

USWRCA -- MINUTES

Feb 11, 2020

Attending: President – Robyn Gruber; Treasurer – Gina Bryson; Secretary – Candace Gruber; District 1 – CJ Alfred, Hunter Tucker; District 2 – Crystal Housley, Susan Lindsey; District 3 – Rebekah Brackus, Shane Stewart; District 4 – Mike Bryson, David Glade; District 5 – Neil Martin, Dave Peay; District 6 – Karl Jensen, Claudette Rich; District 7 – Sheryl Sandburg, Kelsey Bell; District 10 – Aain Evans; District 13 – Andrea Trueba, 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.

Agenda Item 1: Review of minutes from January meeting.

Discussion: Motion to accept by CJ Alfred and seconded by David Glade. Approved by all.

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

Agenda Item 2: 2020 Financial Budget – Gina Bryson

Discussions: As of Feb 11, 2020 Checking - \$5,990.64

Saving - \$25

 Motion to accept Susan Lindsey and seconded by Claudette Rich, Approved by all.

Agenda Item 3: Arena Bids

- State
 - Box Elder County
 - Indoor arena
 - \$70 an hour roughly \$1680
 - Travel council will pay some back.
 - Washington County Legacy Park Hurricane
 - Large Outdoor Arena \$225 per day, includes tractor and operator for grooming
 - Covered Arena \$225 per day
 - Stalls \$30 for the weekend (Thursday, Friday, & Saturday nights) one bag shaving included.
 - 24 RV Electrical Hookups \$20 for the weekend (Thursday, Friday & Saturday nights)
 - Shavings

\$10 per bag

- Harmony Building \$300 per day
- Restrooms with showers are located inside the stall barn
- Golden Spike Event Center
 - Riding arena \$600 per day
 - Stalls \$25/day includes initial shavings
 - RV hook up \$35/day
 - Tractor \$125/day
- So Jordan
 - Covered arena \$800 weekend
 - Arena 2 \$200 weekend
 - Arena work \$40/drag
 - Arena water \$40/load
 - Heavy equipment \$40/hour
 - Stalls \$12/night
 - Shavings \$12/bag
 - RV hook ups \$20/night (20 amp)
 - Showers \$5/shower
 - Lights out at 11pm
- o Price
 - \$200 for the weekend
 - Stalls \$25/weekend
 - District 6 will clean them
 - Can tie up
- Motion made by Dave Peay to go to Price for State. Seconded by Neil Martin.
 Vote taken − 12 for and 4 against.
 - State will be in Price, Sept 11-12, 2020
- North Region
 - o Tooele
 - Indoor arena \$1,000/weekend
 - Warm-up outdoor arena included
 - Stalls \$25/weekend
 - Must clean own stalls
 - 180 stalls available
 - RV Hook ups \$25/night (12 stations)
 - RV Power \$15/night (20 stations)
 - Arena PA system \$100/day
 - Herriman
 - 3 arenas \$500
 - Stalls \$25
 - Motion made by Mike Bryson to go to Herriman for North Region. Seconded by Shane Stewart. Vote taken 6 for and 4 against.
 - Region will be in Herriman, Aug 28-29, 2020
- South Region
 - o Price
 - \$200 for the weekend
 - Stalls \$25/weekend

- Spanish Fork Fairgrounds
 - Both arenas \$600/day
 - Stalls \$20/day
 - Shavings \$10/day
 - RV Spot \$25/day
 - Equipment rental \$50/hour
- o Motion made by Neil Martin to go to Spanish Fork for South Region. Seconded by Claudette Rich. Vote taken all for Spanish Fork.
 - Region will be in Spanish Fork, Aug 28-29, 2020

Agenda Item 4: Bylaw Changes

- o Raising the state dues from \$20 to either \$25 or \$30
- o Remove Civic from awards, or clarify what classified as a CIVIC function.
- o Rulebook changes either 5 years, 7 years, or 9 years instead of every 4 years.
- Booking arenas for two years at a time, so that we can get on the schedule ahead of time.

Agenda Item 5: Rulebook changes

- Remove the requirement to wear club numbers.
 - o Either keep the requirement to wear club numbers or not require it.
 - Some people forget to put there number on.
- Remove the portion of the rules restricting bit types in judged events.
- One handed vs Two handed riders (tabled till judges meeting.)
- Put in rule that does not allow stools to be used in pairs pleasure.
- Changing "Matched Pairs Pleasure" to Pairs Pleasure.
- Incorporating shorter reining patterns or starting back at pattern 1 in the AQHA rulebook.
- In cow cutting should a 30 seconds be called or not.
- For the rule of qualifying the rider in parade or grand entry, removing the requirement or adding a post parade following the parade event.
- Drill Shorting the length of drill from 10 minutes max to 8 minutes max with a 6 minute warning.
- Make wearing a cowboy hat optional for men. Expect western hat must be worn in all judged events by all.
 - The rule to no ball caps still applys.

***Keep in mind that we are down on our memberships, so when looking over the new rule changes look at what is going to help us grow this association again!

***We need to be following our rulebook on ever level of competition.

Agenda Item 7: Next meeting

Action/ Result: March 10, 2020 Chubby's Café 576 N Mill Rd, Vineyard, Utah

• Rulebook changes, pages 12-16. Email any changes to Candace at rodeo cowgirl13@yahoo.com or have the changes written out for this meeting.

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 April Judges Meeting
 - o May Trophy, Cattle, Announcer Bids due
 - o June Collection of Dues
 - o July Plan for State Show
 - o Aug Pick up Trophies, Discuss Show Concerns
 - Sept State Show Meeting
 - Oct No meeting per bylaws
 - Nov No meeting
 - Dec No meeting