



USWRCA -- MINUTES

Jan 12, 2021

Attending: President – Robyn Gruber; Treasurer – Gina Bryson; Secretary – Candace Gruber; District 1 – Hunter Tucker, Trista Brewer; District 2 – Susan Lindsey, Tiffanie King; District 3 – Shane Stewart; District 4 – Ron Bryson, Mike Bryson; District 5 – Neil Martin, Ron Brinkerhoff; District 6 – Karl Jensen, Claudette Rich; District 7 – Aubree Butler, Kelsey Phillips; District 9 – Darcey Spendlove, (on the phone); District 10 – Jared Wood, Jody Crenshaw; District 13 – Jackie O’Shea, Stephanie Sandberg

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

Agenda Item 1: Review of minutes from Sept meeting.

Discussion: Approved by all.

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

Agenda Item 2: 2020 Financial Budget

Discussion: Monthly Report – Checking: \$5,734.40 Savings: \$25.00

- Yearend report was handed out to everyone in attendance.
 - Motion to accept financial report by Jared Wood and seconded by Susan Lindsey
 - Approved by all

Agenda Item 3: State Show Concerns

Discussion: Be respectful of others.

Agenda Item 4: Election of New Officers

- **State President** - Karl Jensen, nominated by Claudette Rich, Jackie O’Shea.
- **South Vice President** – Claudette Rich, nominated by Karl Jensen, Jackie O’Shea
- **North Vice President** – Dave Glade, nominated by Shane Stewart, Karl Jensen
- **State Steward** – Jackie O’Shea
 - Jackie O’Shea, nominated by Karl Jensen, Claudette Rich
 - Dave Peay, nominated by Jared Wood, Ron Brinkerhoff
 - Mike Bryson, nominated by Ron Bryson, Jared Wood

- **State Judge** – Steve Campbell
 - Amanda Hoesel, nominated by Susan Lindsey, Tiffanie King
 - Gina Bryson, nominated by Ron Bryson, Mike Bryson
 - Steve Campbell, nominated by Jackie O’Shea, Karl Jensen

Agenda Item 5: New Business

- New club – Ropes & Spurs, District 4. Club number 52. Motion to accept club Jared Wood, seconded Kelsey Phillips
- Secretary and Treasurer payment – motion to pay Mike Bryson, seconded Claudette Rich
- Karl, discussed having the meetings at Chubby’s for the rest of the year and to have the directors to pay for their own food. Motion made by Jackie O’Shea and seconded by Susan Lindsey. Approved by all.

Agenda Item 6: Next meeting – Feb 9, 2021

- Arena bids – bring for 2021 and 2022. Can be different arenas for each year or same arena.

A motion was made to adjourn, Vote was unanimous.

FYI:

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