

USWRCA -- MINUTES

Feb 8, 2022

Attending: President – Jackie O'Shea; Treasurer – Gina Bryson (excused); Secretary – Candace Gruber; State Judge – Steve Campbell; District 1 – Jack Taylor; District 2 – Amanda Hoesel, Tiffanie Taylor; District 3 – Abe Ward, Shane Stewart; District 4 – David Glade; District 5 – Dave Peay, Wade Ashby; District 6 – Karl Jensen, Claudette Rich; District 7 – Brooke Gilmore, Jeff Sandberg; District 9 – Darcey Spendlove, Cole Sorenson (on the phone); District 10 – Brian Wilkinson, LaTricia Pierce; District 13 – Stephanie Sandberg.

The meeting was called to order at 7:00pm 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 Amanda Hoesel and seconded by Dave Glade. 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 8, 2022, Checking - \$6,559.76 Saving - \$25

• Motion to accept Amanda Hoesel and seconded by Dave Glade, Approved by all.

Agenda Item 3: Arena Bids

- State Sept 8-9, 2023, and Sept 6-7, 2024
- Motion made by Amanda Hoesel for state to be held at the same place for 2023 and 2024, seconded by LaTricia Pierce. Vote taken 9/8 motion passed.
 - Oakley
 - \$1,000 for the weekend
 - Sound/tractor included
 - Stalls- \$20 per night, shavings not included and must clean own stalls
 - 96 indoor stalls
 - 140 outdoor stalls
 - RV Hookups
 - 8 available \$35 per night
 - Dry camp free
 - o Price
 - \$400 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
 - \$5/stall will be returned to the state after the show.
 - Stalls \$17/night
 - RV Hook ups \$17/night
 - There are 40 hook ups
- o Salina
 - \$1,000/day
 - The Sevier County Travel Council typically allocates money up to \$1,000/day, based on the number of participants at the event.
 - Submit application online they meet the first Tuesday every month and will return a firm amount.
 - Stalls \$13.50 onetime fee shavings included
 - If USWRCA manages the stalls we may charge any amount above the \$13.50 and keep it.
 - RV hookups- \$10/night
- o Duchesne
 - \$800 weekend
 - Sound/tractor included
 - Stalls \$25 per night with shavings
 - 96 covered stalls
 - 400 uncovered stalls
 - RV Hookups \$25 per night
 - 50 hookups
- Motion made by Karl Jensen, and seconded Jack Taylor to go to Duchesne.
- Motion made by Darcey Spendlove and seconded by Cole Sorenson to go to Panguitch.
 - Motion to cease nominations by Jeff Sandberg and seconded by Tiffanie Taylor.
 - Vote taken by District, 8 votes for Duchesne and 4 votes for Panguitch.
 - State 2023 and 2024 will be in Duchesne
- North Region
 - o 2022
 - Herriman

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- 3 arenas \$350
- Stalls \$25
- Triple C Arena Panguitch
 - \$100 for the weekend
 - o Tractor, sound system and concessions included
 - Stalls \$17/night

- RV Hook ups \$17/night
 - There are 40 hook ups
- Salt Lake County Equestrian Park
 - Rodeo Arena
 - \circ \$1,100 for rodeo arena and warm up arena for the weekend
 - Sound and lights included. Free tractor work in the morning- additional work \$40 each.
 - Stalls- \$15 per day, \$10 shavings (one time). No tie ups.
 - RV Hookups- \$20 for 20 amp, \$25 for 30 amp, \$50 for 35 amp
 - Lights have to be off at 10pm- no exceptions
- Price
 - \$400 for the weekend
 - Same as normal
- Wasatch County (Heber City)
 - \$750 for the outdoor for the weekend
 - Sound system and tractor are included
 - Stalls- \$32 for the first night, \$20 for each night after that.
 - \$30 can be refunded if you clean your own stall
- Motion made by Stephanie Sandberg and seconded Dave Glade to go to Price.
- Motion made by Amanda Hoesel and seconded by Tiffanie Taylor to go to SLC
- Motion made for Wasatch County Checking on dates, everyone agreed to go to Heber for region 2022
- North Region- Aug 25-26, 2023, and Aug 23-24, 2024, Oakley
 - Duchesne
 - \$800 weekend
 - Sound/tractor included
 - Stalls \$25 per night with shavings
 - 96 covered stalls
 - 400 uncovered stalls
 - RV Hookups \$25 per night
 - 50 hookups
 - o Price
 - \$400 for the weekend
 - Same as normal
 - o Oakley
 - \$1,000 for the weekend
 - Sound/tractor included
 - Stalls- \$20 per night, shavings not included and must clean own stalls
 - 96 indoor stalls
 - 140 outdoor stalls
 - RV Hookups
 - 8 available \$35 per night
 - Dry camp free
 - Motion made by Amanda Hoesel to go to Oakley for 2023-24, seconded by

Stephanie Sandberg

- Motion made by Stephanie Sandberg to cease nominations seconded by Dave Glade. Approved by all.
- South Region- Aug 18-19, 2023, and Aug 16-17, 2024
 - o 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 \$800/day
 - Stalls \$25/day
 - Shavings \$10/day
 - RV Spot \$25/day
 - Equipment rental \$50/hour
 - o Duchesne
 - \$1000 weekend
 - Sound/tractor included
 - Stalls \$25 per night with shavings
 - 96 covered stalls
 - 400 uncovered stalls
 - RV Hookups \$25 per night
 - Motion made by Brian Wilkinson and seconded LaTricia Pierce to go to Duchesne.
 - Motion made by Karl Jensen and seconded by Jack Taylor to go to Spanish Fork.
 - Vote taken 4 for Spanish Fork, 1 for Duchesne.
 - Region will be in Spanish Fork

Agenda Item 4: transgender

• A question was brought up about riders who are transgender. The decision was made that transgender riders can compete in the gender they identify with. Once you are in a gender category, you can not switch back and forth.

Agenda Item 5: Other Business

- Improvements/passed issues
 - o Judge events
 - Time limits- getting them judged in a timely fashion
 - Better judges
 - Outside judges
 - Make classes more time friendly
 - Having equipment ready to go and staged a couple events before your event
 - Announcer making announcements for districts to start getting equipment ready for their events.
 - Grand entry- have someone ready with flags and explaining how they want the flags to going in and come out.
 - Schedule arrangements
 - Rulebook changes- know your rulebook and start reading it now. We are all responsible for knowing the rules

- Having an on-call vet
 - Come with ideas on how to improve issues or other issues you might have seen.
- Get district dates/arenas to Candace by March 8, 2022, and any play dates you need insurance for.

Agenda Item 6: Next meeting Action/ Result: March 8, 2022, Chubby's Café 576 N Mill Rd, Vineyard, Utah

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