

Sunday June 10, 2018 WYHSRA Meeting

The meeting was called to order at 8:07 with Pledge and Prayer led by Jessyka Smith. Roll call sheets were sent around for all Directors information. Those present were Juel Afdahl, Gerda Dickinson, Shae and Candy from the facility, Gerda Dickinson, Jessie Cunningham, Ken Persson, Mack Bradley, Whiskers Reynolds, Jessyka Smith, Kaegan Hays, Lynn Kohr, Cedar Kohr, Jordyn McNamee, Amber Salazar, Kadra Clark, Ellie Bard, Ayanah Winsor, Blake Afdahl, Hunter Hayden, Skyler Lubkeman, Raymond Terry, Mark McNamee, James Leno, Bailey Cunningham, Kaden Berger, Donny Proffit, Kayson Dory, Casey Cunningham, Lex Dory, Zach Davis, Bob Vogel, JT Nunn, Kent Manor, Marc Dickinson, Thorpe Thompson, Dixie Huxtable, and Shelly Thompson.

Minutes: Davis made a motion to approve the minutes from the February meeting, Newcastle meeting, and the Wednesday meeting; Bradley seconded. Motion carried.

Financial/Budget: We took in roughly \$4,800 from the raffle tickets, this is down quite a bit from last year. Approximately \$8,600 from gate fees. Shavings around \$240. The facility will buy the rest of the shavings from us. Donations and sponsorship were around \$70,000. Dixie hopes to get a financial statement out in the next couple of weeks to everyone. Bradley made a motion to refund the contestants stalls and camping that got hurt or had a death in the family and could not come; C. Cunningham seconded. Motion carried.

Elections: M Dickinson made a motion to keep the current slate of officers that we have; C Cunningham seconded. Motion carried.

State Finals Critique: With everything except the shavings it looks like we will get a refund check of \$9,635.54 from the facility. We were down on the stalls and camping this year. Shae and Candy felt everything went well. We thanked Shae and Candy for their hard work and willingness to work and help us as much as they did. They did an amazing job! Bradley made a motion to reimburse Dilly Marchant for all her help in the office; Kohr seconded. Motion carried. After much discussion on how to run the cattle next year, McNamee made a motion to run the extras at the end of each go round unless on Wednesday when we get stock in something looks bad and we don't think they can take the extra runs; Terry seconded. Motion carried. Overall everyone felt the week went real well.

Stock Bids: After discussing all bids Bradley made a motion to accept MJ Goats bid for the goats; McNamee seconded. Motion carried. We voted on all the timed event bids. We only took the winning bid if they had the majority of the total vote. Vogel and J Afdahl abstained from voting. Bradley made a motion to accept Cole Robinsons bid except for the statement that we are responsible for crippled or dead cattle; Vogel seconded. Motion carried. Shelly will send out a contract with this in it. McNamee made a motion to accept Sandy Forbes Rodeo bid for rough stock; Vogel seconded. Motion carried.

National Director: We have 53 contestants going to Nationals. That is the biggest team we have had in a while. We will need a volleyball coach. We will do the team picnic Saturday around 5. We will be in charge of goats again. Bradley will be the Assistant Director and will take charge of the goats. G Dickinson will take care of the basket. She would like everyone to donate \$10 to it and then she will get stuff for it. M Dickinson made a motion to let Huxtable decide how much travel money to give to the kids; Bradley seconded. Motion carried. Huxtables term is up in a year and she is thinking about not

rerunning. Everyone feels that the Student Officers should sit up front with the Adult Officers. G Dickinson will look after the Queen program with the help of J Cunningham until we find someone.

JR High: Davis made a motion that the JH needs to have approved judges; Leno seconded. Motion carried. McNamee made a motion to allow fall rodeos for the JH and to only be able to take their best 8 rodeos to state; Terry seconded. Motion carried. Kohr made a motion to charge any contestants in JH or HS that are not WYHSRA members a fee of \$25 per rodeo entered; J Cunningham seconded. Motion carried. T Thompson will be the JH National Director. Mush discussion took place on having two rounds in one day but no change was made.

