

USWRCA -- MINUTES

June 11, 2019

Attending: President – Claudette Rich; Secretary – Candace Gruber; District 1 – CJ Alfred, Hunter Tucker; District 2 – Robyn Gruber, Amanda Hoesel; District 3 – Rebekah Brackus; District 4 – Liz Martin-Taylor, David Glade; District 5 – Neil Martin; District 6 – Karl Jensen, Cameron Nielson; District 7 – Heather Sandberg, Brooke Gilmore; District 10 – Aain Evans; District 13 – Kim Jensen, Kris Clark

Excused – Gina Bryson

The meeting was called to order at 7:05 pm and the board was thanked for their attendance and service. Roll was taken and contact information obtained from the directors. This will be posted on the website and e-mailed to the directors as well.

Agenda Item 1: Review of minutes from May meeting.

Discussion: Motion to accept by Amanda Hoesel and seconded by Cameron Nielson. Approved by all. With some discussion about how much money we are bringing in vs how much money we are spending on awards, arenas, etc. No action taken.

Action/Result: Minutes to be placed on the USWRCA web site

Agenda Item 2: 2019 Financial Budget – Gina Bryson

Discussions: As of June 9, 2019 Checking - \$3,852.48 Saving - \$25

- Deposit for District 7 rulebooks.....\$60.00
 Balance as of June 9, 2019.....\$3,852.48
 - o Motion to accept CJ Alfred and seconded by Amanda Hoesel. Approved by all

Agenda Item 3: State Show Assignments Discussion:

- Show Chair: Claudette Rich
- Show Secretary: Candace Gruber
- Head Judge: Amanda Hoesel
- Head Stewart: Heather Sandberg
- Head Timer Friday:
- Head Timer Saturday:
- Announcer: Thatch Elmer

- Grand Entry: Candace Gruber
- Photographer: Shutter speed
- Gate Person: District over the event is responsible
- Barrier Judge: Nikki King
- Flagger: Karl Jensen
- Trophies: Announcers Stand
- Vet:
- Parade/Drill line up: Candace Gruber
- Single/Team Barrels: District 2
 - o Barrels, Baton, stop watches
- Pony Express: District 5
 - Poles for start line, small barrels (3), stop watches, lyme
- Trailer Race: District 3
 - o Small barrels (4), stop watches
- Ranch Cow Cutting: District 4
 - o Truck, panels, flagger, stop watches
- Team Penning: District 6
 - Numbers, flaggers (2), glue, stop watches
- Wild Cow Milking: District 3
 - Lyme, bottles, stop watches
- Breakaway Roping: District 1
 - o Breakaway string, barrier, stop watches
- Ribbon Pull: District 6
 - o Ribbon, glue, stop watches
- Calf Roping: District 9
 - o Barrier, stop watches, flagger
- Team Roping: District 7
 - o Barrier, stop watches, flagger
- Hide Race: District 10
 - Hide, barrel, stop watches
- Water Race: District 10
 - Water stands (3), buckets (6), dippers (3), water jars (4-6), stop watches, lyme, poles for start line (6)
- Potato Race: District 1
 - o Potatoes, small barrels (6), stop watches
- Single/Team Poles: District 5
 - o 3 sets of poles, stop watches, small barrels (6)
- 5 In A Row: District 13
 - Lyme, poles (6), barrels (3), stop watches
- Single/Team Keyhole: District 7
 - Lyme, poles (6), stop watches
- Working order
 - \circ 1st South
 - \circ 2nd North
- Lyme: Claudette Rich

- Kim Jensen motioned to keep same events as last year, seconded by Karl Jensen. Motion passed
- CJ Alfred motioned to get walkie talkies, seconded by Kim Jensen. Vote was 6 for and 1 against, with 9 abstained from vote. Claudette Rich will decide if we have money to buy them before the state show.

Agenda Item 4: Regions discussed assignments.

Agenda Item 5: Turn in Dues and rosters

Agenda Item 6: Next meeting

Action/ Result: July 9, 2019, at 7:00 pm at the Sunglow Restaurant (Spanish Fork). Come early to order your meal and eat. Stewarts 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 July Stewarts meeting
 - o Aug Pick up Trophies, Discuss Show Concerns
 - Sept State Show Meeting
 - Oct No meeting per bylaws
 - \circ Nov No meeting
 - \circ Dec No meeting

USWRCA STATE SCHEDULE OF EVENTS SEPTEMBER 6 & 7, 2019

Friday September 6th, 11:00 AM Directors, Stewards, Timers, Announcer & Judges Meeting. Receive numbers for Judged events and show protocol. Draw for working order in Reining and Ranch Cow Cutting

1:00 Start Judged Events

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

Break for 1 hour (line up for Parade)

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

Saturday, September 7, 2019 9:00 AM

- 1. Ranch Cow Cutting
- 2. Team Penning
- 3. Wild Cow Milking Section 1
- 4. Breakaway Roping
- 5. Ribbon Pull
- 6. Wild Cow Milking Section 2
- 7. Calf Roping
- 8. Wild Cow Milking Section 3
- 9. Team Roping
- 10. Hide Race

Break 1 Hour

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