USWRCA—**MINUTES**

July 12, 2022

Attending: President- Jackie O'Shea, Treasurer- Gina Bryson; Secretary-Candace Gruber excused, Robyn Gruber filled in; State Judge- Steve Campbell; District 1- Jack Taylor, Debra Jacobsen; District 2- Tiffanie Taylor; District 3- Shane Stewart; District 4- Dave Glade; District 5- Dave Peay, Wade Ashby; District 6-Karl Jensen, Rachel Wilkinson; District 7- on the phone; District 9- on the phone; District 10- Brian Wilkinson, LaTricia Pierce; District 13- on the phone.

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 directors.

Agenda Item 1: Review of minutes from June meeting.

Discussion- Motion to accept by Dave Glade and seconded by Jack Taylor. Approved by all

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

Agenda Item 2: 2022 Financial Budget- Gina Bryson *Discussion*: Checking: \$21, 316.65 Saving: \$25

Agenda Item 3: Jackie O'Shea discussed the motion that was tabled for awards for parade, drill and high point clubs, from June meeting;

Discussion: Motion to keep by Karl Jensen to keep awards the same as last year (Parade/Drill-Region \$50, State \$60, State-Civic- 1st \$125, 2nd- \$75, 3rd- \$50, High point club- Region \$50 each, State 1st \$125, 2nd- \$75, 3rd- \$50) second by Jack Taylor

- Vote: 1-Y 2-Y 3-Y 4-Y 5-Y 6-Y 7-Y 9-Y 10-Y 13-Y Motion passed
- Civic- if any club would like to turn in for the civic the information is on the website and needs to be turned in to Candace by Aug 15th.

Agenda Item 4: Jackie O'Shea mentioned that it was brought up about members to be roster member or can they be non-rider member judges. Jackie O'Shea read .ARTICLE 15 - JUDGES: To be a certified USWRCA judge, one must be a member of the state organization and hold a judge's card. For a judge to retain a judge's card he/she must be on the roster and attend a scheduled judge's clinic or meeting at least once every other year (May, 2012). To receive a judge's card an apprentice judge must be a roster member, must attend the annual judge's clinic, judge two District or Region or State (May 2022) shows in the same year with two different qualified judges, and be recommended by them. Names and addresses of each judge shall be certified by the state secretary after the annual judges' meeting. Compensation for judges will be determined by the board of directors. Currently for District Shows, judges shall be paid fifty dollars plus mileage one way at the rate of \$0.35 per mile to be paid by the district. Region shows shall be paid at the rate of seventy-five dollars plus mileage one way at the rate of \$0.35 per mile. The state or district organizations shall not be responsible for motel rooms retained by the judges (May, 2001). Outside judges can be presented to the State board at the May meeting to be voted on to be used at the region and state shows (May 2022).

Discussion: Shane Stewart was voted in as a judge but is a non-rider due to medical reasons. It was motioned by Debra Jacobsen that if written on the roster to accept; second by Jack Taylor but Debra Jacobsen rescinded her motion. Karl Jensen motioned that non-rider members be classified as the same as a rostered members. Second by Dave Glade.

o Vote: 1-Y 2-Y 3-Y 4-Y 5-Y 6-Y 7-Y 9-Y 10-Y 13-Y Motion passed

Agenda Item 5: Judges for State Show:

- Ladies Pleasure- Karl Jensen
- Men Pleasure- Darwin Hall
- Pairs Pleasure- Dave Glade
- Reining- Shane Stewart
- Parade/Drill- Gina Bryson
- Cow Cutting- Alan James

Discussion: Jack Taylor motioned to accept judges for State Show and seconded by Dave Glade.

- Vote: 1-Y 2-Y 3-Y 4-Y 5-Y 6-Y 7-Y 9-Y 10-Y 13-Y
- It was mentioned that no one should complain about the judges due to each District approved them.

Agenda Item 5: Stewarts meeting turned over to Shane Stewart:

