



USWRCA – MINUTES

May 14, 2024

Attending: President – Tara Thurgood; Secretary – Candace Gruber; Treasurer – Stephanie Sandberg; District 1 – Jack Taylor, Chaelynn Rackley; District 2 – Amanda Hoesel, Tiffanie Taylor; District 3 – Rebekah Brackus; District 4 – Liz Martin-Taylor, Lisa Ketchum; District 5 – Ron Brinkerhoff; District 6 – Karl Jensen, Rachel Wilkinson; District 7 – Jeff Sandberg; District 9 – Darcey Spendlove (on the phone); District 10 – Christine Colley; District 13 – Jackie O’Shea (on the phone), Nate Ellis

The meeting was called to order at 7:10pm and the board was thanked for their attendance and service.

- Agenda Item 1: Review of April minutes
 - Discussion: Motion to accept April minutes by Amanda Hoesel and seconded by Jack Taylor. Approved by all.
 - Action/Results: Minutes will be on the USWRCA website.
- Agenda Item 2: Financial Report
 - Discussion: Monthly Report – Checking: \$8,410.41 Savings: \$25
 - Motion to accept report by Amanda Hoesel and seconded by Jack Taylor, approved by all.
- Agenda Item 3: State Bids
 - Announcer
 - Dale Andrews - \$200
 - David Anderson- \$300
 - Sheriff- \$350
 - Motion made by Jack Taylor and seconded by Jeff Sandberg for David Anderson. Vote taken by district- 1-yes, 2-yes, 3-yes, 4-yes, 5-yes, 6-no, 7-yes, 10-yes, 13-yes.
 - David Anderson will be our announcer.
 - Cattle
 - Chisel sorting - \$2,900, they will provide their own hay.
 - Motion made by Amanda Hoesel and seconded by Jack Taylor. Approved by all.
 - High Point Awards
 - Candace Ogaz - \$1,800; this is for State, North Region, and South Region high point awards.
 - Motion made by Karl Jensen and seconded by Amanda Hoesel. Approved by all.
 - 1st Place prizes

- \$20 cash
 - Motion made by Jack Taylor and seconded by Nate Ellis. Approved by all.
- Agenda Item 4: North Region
 - Announcer
 - David Anderson- \$300
 - Motion made by Amanda Hoesel, seconded by Nate Ellis. Approved by all.
 - Cattle
 - Troy Lowe - \$1,850
 - ZD Cattle - \$3,000
 - Motion made by Jeff Sandberg and seconded by Liz Martin-Taylor to go with Troy Lowe.
 - Vote by district- 2-yes, 3-No, 4-yes, 7-yes, 13-yes. Troy will provide the cattle.
 - High Point Awards
 - Candace Ogaz - \$1,800; this is for State, North Region, and South Region high point awards.
 - 1st Place prizes
 - IFA gift cards - \$20. IFA will donate 15% so the total will be \$1,037 plus parade/drill (cash).
 - Motion to made by Nate Ellis and seconded by Jeff Sandberg. Approved by all.
- Agenda Item 5: South Region
 - Announcer
 - Dale Andrews - \$200
 - Cattle
 - ZD Cattle \$2,500 without hay.
 - Motion made by Karl Jensen and seconded by Jack Taylor. Approved by all.
 - High Point Awards
 - Candace Ogaz - \$1,800; this is for State, North Region, and South Region high point awards.
 - 1st Place prizes
 - \$20 cash
 - Motion made by Jack Taylor and seconded by Karl Jensen. Approved by all.
- Agenda Item 6: District 4
 - There has been some discussion about district 4 and what they are going to be doing this year. Two clubs have moved to new districts leaving one club. Both clubs were given an opportunity to let everyone know why they chose to leave district 4. The board voted to approve the move of these two clubs the following is the votes.

- CC Riders – District 2: 1-yes,2-yes,3-yes,4-yes,5-yes,6-yes,7-yes,10-yes,13-yes
- Double Spurs – District 13: 1-yes,2-yes,3-yes,4-yes,5-yes,6-yes,7-yes,10-yes,13-yes
- District 4 has a new club presented to the state. Ropes & Roses. Their number will be 11. Vote by district is as follows- 1-yes,2-yes,3-yes,4-yes,5-yes,6-yes,7-yes,10-yes,13-no
 - Money is to be paid to CC Riders. This check will be given to Tara Thurgood then given to them.
- Agenda Item 7: New Business
 - Insurance money is brought to June’s meeting.
 - Historian- mentioned that we should look into getting a historian again. Is there anyone that would like to do this? Also, getting the books digitalized. If anyone knows anyone that can do this or wants to let us know.
 - REMEMBER THAT MEMBERS CAN ONLY BE ON ONE ROSTER!!!

USWRCA website: uswrace.com – state minutes, forms, schedules, judges and director lists, etc.

Board of Directors Meeting Schedule

- June 11 – Collection of Dues/Plan State Show
 - **(Club dues \$50, State dues \$25 (per person), Region dues \$15 (per person))**
- July 9 – Steward’s meeting
- Aug 13 – Pick up Trophies, discuss District show concerns.
- Sept 6 – State Show meeting

State – Sept 6-7, 2024, Panguitch

North Region – Aug 23-24, 2024, Logan

South Region – Aug 16-17, 2024, Spanish Fork