

USWRCA -- MINUTES

May 14, 2019

Attending: President – Claudette Rich; Treasurer – Gina Bryson; District 1 – CJ Alfred, Hunter Tucker; District 2 – Robyn Gruber, Amanda Hoesel; District 3 – Shane Stewart, Rebekah Brackus; District 4 – Mike Bryson, David Glade; District 5 – Chad Tolbert, Neil Martin; District 6 – Karl Jensen, Cameron King; District 7 – Heather Sandberg, Brooke Gilmore; District 10 – Aain Evans

Excused - Secretary - Candace Gruber

The meeting was called to order at 7:05 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 April meeting.

Discussion: Motion to accept by Amanda Hoesel and seconded by CJ Alfred. Approved by all. **Action/Result:** Minutes to be placed on the USWRCA web site

Agenda Item 2: 2019 Financial Budget – Gina Bryson

Discussions: As of March 9, 2019 Checking - \$5,253.12	Saving - \$25
• Chk 312 – April Meeting	\$329.33
• Chk 313 – Insurance	\$2,029.00
• Balance as of May 14, 2019	\$5,253.12
 Motion to accept Amanda Hoesel and seconded by CJ Alfred. Approved by all 	

Agenda Item 3: State Schedule

Discussion:

 Amanda Hoesel motion to keep same schedule as last year, seconded by Karl Jensen. Approved by all.

Motioned by Heather Sandberg seconded by Chad Tolbert, to take a vote on either 1^{st} place high point or doing 1^{st} - 3^{rd} place. Vote was taken 6 directors voted for just 1^{st} place award, and 9 directors voted for 1^{st} – 3^{rd} place. We will be doing 1^{st} – 3^{rd} place high point awards for state.

Agenda Item 4: State Bids

- 1st Place Awards
 - o Leatherette Tumbler

- o Parade/Drill checks
 - Neil Martin motioned for parade and drill to get gift cards or check, seconded by Heather Sandberg. Motion was amended by Amanda Hoesel and CJ Alfred to state parade and drill will receive a check for 1st place for region and state. Motioned Passed.
- High Point Awards (Man, Woman, & Horse)
 - o 1st Place- Double Hat Rack
 - Heather Sandberg motioned for Double Hat Rack, seconded by Cameron King. Vote was 9 to 6, motion passed.
 - o 2nd Place- Hay Feeder
 - CJ Alfred motioned for the Hay Feeder, seconded by Cameron King. All in favor. Motion passed.
 - o 3rd Place- Ball cap with leather patch
 - CJ Alfred motioned for \$20 gift cards, seconded by Mike Bryson. Vote was 5 for and 10 against. Motion failed.
 - Heather Sandberg motioned for Ball cap with leather patch, seconded by Chad Tolbert. Vote was 10 to 2, motion passed.
- High Point Awards Club
 - o 1st Place- \$125 check
 - o 2nd Place- \$100 check
 - o 3rd Place- \$75 check
 - Heather Sandberg motioned for checks, seconded Amanda Hoesel.
 Motioned passed.
- High Point Award Civic
 - o 1st Place- \$125 check
 - Amanda Hoesel motioned for \$125 check, seconded by Chad Tolbert.
 Motioned passed.
- Announcer
 - o Dale Andrews \$200 for the weekend.
 - o Thatch Elmer \$200 for the weekend
 - Vote was taken by the show of hands.
 - Dale Andrews − 2
 - Thatch Elmer − 13
 - o Thatch Elmer will be the announcer for State

Agenda Item 5: North Region Bids

- 1st Place Awards
 - IFA Gift Cards
- High Point Awards (Man, Woman, & Horse)
 - o 1st Place- Felt Saddle Pads
- High Point Awards Club
 - o 1st Place- check
- Announcer
 - o David Anderson \$200 for the weekend

- 1st Place Awards
 - o IFA Gift Cards
- High Point Awards (Man, & Woman)
 - Suede Leather Chinks
- High Point Horse
 - Leatherette Poker Set
- High Point Awards Club
 - o 1st Place- Check
- Announcer
 - o Dale Andrews \$200 for the weekend

Dues - Gina would like one check per district with a list of club names and total number of rostered members. Bring check to June meeting, along with the roster forms.

Agenda Item 7: Next meeting

Action/ Result: June 11, 2019, at 7:00 pm at the Sunglow Restaurant (Spanish Fork). Come early to order your meal and eat.

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

FYI:

- <u>USWRCA Website</u>: <u>www.uswrca.com</u> state minutes, forms, schedules, judge and director lists, etc.
- Board of Director Meeting Schedule:
 - o May Trophy, Announcer Bids due
 - June Collection of Dues
 - State Club Fees \$50 per club
 - State Member Fees \$20 per member
 - July Plan for State Show
 - o Aug Pick up Trophies, Discuss Show Concerns
 - o Sept State Show Meeting
 - Oct No meeting per bylaws
 - \circ Nov No meeting
 - Dec No meeting

USWRCA STATE SCHEDULE OF EVENTS SEPTEMBER 6 & 7, 2019

Friday September 6th, 11:00 AM Directors, Stewards, Timers, Announcer & Judges Meeting. Receive numbers for Judged events and show protocol. Draw for working order in Reining and Ranch Cow Cutting

1:00 Start Judged Events

- 1. Ladies' Pleasure
- 2. Men's Pleasure
- 3. Pair's Pleasure
- 4. Reining

Break for 1 hour (line up for Parade)

- 1. Parade B&A
- 2. Drill B&A
- 3. Grand Entry
- 4. Single Barrels
- 5. Team Barrels
- 6. Pony Express
- 7. Trailer Race

Saturday, September 7, 2019 9:00 AM

- 1. Ranch Cow Cutting
- 2. Team Penning
- 3. Wild Cow Milking Section 1
- 4. Breakaway Roping
- 5. Ribbon Pull
- 6. Wild Cow Milking Section 2
- 7. Calf Roping
- 8. Wild Cow Milking Section 3
- 9. Team Roping
- 10. Hide Race

Break 1 Hour

- 1. Grand Entry
- 2. Water Race
- 3. Potato Race
- 4. Single Poles
- 5. Team Poles
- 6. 5 In A Row
- 7. Single Keyhole
- 8. Team Keyhole