Shooting: JT Nunn will take care of the shooting again. Bradley made a motion to let the shooters drop one shoot going into state; Kohr seconded. Motion carried. Huxtable made a motion to charge the shooters \$25 with \$5 going to central entry and \$20 to shooting and at the first shoot they can choose a representative to represent them; Bradley seconded. Motion carried.

Contracts: The Board would like to put out for bid contracts for announcer. Need to slow down at the awards banquet, explain the extra awards, and try to have past champions in the program. Bard made a motion to offer Bobby Jo Heald her contract again; McNamee seconded. Motion carried. Davis made a motion to offer the judges their contracts back; M Dickinson seconded. Motion carried. McNamee made a motion to offer the timers their contracts again; Raymond seconded. Motion carried. We are going to wait to see what we hear about not having an official photographer. Lonnie Farella did a great job. Whiskers made a motion to only have 1 judge for the cutting and reined cow horse competition; T Thompson seconded. Motion carried.

State Finals 2019: Dixie will update the sponsorship form everyone felt that the amounts should stay the same. Bradley will get a team roping set up for next year. The students want to get more ideas for awards besides just buckles. We will decide on the actual awards at the November meeting.

Fall Schedule: We don't have anything in writing yet. The board would like a letter drafted to send to the clubs reminding them of stock requirements, rules, and letting them know that we are going to do a best rodeo of the year award to be given at the awards banquet at state finals. The winning rodeo will have their assessment fees waived. We are going to start having a director or two that will be a liaison of each rodeo making sure that it goes smoothly with stock, ground, and judges being respectful to the kids..etc. The board has also decided that no adults should be in the arena like we do at state finals. They feel that will help the judges as well as the contestants. We need to have the same amount of liners for all kids. We want everyone to know if they have a complaint with a rodeo or judge to please send it to us in writing with a signature so that it can be documented and taken care of appropriately.

Judges: Davis made a motion to go into adult board executive session; McNamee seconded. Motion carried. McNamee made a motion to come out of executive session; Vogel seconded. Motion carried. Bradley made a motion to give the clubs \$4 instead of \$2 out of the \$10 assessment fees to help with the cost of judges; McNamee seconded. Motion carried. Thompson will be working on a Tri-State clinic with the hopes of getting more names for us to use.

Raffle: After discussion Huxtable made a motion to change it up this year and do a raffle for a rifle and lion hunt (donated by Forbes); Bradley seconded. Motion carried. The legion thinks they can do a better

job with this in the upcoming year. We are hoping to get a banner with pictures so the legion can have it at their meetings.

Scholarships: The board wants to make sure there is enough in the matching fund for scholarships at Nationals. The legion will keep working on scholarship donations.

Cutting and Reined Cow Horse: Huxtable made a motion to keep Cutting and Reined Cow Horse optional for this year; C Cunningham seconded. Motion carried.

Student Directors: We went over the directors responsibilities and answered any questions they had. It was decided that if they did not meet their responsibilities then they would not get the extra scholarship or coats. The students need to be sure to be checking the stock and if there are problems to let the Director in charge of that rodeo know so action can be taken.

State Finals Location for 2021-2022: We will discuss this at the next meeting and get bid packets out so that we have our dates and location four years out.

Queen: G Dickinson would like the queen coordinator to be able to vote for the location of state finals only as that does impact the contest. Huxtable will need to check our by-laws and then we will discuss at the next meeting.

Committees:

JR High: Thompson, Davis, Dory, Terry, and Reynolds

Judges/Rules: Thompson, McNamee, M Dickinson

Awards: Kohr, and all Students

Animal Welfare/Inspection: Thompson, McNamee, Manor, Dory, Bradley, Nunn

Youth Advisory: Students

Shooting Sports: Nunn, Manor, Persson, Reynolds

State Finals: Thompson, Kohr, S Cunningham, Reynolds, Leno,

Scholarship: Persson, Smith, J Cunningham

Rodeo Approval Committee: Thompson, Terry, Vogel, C Cunningham