



USWRCA -- MINUTES

May 12, 2020

Attending: President – Robyn Gruber; Treasurer – Gina Bryson; Secretary – Candace Gruber; District 1; District 2; District 3; District 4; District 5; District 6; District 7; District 10; District 13

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 March meeting.

Discussion: Motion to accept by Susan Lindsey and seconded by Kelsey Bell. Approved by all.

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

Agenda Item 2: 2020 Financial Budget – Gina Bryson

Discussions: As of May 12, 2020, Checking - \$2,980.68 Saving - \$25

- Motion to accept Susan Lindsey and seconded by Hunter Tucker, Approved by all.

Agenda Item 3: Membership fees

- **Motion made by Ron Bryson to waive late fees until July 31, 2020 unless your district show is on or before that date. All dues are due at the July meeting, July 14, 2020. Seconded by Kelsey Bell**

Agenda Item 4: State Bids

- **Announcer:**
 - **Thatch Elmer \$200**
 - **Dale Andrews \$200**
 - **Larry Peterson \$450**
 - Motion for Thatch Elmer by Susan Lindsey and seconded by Brooke Gilmore. Vote 7 for and 1 against. Motion passed.
- **Cattle**
 - **Zane Danise \$2500**
 - **Denny Kunz- \$2300**
 - Motion for Denny Kunz by Susan Lindsey and seconded by Ron Bryson. Vote 5 for and 3 against. Motion passed
- **1st Place Awards**

- IFA Gift cards- \$22 gift card, buy 10 get 1 free.
- Outwest Laser- Leather gloves \$22
 - Wireless Power box- \$25
 - Leatherette Tumbler- \$22
 - Silicone Grip Tumbler- \$22
 - Saddle Bottle holder- \$22
 - Polar Camel Power Pilsner- \$22
 - Beanie- \$23
 - Knife- \$20
 - Canvas Hay bag- \$22
 - Harness Leather \$20
 - Garment Bag \$22
 - Leather Knife sheath/belt case- \$20
 - Kris Clark motioned to go with the IFA gift cards. Seconded by Susan Lindsey. Vote taken 8 for and 1 against. We will have IFA gift cards.
- **High Point Awards**
 - Candace Gruber - \$1400 for State, North and South Region High Point Awards
 - 1st Place - Buckle
 - 2nd Place - Saddle Rack
 - 3rd Place - Light Horse Blanket
 - High point Club/ Civic
 - 1st Place - \$125 check
 - 2nd Place - \$100 check
 - 3rd Place - \$75 check
 - IFA- Gift Cards to all winners:
 - High Point-
 - 1st \$75
 - 2nd \$55
 - 3rd \$ 45
 - Civic club:
 - 1st \$125
 - 2nd \$100
 - 3rd \$75
 - Outwest Laser
 - Motion by Kelsey Bell to go with Buckle, Saddle Rack, and Horse Blanket. Seconded by Trista. Vote taken 8 for and 1 against. Motion passed.

North Region

- **Announcer**
 - Thatch Elmer - \$200
- **Cattle**
 - Zane Dansie - \$1500
 - Denny Kunz - \$2000
 - Motion for Zane Dansie made by Shane Stewart and seconded by Ron

Bryson. Vote taken 4 for and 0 against. Zane Dansie will have the cattle.

- **1st Place Awards**
 - **IFA Ogden - \$20 gift cards. Buy 10 get 1 free**
 - **Outwest Laser-**
 - **Motion made for IFA gift cards by Ron Bryson and seconded by Kelsey Bell.**
 - **Motion made for saddle bottle by Shane Stewart and seconded by Rebekah Brackus.**
 - **Vote taken for Saddle bottles 1 for and 4 against. We will have IFA gift cards**
- **High Point Awards**
 - **Candace Gruber -**
 - **1st Place - Buckle or Double Hat Rack or Saddle Rack**
 - **High Point Club**
 - **1st Place - \$75 check**
 - **IFA- Gift Cards to all winners:**
 - **High Point-**
 - **1st \$75**
 - **Civic/ club: 1st \$125**
 - **Out West Laser**
 - **Motion made by Brooke Gilmore and seconded by Crystal Housley to have buckles.**
 - **Motion made by Shane Stewart and Seconded by Rebekah Brackus to have saddle bottles from outwest laser.**
 - **Vote taken 3 for and 2 against. We will have Buckles for first place.**

South Region

- **Announcer**
 - **Dale Andrews - \$200**
 - **Larry Peterson- \$450**
 - **Motion made by Karl Jensen and seconded by Neil Martin to have Dale Andrews. Vote taken 3 for and 1 against. Dale Andrews will be the announcer.**
- **Cattle**
 - **Zane Dansie - \$1500**
- **1st Place Awards**
 - **IFA Ogden - \$20 gift cards. Buy 10 get 1 free**
 - **Outwest Laser**
 - **Motion to have IFA gift cards by Karl Jensen and seconded by Hunter Tucker. Vote taken 4 for and 0 against. Motion passed.**
- **High Point Awards**
 - **Candace Gruber 1st Place - Buckle or Double Hat Rack or Saddle Rack**
 - **High Point Club**
 - **1st Place - \$75 check**
 - **IFA- Gift Cards to all winners: High Point- 1st \$75**

- **Civic/ club: 1st \$125**
- **Out West Laser**
 - **Motion made for buckles by Hunter Tucker and seconded by Jodi. Vote taken 4 for and 0 against. Motion passed.**

Motion made to give checks for High Point Club and Civic by Karl Jensen and seconded by Hunter Tucker. Vote taken 8 for and 1 against. Motion passed.

Motion made to charge \$25 for any replacement checks that are written. Motion made by Susan Lindsey and seconded by Crystal Housley. Vote taken 6 for and 3 against. Motion passed.

Agenda Item 5: Next meeting

- June 9, 2020 Chubby's Café 336 S Main, Pleasant Grove, Utah
 - Rulebook changes – Pages 17-20. Email changes to rodeo_cowgirl13@yahoo.com or have changes written out.

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 – Rulebook changes pages 17-20, email changes to Candace
 - July – Collection of Dues. 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