



# USWRCA -- MINUTES

**June 14, 2022**

**Attending:** President – Jackie O’Shea; Treasurer – Gina Bryson; Secretary – Candace Gruber; State Judge – Steve Campbell; District 1 – Jack Taylor, Debra Jacobsen; District 2 – Amanda Hoesel, Sandy Shaw; District 3 – Abe Ward, Shane Stewart; District 4 – Dave Glade, Gina Bryson; District 5 – Ron Brinkerhoff, Wade Ashby; District 6 – Karl Jensen, Rachel Wilkinson; District 7 – Brooke Gilmore, Heather Sandberg; District 9 – Heidi Stout, Cole Sorenson (on the phone); District 10 – Brian Wilkinson, LaTricia Pierce; District 13 – Stephanie Sandberg, Marilyn Thurgood.

The meeting was called to order at 7:05pm 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 May meeting.

**Discussion:** Motion to accept by Brooke Gilmore and seconded by Amanda Hoesel. Approved by all.

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

**Agenda Item 2:** 2022 Financial Budget – Gina Bryson

**Discussions:** As of June 14, 2022, Checking - \$4,106.65                      Saving - \$25

- Motion to accept Amanda Hoesel and seconded by Jack Taylor, Approved by all.

**Agenda Item 3: State Show Assignments** – Motion made by Brooke Gilmore to have districts keep the same events same as 2021. Seconded by Shane Stewart. Approved by all.

<b>Show Chair: Jackie O’Shea</b>	<b>Pony Express: District 5</b>
<b>Show Secretary: Trisha Jensen</b>	<b>Trailer Race: District 3</b>
<b>Judge: Steve Campbell</b>	<b>Ranch Cutting: District 4</b>
<b>Head Stewart: Shane Stewart</b>	<b>Team Penning: District 6 &amp; 9</b>
<b>Head Timer Friday: Rachel Wilkinson</b>	<b>Arena Sorting: All districts</b>
<b>Head Timer Saturday:</b>	<b>Ribbon Roping: District 3</b>

<b>Announcer: Dave Anderson</b>	<b>Breakaway Roping: District 1</b>
<b>Grand Entry: Candace Gruber</b>	<b>Team Roping: District 7</b>
<b>Photographer: Brock (Shane's person)</b>	<b>Ribbon Pull: District 6</b>
<b>Gate Person: District over the events</b>	<b>Hide Race: District 10</b>
<b>Barrier Judge: Shane Stewart</b>	<b>Water Race: District 10</b>
<b>Flagger: Karl Jensen</b>	<b>Potato Race: District 1</b>
<b>Vet:</b>	<b>Single/Team Poles: District 5</b>
<b>Parade/Drill Line up: Chris O'Shea</b>	<b>5-in-a-row: District 4 &amp; 13</b>
<b>Single/Team Barrels: District 2</b>	<b>Single/Team Keyhole: District 7</b>
<b>Working Order – 1<sup>st</sup> North, 2<sup>nd</sup> South</b>	

Agenda Item 4: Turn in roster forms and money.

State Club fees: \$50 per club

State member fees: \$25 per member

After June 14, 2022, there is a \$10 late fee per member. Also, replacing members they will still need to pay the \$35 and there is no refund. You may add members until July 31, 2022 or your district show whichever comes first.

#### **Agenda Item 5: Insurance**

- Amanda Hoesel motioned to vote yes or no for the region fee
  - Vote: 1-N 2-Y 3-N 4-Y 5-Y 6-N 7-Y 9-N 10-N 13-Y tie broken by state president yes. We will have a region fee
- Brooke Gilmore motioned to hold off till next year (2023) to add the Region fee of \$15. Seconded by Debra Jacobson. Motion passed by all. Dues starting 2023 will be \$40 per person.
- Districts paying for their own insurance. Motion made by Karl Jensen and seconded by Amanda Hoesel. Motion passed. Money is due at the July meeting. If you have two 2s then it is \$152, one day it is \$76.
- Insurance information
  - All show events with dates and locations turned in. this covers spectators and property damage only. No activity is covered inside the arena.
  - Practice nights are now covered for members. This covers spectators and property damage only. No activity is covered inside the arena. No dates are needed. If an insurance form is needed let Kelli Nelson know what arena and she will get one.
  - The fee we get charged is for the dates we turn in for the show events. The cost is divided by the number of days to figure out what each club or district owes.
  - Mention of having everyone sign a release form and turn it in.
    - Motion made by Amanda Hoesel and seconded by Karl Jensen to not have a release form. Motion passed.

Agenda Item 6: State Show schedule

Meeting at 10am

12:00pm Start Judged Events

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

Break to line up for Parade

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

Saturday, 9:00 AM

1. Ranch Cow Cutting
2. Team Penning
3. Arena Sorting
4. Ribbon Roping Section 1
5. Breakaway Roping
6. Ribbon Pull
7. Ribbon Roping Section 2
8. Team Roping
9. Ribbon Roping Section 3
10. Hide Race

Break

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

North Region Show Schedule
Friday
Grand entry
Water
Potato
Single barrels
Team barrels
Single poles
Team poles
5 in a row
Single keyhole
Team keyhole
Hide race
Pony express
Trailer
Saturday
Ladies pleasure
Men's pleasure
Pairs pleasure
Reining
Cutting
Break to line up for parade and drill
Parade B&A
Drill B&A
Grand entry
Team penning
Arena sorting
Ribbon pull
Breakaway roping
Team roping
Ribbon Roping sections 1,2,3

South Region Show Schedule
Friday start 1pm
Ladies Pleasure
Mens Pleasure
Pair Pleasure
Reining
Break to line up for Parade
Parade B&A
Drill B&A
Grand Entry
Single Barrels
Team Barrels
Pony Express
Trailer Race
Saturday start at 9am
Ranch Cow Cutting
Arena Sorting
Team Penning
Ribbon Roping section 1
Breakaway Roping
Ribbon Pull
Ribbon Roping section 2
Team Roping
Ribbon Roping section 3
Hide Race
Break
Grand Entry
Water Race
Potato Race
Single Poles
Team Poles
5 in a row
Single Keyhole
Team Keyhole

## Other Business

- Cow cutting clinic \$50 per district. Jack motioned to pay the \$50 per district. Seconded by Amanda Hoesel. Vote was taken 7/6 motion passed.
  - A revote was taken by email the following is the outcome- 1-YES 2-YES 3-NO 4-YES 5-NO 6-YES 7-NO 9-NO 10-NO 13-YES. Tie to be broken by state president who voted yes. The clinic will be July 16<sup>th</sup> in eagle mountain. Two riders from each district to come and participate. Spectators welcome and all judges to learn how to judge cow cutting. \$50 is due at the July meeting.
- Steve Campbell is to get a list of judges for the state show to Candace by June 21, 2022, and then it will be forwarded on to the directors.
- Motion made to table the awards for parade, drill and high point clubs till July meeting. Made by Brooke Gilmore and seconded by Rachel Wilkinson all in favor.

Agenda Item 6: Next meeting,

**Action/ Result:** July 12, 2022, at the Spanish Fork fairgrounds

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

## **FYI:**

- **USWRCA Website:** [www.uswrca.com](http://www.uswrca.com) – state minutes, forms, schedules, judge and director lists, etc.
- Board of Director Meeting Schedule:
  - July – Plan for State Show, Stewart’s meeting
  - Aug – Pick up Trophies, Discuss Show Concerns
  - Sept – State Show Meeting
  - Oct – No meeting per bylaws
  - Nov – No meeting
  - Dec – No meeting