

USWRCA -- MINUTES

May 11, 2021

Attending: President – Karl Jensen; Treasurer – Gina Bryson; Secretary – Candace Gruber; District 1 – Hunter Tucker, Trista Brewer; District 2 – Susan Lindsey, Tiffanie Taylor; District 3 - Shane & Amy Stewart; District 4 - Dave Glade, Mike Bryson; District 5 - Dave Peay; District 6 – Claudette Rich, Trisha Jensen; District 7 – Aubrey Butler; District 13 – Jackie O'Shea

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 Hunter Tucker and seconded by Susan Lindsey. 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 11, 2021, Checking - \$2,284.06

Saving - \$25

Motion to accept Susan Lindsey and seconded by Jackie O'Shea, Approved by all.

Agenda Item 3: State Bids

- Announcer- Dale Andrews \$200
 - o Motion to accept by Susan Lindsey, seconded by Claudette Rich. All approved.
- Cattle
 - o Gussie Kunz \$3,000 hay is proved by Gussie.
 - o Zane Dansie \$2,700 hay proved by State.
 - In the years past we have paid \$120-300.
 - Motion made to have vote done by email. Jackie O'Shea and seconded by Hunter Tucker. Approved by all. Email Candace with your choice by May 21, 2021. rodeo cowgirl13@yahoo.com
- 1st Place Awards
 - o IFA Gift cards- \$22 gift card, buy 10 get 1 free.
- **High Point Awards**
 - o Candace Gruber \$1400 for State, North and South Region High Point Awards

- High point Club/ Civic
 - 1st Place \$125 check
 - 2nd Place \$100 check
 - 3rd Place \$75 check

South Region

- Announcer
 - o Dale Andrews \$200
- Cattle
 - Zane Dansie \$2500
- 1st Place Awards
 - o IFA Ogden \$20 gift cards. Buy 10 get 1 free
- High Point Awards
 - o Candace Gruber 1st Place \$1400 combined with State and North Region
 - High Point Club
 - 1st Place \$75 check
 - o Civic/ club: 1st \$75 check

North Region

- Announcer
 - o Thatch Elmer \$200
- Cattle
 - O Zane Dansie \$1500 plus hay
 - Gussie Kunz \$1800
 - Motion for Zane Dansie made by Shane Stewart and seconded by Dave Glade. All for - Zane Dansie will have the cattle.
- 1st Place Awards
 - o IFA Ogden \$20 gift cards. Buy 10 get 1 free
- High Point Awards
 - o Candace Gruber \$1400 combined with State and South Region
 - High Point Club
 - 1st Place \$75 check
 - O Civic club: 1st \$75 Check

Agenda Item 4: Pay for insurance dates if you need too. Its \$80 per day. Checks can be either brought to the next meeting or mailed to

Candace Gruber

530 So 2050 W

Marriott/Slaterville, Utah 84404

Judges Clinic May 21st at West Haven arena at 630pm

Agenda Item 5: New Clubs

- District 6- Outkasts #61
- District 7- Regulators #62
 - Approved by all

Agenda Item 6: Next meeting

- June 8, 2021 Chubby's Café Vineyard, Utah
 - o Club Dues \$50
 - o Member Dues \$25
 - Send one check if possible with a note saying how many clubs and members you have.

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 June Collection of Dues. Plan State, Regions shows
 - o July Stewarts meeting
 - o Aug Pick up Trophies, Discuss Show Concerns
 - Sept State Show Meeting
 - Oct No meeting per bylaws
 - o Nov No meeting
 - Dec No meeting