



## USWRCA -- MINUTES

**Jan 14, 2020**

**Attending:** President – Claudette Rich; Treasurer – Gina Bryson; Secretary – Candace Gruber; District 1 – Hunter Tucker; District 2 – Robyn Gruber, Susan Lindsey; District 3 – Rebekah Brackus, Shane Stewart; District 4 – Liz Martin-Taylor, David Glade; District 5 – Neil Martin, Dave Peay; District 6 – Karl Jensen, Cody Willis; District 7 – Brooke Gilmore, Kelsey Bell; District 9 – Darcey Spendlove (on phone); District 10 – Aain Evans, Jared Wood; District 13 – Kim Jensen, Kris Clark

The meeting was called to order at 7:00 pm and the board was thanked for their attendance and service. Roll was taken and contact information obtained from the directors. This will be posted on the website and e-mailed to the directors as well.

**Agenda Item 1:** Review of minutes from September meeting.

**Discussion:** Motion to accept by Karl Jensen and seconded by Shane Stewart. Approved by all.

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

**Agenda Item 2:** 2019 Financial Budget – Gina Bryson

**Discussions:** As of Jan 14, 2020 Checking - \$7,314.39                      Saving - \$25

- Motion to accept Robyn Gruber and seconded by Susan Lindsey, Approved by all.

**Agenda Item 3: New Judges**

- **David Glade has turned in his Judging Apprenticeship form.**
  - Motion to accept David Glade as a new USWRCA Judge by Karl Jensen and seconded by Robyn Gruber. Approved by all.

**Agenda Item 4:** State Show concerns

- It was brought up that the barrier judge needs to be down at the barrier to be able to make the correct calls.
- Cattle events- if you miss your gate call then do you get disqualified or rolled to the end?
  - No action taken

**Agenda Item 5:** Election of New Officers

- State President

- Robyn Gruber
- David Glade
  - Vote taken, the State President is Robyn Gruber
- Vice President – South
  - Karl Jensen
- Vice President – North
  - David Glade
  - Rebekah Brackus
    - Vote taken, the North Vice President is Rebekah Brackus
- State Judge
  - Amanda Hoesel
  - Crystal Housley
    - Vote taken, the State Judge is Amanda Hoesel
- State Steward
  - Kelsey Bell
  - David Glade
    - Vote taken, the State Steward is David Glade

Agenda Item 6: New Business

- Paying the State Secretary and State Treasurer, \$300 each. Motion to pay by Karl Jensen and seconded by Robyn Gruber, motioned passed.
- Do we want to keep the website going? Motion to keep the website by Susan Lindsey and seconded by Shane Stewart. Motion passed.

Agenda Item 7: Next meeting

**Action/ Result:** February 11, 2020 place to be determined.

- We will start talking about the rulebook changes, starting with the Judge events pages 2-11.
- Arena Bids

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

**FYI:**

- **USWRCA Website:** [www.uswrca.com](http://www.uswrca.com) – state minutes, forms, schedules, judge and director lists, etc.
- Board of Director Meeting Schedule:
  - March – Competitions
  - 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