- Keep rule book with you at all times if you are stewarding. Make sure you can back up the rule
 if something does come up.
- o Times are timers only, Stewarts are stewards only
- Cutting: An average score will be seventy (70). There will a 2 ½ minute time limit. There will be No 30 second warning.
- Reining: smoothness, finesse, attitude, quickness in performing various maneuvers. The score will be on a basis of 0 to infinity with 70 denoting an average performance.
- Team Penning: 90second time limit, warning is given when thirty (30) seconds remaining. If five
 or more head of cattle are across the start/foul line at the same time, the team will be scored a
 "No Time". Still need to keep the time even though the team is DQ.
- o 3 Man Arena Sorting: Each cow sorted will be timed on a 'lap' time until time expires at 60 sec.
- Ribbon Roping: Within a two minute time period, the roper must tie a ribbon on the tail of the cow he/she roped that is being held by his/her own mugger. Roper must rope the cow before it is mugged. Time will be taken from the signal to start to when the roper enters the finish circle.
 To qualify for a time, the ribbon must still be tied to the tail of the cow until roper reaches circle.
- o Breakaway: thirty (30) second time limit
- o Ribbon Pull: twenty (20) second time limit
- o Team Roping: sixty (60) second time limit
- Speed events: If any part of two (2) horses is across the starting line at the same time, the team will be assessed a five (5) second penalty. Markers must be 30 feet apart, arena conditions permit. A five (5) second penalty will be imposed upon a contestant each time he/she use the baton, dipper or potato spear to hit the horse in an arena event.
- HIDE RACE: two hundred (200) feet between the starting line and barrel, if arena conditions permit. If the barrel is tipped over, the team will be disqualified but still mark the time down.
- 5-In-A-Row: Team members must run the entire event in the same order they started without passing. No team member may pass another member. Five (5) second penalty will be given for each pole or barrel that is knocked over.
- Potato Race: twelve (12) potatoes per barrel, if the barrel is tipped over, the rider must dismount, set it up and pick up any spilled potatoes before remounting and continuing on. Spear can be placed in barrel when remounting.
- Barrels: The same regulations and patterns will be used as in the team barrel race, except a five
 (5) second penalty will be given for each barrel knocked over.

- Water Race: 6 minute time limit
- Pony Express: The horse is to be led by reins or rein attached to the bit or hackamore. At least 50% of the saddle inside the circle, no touching of another team member's horse, if so a five (5) second penalty will be assessed. A five (5) second penalty will be given if barrel is knocked over
- Pole Bending: The same regulations and patterns will be used as in the team barrel race, except a five (5) second penalty will be given for each barrel knocked over.
- Keyhole: Riders will ride their horse from the starting line through the neck into the interior of the keyhole, execute a turn, right or left, return back through the neck of the key and across starting line. Five (5) second penalty for each foot of the horse that steps on or over any line marking the keyhole with a maximum of four (4) feet (20 seconds) per horse.
- Trailer Race: Truck need not be empty but saddle, blanket, and bridle may not be propped up or set on top of anything. It must be on the floor of the bed of truck. As long as the horse is facing in the right direction for the type of trailer it will be considered facing forward. (Standing straight forward in a straight load trailer or standing sideways in a slant load trailer.) If the horse's body turns in another direction, it will be considered as not facing forward in the trailer. A horse may look around in any direction as long as its body remains forward. The bit attached to the bridle must be in the horse's mouth when going around the arena. No penalties will be issued for knocking over a barrel. Each piece of equipment outside or hanging outside the bed of the truck will receive a five (5) second penalty with maximum of fifteen (15) seconds per team,

Gina Bryon mention about wearing a coat. There was a DQ for not having # showing. Shane mentioned that if there is no # showing ask the person if they have a # on. Benefit goes to the rider.

Other Business:

- Judges clinic: July 16, 2022, held at Zane Dansie's feed yard located at 2311 N 16000 W Eagle Mountain. Anyone can come and get information about cow cutting. Steve Campbell is asking to have 2 people from each District to cow cut so the judges or anyone interesting in cow cutting can see what judges are looking for. Steve needs to know who will be riding asap.
- If District's has not paid their \$50 for the cutting show please give it to Gina Bryson asap.
 District 5 does not want to pay these fee. They want to know what happens if they don't pay. It was mentioned that they better not complain about the judging. The clinic will help everyone that is interesting in participating in cow cutting.
- o Rail class Clinic- July 20, 2022 @ 6pm at the Syracuse arena- 3000 S 2400 W Syracuse
- Jack Taylor asked about the \$15 added Region fee if this is a region or state fee added per year.
 Discussion: The \$15 will be added to the state dues for a total of \$40 starting 2023.
- Jack Taylor: District 1 was asking if there had been an audit done on the books. Gina Bryson
 advised that it was open bank and anyone could look at it. Gina also mentioned the money
 listed in the checking was the same as the bank statement and everything is matching up with
 the bank.
- Jack Taylor was concerned about North region show schedule with the cattle and who would be paying if any cattle was injured, died etc. due to they were running everything back to back.
 Cattle need a break. North region will look into changing schedule.

Agenda Item: Next meeting.

Action/Results: August 9, 2022 at the Spanish Fork fairgrounds.

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

FYI:

- USWRCA Website: <u>www.uswrca.com</u>- state minutes, forms, schedules, judge and director lists, etc.
- o Board of Director Meeting Schedule:
 - o Aug- Pick up Trophies, Discuss show concerns
 - Sept- State Show meeting
 - Oct- No meeting per bylaws
 - o Nov- No meeting
 - o Dec- No meeting