

# **USWRCA -- MINUTES**

## June 9, 2020

**Attending:** President – Robyn Gruber; Treasurer – Gina Bryson; Secretary – Candace Gruber; District 1 – Hunter Tucker, Trista Brewer; District 2 – Crystal Gruber, Susan Lindsey; District 3 – Rebekah Brackus, Shane Stewart; District 4 – Mike Bryson, David Glade; District 5 – Neil Martin, Dave Peay; District 6 – Karl Jensen, Claudette Rich; District 7 – Brooke Gilmore, Kelsey Bell; District 9 – On the phone; District 13 – Jackie O'Shea, Chris O'Shea

The meeting was called to order at 7:00 pm and the board was thanked for their attendance and service. Roll was taken and contact information obtained from the directors. Thanked Gina Bryson for getting meal delivered and Dave Peay for make arrangements to have meeting at Spanish Fork fairgrounds.

**Agenda Item 1:** Review of minutes from May meeting.

**Discussion:** Motion to accept by Susan Lindsay and seconded by Mike Bryson. Approved by all.

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

**Agenda Item 2:** 2020 Financial Budget – Gina Bryson

**Discussions:** As of June 9, 2020 Checking - \$2,895.59 Saving - \$25

o Motion to accept Dave Peay and seconded by Crystal Gruber, Approved by all.

#### Agenda Item 3: Rulebook changes- Cattle Events

- **Keep or remove calf roping**; Vote 5 to remove, 4 to keep Calf roping will be removed
- Add 3 man arena sorting: Vote 6 to add arena sorting, 3 to against Rules will be forward later on.
- Change wild cow milking to Ribbon Roping: Vote 6 to change, 3 against Rules will be forward later on.
- Require to use electric barrier first, unless one is not available, then a mechanical barrier will be used. No substitutions: Vote 9 to add, 0 against.

### **Agenda Item 4**: Bylaw Changes to be voted on at July meeting:

- o Change starting line for Hide Race to 100ft instead of 200ft
- Speed events: Add a five second penalty for each pole or barrel that is knocked over. Barrels and poles that are knocked over do not need to be picked up.
- o Remove baton: Cannot cross at the same time or a 5 second penalty will be added.
- o 5-in-a-row: Use potato barrels to mark the starting line instead of poles. Change length between poles and barrels from 40 feet to 30 feet, or adjusted to the arena.
- Keyhole: Each rider will ride their horse from the starting line through the neck into the interior of the keyhole, execute a turn to the right or left, return back through the neck and across the starting line.
- o Trailer Race: The contestants must reenter the truck cab, close the doors and then turn on the lights and time will stop
- o Barrels: Change wording Contestants may go either to the right or left barrel but must go around the barrels either one right or two lefts or on left and two rights in the cloverleaf pattern.
- Single events: Change electric eyes to more than 30 feet apart. Put near fence.

#### **Agenda Item 5: State Show Assignment**

- a. Show Chair: Robyn Gruber
- b. Show Secretary: Candace Gruber
- c. Judge: Amanda Hoesel
- d. Head Stewart: Dave Glade
- e. Head Timer Friday: Jackie O'Shea
- f. Head Timer Saturday: Crystal Housley
- g. Announcer: Thatch Elmer
- h. Grand Entry: Candace Gruber
- i. Photographer: Shutter Speed
- j. Gate Person: District over the event
- k. Barrier Judge: Claudette Rich
- 1. Flagger: Karl Jensen
- m. Vet: 435-627-5997
- n. Parade/Drill Line up: District 13
- o. Single/Team Barrels: District 2
- p. Pony Express: District 5
- q. Trailer Race: District 3
- r. Ranch Cutting: District 4
- s. Team Penning: District 6
- t. Wild Cow Roping: District 3
- u. Breakaway Roping: District1
- v. Calf Roping: District 9
- w. Team Roping: District 7
- x. Ribbon Pull: District 6
- y. Hide Race: District 10
- z. Water Race: District 10
- aa. Potato Race: District 1
- bb. Single/Team Poles: District 5

cc. 5-in-a-Row: District 13 and District 4 dd. Single/Team Keyhole: District 7

i. Working order – 1<sup>st</sup> North 2<sup>nd</sup> South

Agenda Item 6: Dues due at July meeting.

Turn rosters and dues into Candace

State club fees- \$50 per club

State Member Fees- \$20 per member

Agenda Item 7: It was mentioned about keeping region and state show following the covid-19 guidelines. Mike Bryon motion that clubs bring batons to the region/state meeting for approval. Second by Karl. Motion passed. (After long consideration with this idea of clubs providing their own batons, the President and Vice Presidents (North and South) have decided that the batons will be provided by the region/state and will be cleaning after each run. Each baton/ladles will be disinfected after each team. Each person that will be timing will need to bring their own stopwatches also.)

Agenda Item 8: Next meeting
July 9, 2020 at 7:00pm Stewart meeting

A motion was made to adjourn by Crystal Gruber and seconded by Mike Bryson. 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 Plan for State Show, Collection of dues, Stewart meeting
  - o Aug Pick up Trophies, Discuss Show Concerns
  - Sept State Show Meeting
  - Oct No meeting per bylaws
  - Nov No meeting
  - Dec No meeting