

## May 10, 2022

Attending: President - Jackie O’Shea; Treasurer - Gina Bryson; Secretary - Candace Gruber; State Judge - Steve Campbell; District 1 - Jack Taylor, Debra Jacobsen; District 2 - Amanda Hoesel, Tiffanie Taylor; District 3 - Abe Ward, Shane Stewart; District 4 -Dave Glade, Gina Bryson; District 5 - Dave Peay, Wade Ashby; District 6 - Karl Jensen, Rachel Wilkinson;
District 7 - Brooke Gilmore, Jeff Sandberg; District 9 - Cole Sorenson (on the phone); District 10 - Brian Wilkinson, LaTricia Pierce; District 13 - Andrea Trueba.

The meeting was called to order at $7: 10 \mathrm{pm}$ 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 March meeting.
Discussion: Motion to accept by Brooke Gilmore and seconded by Gina Bryson. Approved by all.

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

Agenda Item 2: 2021 Financial Budget - Gina Bryson
Discussions: As of May 10, 2022, Checking - \$3,965.65 Saving - \$25

- Motion to accept Amanda Hoesel and seconded by Jack Taylor, Approved by all.


## Agenda Item 3: State Bids

- Announcer
- Dale Andrews - \$200 for the weekend
- Dave Anderson - $\$ 200$ with arenas sound system or $\$ 250$ will proved sound systems.
- Vote taken Dale - 6 Dave - 11 .
- Dave Anderson will be the announcer
- Cattle
- Zane Dansie - $\$ 2,750$ we provide hay
- Amanda Hoesel motioned to take Zane and Brian Wilkinson seconded. All in favor
- $1^{\text {st }}$ Place Awards
- IFA gift cards - $\$ 22$ gift cards, buy 10 get 1 free $=\$ 1,073$
- Shane Stewart motioned to take IFA and Amanda Hoesel seconded. All in
favor.
- High Point Awards
- Candace Gruber - \$1,400 includes North, South Regions and State
- Amanda Hoesel motioned to take Candace's bid, seconded by Brian Wilkinson. All in favor

Agenda Item 4: South Region

- Announcer
- Dale Andrews - \$200 for the weekend
- Karl Jensen motioned to take Dale Andrews; Jack Taylor seconded. All in favor.
- Cattle
- Zane Dansie - $\$ 2,000$ we provide hay
- Brian Wilkinson motioned to take Zane Dansie, seconded by Dave Peay. All in favor
- $1^{\text {st }}$ Place Awards
- IFA gift cards - $\$ 20$ gift cards, buy 10 get 1 free
- Karl Jensen motioned to take IFA and Jack Taylor seconded. All in favor.
- High Point Awards
- Candace Gruber - \$1,400 includes North, South Regions and State
- Amanda Hoesel motioned to take Candace's bid, seconded by Brian Wilkinson. All in favor

Agenda Item 5: North Region

- Announcer
- Dave Anderson - $\$ 200$ with arenas sound system or $\$ 250$ will proved sound systems.
- Shane Stewart motioned to take Dave Anderson and seconded by Amanda Hoesel. All in favor
- Cattle
- Zane Dansie - \$2,000 we provide hay
- Gussie Kunz - \$2,000 provide own hay
- Brooke Gilmore motioned to take Gussie and Jeff Sandberg seconded. All in favor
- $1^{\text {st }}$ Place Awards
- IFA gift cards - $\$ 20$ gift cards, buy 10 get 1 free
- Amanda Hoesel motioned to take IFA and Abe Ward seconded. All in favor.
- High Point Awards
- Candace Gruber - \$1,400 includes North, South Regions and State
- Amanda Hoesel motioned to take Candace's bid, seconded by Brian Wilkinson. All in favor


## Other Business

- New Club in district 5 - Spanish Fork Riding Club \#69. Motion to accept Karl Jensen and seconded by Amanda Hoesel. Approved by all.
- New judge - Shane Stewart. Motion made by Amanda Hoesel and seconded by Jack Taylor. All in favor.
- Motion made to change the bylaws from judge's apprentices can only judge at district shows- changed to say Judges apprentices can apprentice at the District, Region or State shows. Karl Jensen and seconded by Steve Campbell
- Apprentices let the judges know that you are there to apprentice. Also go to the opposite end of the arena away from the judge and then after the event talk outside the arena and learn why they picked who they did.
- Motion passed
- Allow the options to have outside judges for district/region/state shows. Must bring bid to the May meeting. Motion made by Jeff Sandberg and seconded by Tiffanie Taylor.
- Vote taken 9 to 6 , motion passed
- Outside judges are to be approved by the board of directors for district/region/state shows.
- Paying for outside judges - people aren't happy with the judges
- Paying each event - pleasure and cattle events
- Pay a region fee of $\$ 15$
- If approved money this year will need to be brought to the July meeting. Motion made by Rachel Wilkinson and seconded by Jeff Sandberg. Approved by all.
- Bring back to districts and we will vote at June meeting.
- Districts to pay for their own insurance for their district shows or other events.
- Motion made by Brooke Gilmore and seconded by Abe Ward to take back to districts and then vote at the June meeting. Approved by all.
- District 6 judge Dale Andrews has been approved by the directors.

