



USWRCA -- MINUTES

Feb 9, 2021

Attending: President – Karl Jensen; Treasurer – Gina Bryson; Secretary – Candace Gruber; State Judge – Steve Campbell; District 1 – Hunter Tucker, Trista Brewer; District 2 – Kelli Nelson, Dana Shelton; District 3 – Abe Ward, Shane Stewart; District 4 – Mike Bryson, David Glade; District 5 – Dave Peay; District 6 – Trisha Jensen, Claudette Rich; District 7 – Aubree Butler, Kelsey Bell; District 9 – Darcy Spendlove (on the phone); District 10 – Brian Wilkinson, Jody Crenshaw; District 13 – Jackie O’Shea, Stephanie Sandberg.

The meeting was called to order at 7:07 pm and the board was thanked for their attendance and service. Roll was taken and contact information obtained from the directors.

Agenda Item 1: Review of minutes from January meeting.

Discussion: Motion to accept by Kelli Nelson and seconded by Kelsey Phillips. Approved by all.

- **Action/Result:** Minutes to be placed on the USWRCA website

Agenda Item 2: 2021 Financial Budget – Gina Bryson

Discussions: As of Feb 11, 2020 Checking - \$4,828.06 Saving - \$25

- Motion to accept Kelli Nelson and seconded by Claudette Rich, Approved by all.

Agenda Item 3: Arena Bids

- State
 - Deseret Peak Complex – Tooele 2021 & 2022
 - Arena - \$1,000
 - Sound - \$200
 - Tractor - \$150
 - Stalls - \$15/day
 - RV Hook ups - \$20/day
 - Dry Camp - \$15/day
 - Golden Spike Event Center – Ogden 2021
 - Riding arena - \$600 per day
 - Stalls - \$25/day includes initial shavings
 - RV hook up - \$35/day
 - Tractor - \$125/day
 - Price

- \$200 for the weekend
 - Stalls - \$25/weekend
 - District 6 will clean them
 - Can tie up
 - Triple C Arena – Panguitch
 - \$100 for the weekend
 - Tractor, sound system and concessions included
 - Stalls - \$15/night
 - RV Hook ups - \$15/night
 - There are 40 hook ups
 - Motion made by Shane Stewart, and seconded Dave Peay to go to Panguitch for State. Vote taken – unanimous
 - State will be in Panguitch, Sept 10-11, 2021
 - Motion made by Jackie O’Shea and seconded by Dave Glade to go to Panguitch for 2022.
 - Motion made by Dave Peay and seconded by Brian Wilkinson to go to Price for 2022.
 - Vote taken we will be going to Panguitch in 2022
 - Panguitch = 13 votes
 - Price = 6 votes
- North Region
 - Tooele
 - Indoor arena - \$1,000/weekend
 - Warm-up outdoor arena included
 - Stalls - \$25/weekend
 - Must clean own stalls
 - 180 stalls available
 - RV Hook ups - \$30/night (12 stations)
 - RV Power - \$20/night (20 stations)
 - Arena PA system - \$100/day
 - Herriman
 - 3 arenas - \$350
 - Stalls - \$25
 - Triple C Arena – Panguitch
 - \$100 for the weekend
 - Tractor, sound system and concessions included
 - Stalls - \$15/night
 - RV Hook ups - \$15/night
 - There are 40 hook ups
 - Golden Spike arena – Ogden
 - Riding arena - \$600 per day
 - Stalls - \$25/day includes initial shavings
 - RV hook up - \$35/day
 - Tractor - \$125/day
 - Oakley
 - Arena - \$1000 for the weekend

- Stalls \$25/night
 - RV Hook ups - \$35/night
 - Motion made by Dave Glade and seconded Mike Bryson to go to Herriman.
 - Motion made by Jackie O'Shea and seconded by Kelsey Phillips to go to Oakley.
 - Vote taken Region will be in Herriman, Aug 27-28, 2021
 - Herriman 5 votes
 - Oakley 5 votes
 - Tie broken by State President to go to Herriman.
 - North Region tabled arena bids for 2022 till February 2022. Kelsey Phillips and Mike Bryson all in agreement.
- South Region
 - Vote for which weekend to have region
 - Aug 20 & 21, 2021 vote = 3
 - Aug 27 & 28, 2021 vote = 5
 - South Region will be in Price
 - Price
 - \$400 for the weekend
 - Stalls - \$25/weekend no shaving
 - If you hook to power have to paid to the administration building for Carbon County.
 - Spanish Fork Fairgrounds
 - Both arenas - \$700/day
 - Stalls - \$20/day
 - Shavings - \$10/day
 - RV Spot - \$25/day
 - Equipment rental - \$50/hour
 - Triple C Arena – Panguitch
 - \$100 for the weekend
 - Tractor, sound system and concessions included
 - Stalls - \$15/night
 - RV Hook ups - \$15/night
 - There are 40 hook ups
 - Motion made by Hunter Tucker and seconded Brian Wilkinson to go to Price for South Region.
 - Motion made by Dave Peay and seconded by Trisha Jensen to go to Price, Aug 26 & 27, 2022. Vote 6 for 1 against.
 - Region will be in Price

Agenda Item 4: Other Business

- Judges meeting will be April 13, 2021
 - Judges and those that are wanting to become judges only
- Talked about bringing in outside judges from the associations
- Having regions on opposite weekends so we can use the state judges.
- Send District dates and arenas to Candace by March 20, 2021 and any playdates for the insurance also.

Agenda Item 7: Next meeting

Action/ Result: April 13, 2021 Chubby's Café 576 N Mill Rd, Vineyard, Utah

A motion was made and seconded by all to adjourn. Vote was unanimous.

FYI:

- **USWRCA Website:** www.uswrca.com – state minutes, forms, schedules, judge and director lists, etc.
- Board of Director Meeting Schedule:
 - April – Judges Meeting
 - May – Trophy, Cattle, Announcer Bids due
 - June – Collection of Dues
 - July – Plan for State Show
 - Aug – Pick up Trophies, Discuss Show Concerns
 - Sept – State Show Meeting
 - Oct – No meeting per bylaws
 - Nov – No meeting
 - Dec – No meeting