



## USWRCA -- MINUTES

**June 8, 2021**

**Attending:** President – Karl Jensen; Treasurer – Gina Bryson; Secretary – Candace Gruber; District 1 – Jack Taylor, Trista Brewer; District 2 – Tiffanie Taylor, Susan Lindsey; District 3 – Abe Ward, Shane Stewart; District 4 – Mike Bryson, David Glade; District 5 – Dave Peay; District 6 – Trisha Jensen; District 7 – Kelsey Phillips (on the phone); District 9 – Darcey Spendlove (On the phone); District 13 – Jackie O’Shea, Stephanie Sandberg

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.

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

**Discussion:** Motion to accept by Susan Lindsay and seconded by Dave Glad. Approved by all.

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

**Agenda Item 2:** 2021 Financial Budget – Gina Bryson

**Discussions:** As of June 8, 2021 Checking - \$2,391.06                      Saving - \$25

- Motion to accept Mike Bryson and seconded by Susan Lindsey, Approved by all.

**Agenda Item 3: State Cattle Bid**

- **Zane Danise - \$2700 plus hay**
- **Gussie Kunz - \$3000 hay included**
  - **Vote taken Zane Danise will have the cattle at state. A couple people are looking into hay down around Panguitch.**

**Agenda Item 4:** Bylaws – Judges apprentice

- Bylaw change to allow apprentices to be able to apprentice at the State and Region levels.
  - Motion made by Mike Bryson to change the current bylaw – “To receive a judge’s card an apprentice judge must be a roster member, must attend the annual judge’s clinic, judge two District shows in the same year with two different qualified judges, and be recommended by them.”
    - Change to “To receive a judge’s card an apprentice judge must be a roster member, must attend the annual judge’s clinic, judge two shows either on the District or Region levels in the same year with two different qualified judges, and be recommended by them.”

- Motion passed by all

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

- a. Show Chair: Karl Jensen
- b. Show Secretary: Candace Gruber
- c. Judge: Steve Campbell
- d. Head Stewart: Jackie O'Shea
- e. Head Timer Friday: Brian Wilkinson
- f. Head Timer Saturday: Mike Bryson
- g. Announcer: Dale Andrews
- h. Grand Entry: Candace Gruber
- i. Photographer:
- j. Gate Person: District over the event
- k. Barrier Judge: Shane Stewart
- l. Flagger: Karl Jensen
- m. Vet:
- n. Parade/Drill Line up: Chris O'Shea
- o. Single/Team Barrels: District 2
- p. Pony Express: District 5
- q. Trailer Race: District 3
- r. Ranch Cutting: District 4
- s. Arena Sorting: All districts are to help
- t. Team Penning: District 6 & District 9
- u. Ribbon Roping: District 3
- v. Breakaway Roping: District 1
- 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 & District 4
- dd. Single/Team Keyhole: District 7
  - i. Working order – 1<sup>st</sup> South 2<sup>nd</sup> North

### **Agenda Item 6: Turn in dues tonight to Candace**

State club fees- \$50 per club

State Member Fees- \$25 per member

After June 8<sup>th</sup>, 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 up until July 31<sup>st</sup>.

Pay insurance money by July 13<sup>th</sup>.

### **Agenda Item 7: New Business**

- District 9 has a new club Sky Riders their number will be 76

- Civic Awards – review on the website and come with ideas to change or leave the civic information.
- Judges clinic will be June 21<sup>st</sup> at 6:30pm in Richfield.
  - District 3 – Dave Glade on Aug 6 & 7
  - District 6 – Alan James on Aug 6 & 7

Agenda Item 8: Next meeting

July 13, 2021 at 7:00pm Stewart meeting

A motion was made to adjourn by Susan Lindsey and seconded by Jack Taylor. 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 – Stewart meeting
  - Aug – Pick up Trophies, Discuss Show Concerns
  - Sept – State Show Meeting
  - Oct – No meeting per bylaws
  - Nov – No meeting
  - Dec – No meeting