State show schedule

- See options and bring back which option, to the June meeting

Pay for insurance to Gina Bryson at the June meeting.
Agenda Item 6: Next meeting,
Action/ Result: June 14, 2022, at the Spanish Fork fairgrounds
A motion was made and seconded by all to adjourn. Vote was unanimous.

## FYI:

- USWRCA Website: www.uswrca.com - state minutes, forms, schedules, judge and director lists, etc.
- Board of Director Meeting Schedule:
- June - Collection of Dues, Show Schedule
- July - Plan for State Show
- Aug - Pick up Trophies, Discuss Show Concerns
- Sept - State Show Meeting
- Oct - No meeting per bylaws
- Nov - No meeting
- Dec - No meeting

12:00pm Start Judged Events

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

Break to line up for Parade

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

Saturday, 9:00 AM

1. Ranch Cow Cutting
2. Team Penning
3. Arena Sorting
4. Ribbon Roping Section 1
5. Breakaway Roping
6. Ribbon Pull
7. Ribbon Roping Section 2
8. Team Roping
9. Ribbon Roping Section 3
10. Hide Race

Break

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

Option 2
Friday 12:00pm Start Judged
Events

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

Break to line up for Parade

1. Parade B\&A
2. Drill B\&A
3. Grand Entry
4. Single Barrels
5. Team Barrels
6. Single Keyhole
7. Team Keyhole
8. Trailer Race

Saturday, 9:00 AM

1. Ranch Cow Cutting
2. Team Penning
3. Arena Sorting
4. Ribbon Roping Section 1
5. Breakaway Roping
6. Ribbon Pull
7. Ribbon Roping Section 2
8. Team Roping
9. Ribbon Roping Section 3
10. Hide Race

Break

1. Grand Entry
2. Water Race
3. Potato Race
4. Single Poles
5. Team Poles
6. 5 In A Row
7. Pony Express

Option 3

Friday
Ladies pleasure
Men's pleasure
Pairs pleasure
Reining
Break to line up for parade and drill
Parade B\&A
Drill B\&A
Grand entry
Cutting
Team penning

Saturday
Arena sorting
Ribbon pull
Breakaway roping
Team roping
Ribbon roping section 1,2,3
Hide race
Break
Grand entry
Water
Potato
Single barrels
Team barrels
Single poles
Team poles
5 in a row
Single keyhole
Team keyhole
Pony express
Trailer

Option 4

Friday
Grand entry
Water
Potato
Single barrels
Team barrels
Single poles
Team poles
5 in a row
Single keyhole
Team keyhole
Hide race
Pony express
Trailer

Saturday
Ladies pleasure
Men's pleasure
Pairs pleasure
Reining
Cutting
Break to line up for parade and drill
Parade B\&A
Drill B\&A
Grand entry
Team penning
Arena sorting
Ribbon pull
Breakaway roping
Team roping
Ribbon Roping sections 1,2,3

Option 5

Friday
Ladies
Men's
Pairs
Reining
Parade
Drill
Cutting
Sorting
Break
Grand Entry
Team Penning
Single Poles
Team Poles

## Saturday

Break Away
Ribbon roping sec. 1
Team Roping
Ribbon Roping sec. 2
Ribbon pull
Ribbon Roping sec. 3
Hide race
Pony express
Break
Grand Entry
Water race
Potato Race
Single Keyhole
Team Keyhole
Single Barrels
Team Barrels
5-in-a-Row
Trailer race

Option 6

Friday
Grand Entry
3 Man Arena Sorting
Potato Race
Breakaway Roping
Single Poles
Team Poles
5-In-A-Row
Ribbon Pull
Hide Race
Ribbon Roping
Trailer Race

Saturday
Parade
Drill
20-30 minute break
Ladies Pleasure
Men's Pleasure
Pairs Pleasure
Reining
Ranch Cutting
Team Penning
Break
Grand Entry
Water Race
Single Barrels
Team Barrels
Single Keyhole
Team Keyhole
Team Roping
Pony Express

