000, with District 2's \$800 deposit
 - Camping \$30 (Dry camping is also \$30)
 - Stall prices still to come.
- Delta- \$1280
 - Stalls
 - Open stalls- \$15 per day
 - Covered stalls- \$20 per day.
 - Shavings - \$10 per bale
 - RV
 - Electrical hookups- \$15 per day
 - Without electricity- \$10 per day
- Old Spanish Trail Arena – Moab - \$1000
 - Stalls- \$20 per day
 - RV - \$15 per day
- Motion made by Jackie O'Shea and seconded by Amanda Hoesel to take Spanish Fork and Mt. Pleasant back to our districts for a vote to be emailed to Candace by March 12, 2024. This vote is final and will be the place of State 2025 and will not be changed later on.
 - District vote - 1-yes, 2-yes, 3-yes, 4-yes, 5-yes, 6-yes, 7-yes, 9-yes, 10-yes, 13-yes
- North Region – Aug 22-23, 2025
 - Mt. Pleasant - \$1200 (they have a travel council that will pay us \$600 to use so our cost is \$600 for the weekend.)
 - Stalls \$25 per night. \$12 for shavings, or bring your own (76 indoor, 130 outdoor stalls)
 - RV \$25 for the weekend. (26 power/water)
 - Duchesne - \$1250
 - Stalls \$25 per night (10x10), \$30 per night (12x12)
 - RV \$25 per night (full hook up) \$20 per night power only
 - Tractor work \$75 per hour as needed.
 - Cache Country Fairgrounds
 - \$1000, with District 2's \$800 deposit
 - Camping \$30 (Dry camping is also \$30)
 - Stall prices still to come.
 - Motioned to bring back to districts and vote next meeting.
- South Region – Aug 15-16, 2025, Spanish Fork
 - Spanish Fork - \$950 for the weekend this includes the tractor work.
 - Stalls \$35

- RV \$25 per day
 - Price - \$1000
 - Motion by Karl Jensen and seconded by Jack Taylor to go to Spanish Fork.
 - Vote taken – 1-yes, 5-yes, 6-yes, 9-yes, 10-yes.
- Agenda Item 7: District Show information and insurance.
 - Send show dates to rodeo_cowgirl13@yahoo.com. Please let me know if you need insurance or not. Also send any other dates that you need insurance for. This needs to be to Candace by March 1, 2024
 - Insurance money needs to be paid by the June meeting.
- Agenda Item 8: New Business
 - Spanish Fork Riding Club would like a new number instead of 69. It was discussed Candace will look at the numbers and get back to everyone.

USWRCA website: uswrace.com – state minutes, forms, schedules, judges and director lists, etc.

Board of Directors Meeting Schedule

- April 9 – Judges meeting/Clinic
- May 14 – Trophy, Cattle, Announcer Bids due
- June 11 – Collection of Dues
 - **(Club dues \$50, State dues \$25 (per person), Region dues \$15 (per person))**
- July 9 – Plan for State Show/Steward’s meeting
- Aug 13 – Pick up Trophies, discuss District show concerns.
- Sept 6 – State Show meeting

State – Sept 6-7, 2024, Panguitch

North Region – Aug 23-24, 2024, Logan

South Region – Aug 16-17, 2024, Spanish Fork