

USWRCA -- MINUTES

Feb 11, 2020

Attending: President – Robyn Gruber; Treasurer – Gina Bryson; Secretary – Candace Gruber; District 1 – Trista Brewer, Hunter Tucker; District 2 – Crystal Housley, Susan Lindsey; District 3 – Rebekah Brackus, Shane Stewart; District 4 – Ron Bryson, Gina Bryson; District 5 – Neil Martin, Nedanie Roylance; District 6 – Karl Jensen, Claudette Rich; District 7 – Brooke Gilmore, Kelsey Bell; District 9 – Darcey Spendlove (on the phone); District 10 – Aain Evans, Jared Wood; District 13 – Marilyn Thurgood, Kris Clark

The meeting was called to order at 6:55 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 February meeting.

Discussion: Motion to accept by Susan Lindsey and seconded by Hunter Tucker. Approved by all.

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

Agenda Item 2: 2020 Financial Budget – Gina Bryson

Discussions: As of Feb 29, 2020 Checking - \$5,748.19 Saving - \$25

 Motion to accept Claudette Rich and seconded by Susan Lindsey, Approved by all.

Agenda Item 3: Bylaw

- o Raising the state dues from \$20 to either \$25 or \$30
 - Vote for \$20 3
 - Vote for \$25 6
 - Vote for \$30 1
 - Dues will be \$25 starting 2021
- Remove Civic from awards, or clarify what classified as a CIVIC function.
 - Vote to remove -5
 - Vote to keep 5
 - Tie broken, and civic award will remain with clarification.
 - Motion made by Marilyn Thurgood to have a committee that will go through and make clarifications. Seconded by Gina Bryson. Motion passed.

- o Rulebook changes either 5 years, 7 years, or 9 years instead of every 4 years.
 - Vote for 5 years -5
 - Vote for 7 years -5
 - Tie broken the rulebook changes will be every 5 years.
- Booking arenas for two years at a time, so that we can get on the schedule ahead of time.
 - To book arenas two years at a time 7
 - To keep as currently 3
 - We will now book arenas for 2 years at a time

Agenda Item 5: Rulebook changes

- Remove the requirement to wear club numbers.
 - Vote to keep numbers 9
 - Vote to remove -1
 - Club numbers will be required
- Remove the portion of the rules restricting bit types in judged events.
 - Vote to remove restrictions for bits -2
 - Vote to keep rule as is -8
 - The rule stays the same
- Put in rule that does not allow stools to be used in pairs pleasure.
 - Vote to not allow stools 3
 - Vote to allow stools 7
 - Stools will be allowed to used in pairs pleasure
- Changing "Matched Pairs Pleasure" to Pairs Pleasure.
 - Vote to remove "Matched" 3
 - Vote to keep "Matched" 7
 - It will stay as Matched Pairs Pleasures
- Incorporating shorter reining patterns or starting back at pattern 1 in the AQHA rulebook.
 - Vote to have shorter reining patterns -4
 - Vote to not shorten patterns 6
 - Patterns will not be shorten.
 - o Patterns will be discussed at the judges meeting in April.
- In cow cutting should a 30 seconds be called or not.
 - Vote to have a 30 seconds called 4
 - Vote to not have a 30 seconds called 6
 - No 30 seconds call will be made
- For the rule of qualifying the rider in parade or grand entry, removing the requirement or adding a post parade following the parade event.
 - Vote to keep the requirement to qualify in parade or grand entry -8
 - Vote to remove requirement to qualify rider -2
 - The requirement will remain as is

- Vote to add post parade 5
- Vote to leave as is -5
 - Tie broken, there will be no post parade
- Drill Shorting the length of drill from 10 minutes max to 8 minutes max with a 6 minute warning.
 - Vote to keep drill at 10 minutes max 4
 - Vote to change drill to 8 minutes max 6
 - Drill will now be 8 minutes max
- Make wearing a cowboy hat optional for men. Expect western hat must be worn in all judged events by all.
 - Vote to make wearing a cowboy hat optional for men -3
 - Vote to keep rule as is -7
 - Cowboy hats are required for men

Agenda Item 6: Rulebook changes – Cattle events

- Remove calf roping or keep
- Add 3 man arena sorting see attach rules and information, questions contact Shane Stewart.
- Change wild cow milking to ribbon roping
 - See page 13-14 in rulebook, district competition may tie a ribbon on tail instead of milking.
- Require to use electric barrier first, unless one is not available, then a mechanical barrier will be used. No substitutions.

District dates and location with address, needs to be emailed to Candace at rodeo_cowgirl13@yahoo.com by APRIL 1, 2020.

Fun day shows dates and location with address, emailed to Candace by April 1, 2020.

***Districts are responsible for paying the insurance for any days other then district shows. An invoice will be given to each district.

Agenda Item 7: New business

- Bountiful Hand Cart parade, see attachment
- District 7 Jackpot, May 9, 2020
- District 10 Fun Day, May 9, 2020
- Davis County Sheriff play day, June 17, 2020

Agenda Item 8: Next meeting

- April 14, 2020 Chubby's Café 336 S Main, Pleasant Grove, Utah
 - Judges 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 April Judges Meeting
 - o May Trophy, Cattle, Announcer Bids due
 - o June Collection of Dues. Rulebook changes pages 17-20, email changes to Candace
 - o July Plan for State Show
 - o Aug Pick up Trophies, Discuss Show Concerns
 - Sept State Show Meeting
 - Oct No meeting per bylaws
 - Nov No meeting
 - Dec No meeting