



USWRCA -- MINUTES

Jan 11, 2022

Attending: President – Karl Jensen; Treasurer – Gina Bryson; Secretary – Candace Gruber; District 1 – Jack Taylor, Trista Brewer; District 2 – Amanda Hoesel, Tiffanie King; District 3 – Shane Stewart; District 4 – Dave Glade, Mike Bryson; District 5 – Dave Peay, Wade Ashby; District 6 – Trisha Jensen, Claudette Rich; District 7 – Brooke Gilmore, Jeff Sandberg; District 9 – Darcey Spendlove (on the phone); District 10 – Brian Wilkinson, Jody Crenshaw; District 13 – Jackie O’Shea, Andrea Trueba

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: Motion to accept Sept minutes 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

Discussion: Monthly Report – Checking: \$7,128.93 Savings: \$25.00

- Yearend report was handed out to everyone in attendance.
 - Motion to accept financial report by Jack Taylor and seconded by Amanda Hoesel
 - Approved by all

Agenda Item 3: State Show Concerns

Discussion: Be respectful of others. Thank you to everyone for their help to make the show run smoothly. Have times announced. Know your rulebook.

Agenda Item 4: Election of New Officers

- **State President** - Jackie O’Shea
 - Jackie O’Shea, nominated by Claudette Rich, Trisha Jensen

- Dave Glade, nominated by Mike Bryson, Amanda Hoesel
- **South Vice President** – Jack Taylor, nominated by Claudette Rich, Amanda Hoesel
- **North Vice President** – Amanda Hoesel, nominated by Jackie O’Shea, Shane Stewart
- **State Steward** – Shane Stewart, nominated by Jackie O’Shea, Brian Wilkinson
- **State Judge** – Steve Campbell, nominated by Trisha Jensen, Dave Glade

Agenda Item 5: New Business

- New club – Rebels, District 2. Club number 1. Motion to accept club by all.
- Secretary and Treasurer payment – motion to pay Mike Bryson, seconded Jackie O’Shea
- New Judges
 - Vote was taken to accept Darwin Hall as a State approved judge. Vote passed
 - Vote was taken to accept Kendell McLelland as a State approved judge. Vote failed.

Agenda Item 6: Next meeting – Feb 8, 2022

- Arena bids – bring for 2023 and 2024. Can be different arenas for each year or same arena.
 - State dates – Sept 8-9, 2023 and Sept 6-7, 2024
 - North Region needs bids for Aug 26-27, 2022, 2023, and 2024
 - South Region – 2023 and 2024

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.