

Fall 2022 Meeting in Wheatland

Meeting was called to order with the pledge and prayer on Saturday September 24th, 2022 with the following were present Barry Hayden, Thorpe Thompson, Dixie Huxtable, Shelly Thompson, Ken Persson, Debbie Engel, Quinn Larson, Justin Mayfield, Ryan Hayden, Burt Reno, Scott Arthun, Jay Pixley, Roger Jones, Wisker Reynolds, Zach Davis, Sydney Oedekoven, Gracie Hardeman, Sydney Jones, Toker Carricoto, Keyton Hayden, Jymie Adamson, Nick Albrecht, Raelee Caldwell, Cooper Justus, Baliegh Lane, Colby Smith, Kaydence Bartlett, Jadea Graves, Cannon Campbell, Rowdy Alameda, Karson Ewing, Susan Lane, and Jill Graves.

Minutes: Barry made sure that everyone read the minutes and were 100% OK with them including the judges list. Zack Davis made a motion to approve the minutes; Justin Mayfield seconded the motion. Motion carried.

Financial: We went over the financials. Dixie will have to recategorize a few things. Roger Jones made a motion to approve the financials for audit; Thorpe Thompson seconded the motion. Motion carried.

National Director: Dixie reminded the board that new rule books were out. The underlined portion means it is a new rule. The location for Nationals for HS and JH after this year has changed and they are working on getting it out.

Marketing Position: We have quite a few applications. The committee is going to meet and narrow these down. Dixie asked the board exactly what they were wanting. The board suggested that we look at other organizations like ours and see what they do. They were thinking about a small base pay with incentive pay for sponsorships. Dixie will let the applicants know that we are working on this.

Mid-Winter Meeting: This will be in OKC in January. The board encouraged the students to attend. Thorpe Thompson made a motion to allow \$3,000 from the student fund to pay for the students that want to attend; Quinn Larson seconded. Motion carried. We need to know if they are going by December 15.

Student President: Gracie reminded the students to be working on their sponsorships. Shelly reminded them that they need to get awards for State Finals figured out as well as student director awards. Gracie will get a zoom set up. Shelly needs this info by December 15.

State Finals: State Finals will be in Rock Springs this year. Thorpe Thompson is getting judged lines out. Barry Hayden will work on cutting and RCH judges. Quinn Larson made a motion to allow the kids to decide the awards with Shelly; Jay Pixley seconded. Motion carried.

Spring Schedule: The way the calendar falls we are tentatively planning on not starting the spring season until April 14-16 in Laramie. Shelly only has 1 or 2 more clubs to confirm this with. The board thinks this is great to start later. We will have 7 weekends in the spring.

Jr High: Our numbers are down. Everyone thinks with only having 1 spring rodeo some kids are waiting to become members. Had great feed back running it like HS. We did have 1 member did not show to finals. The board wants Shelly to keep in touch with them about getting travel money back. Justin Mayfield made a motion that he cannot become a member until the travel money is paid back. After that he can have his shirt and jacket; Ryan Hayden seconded the motion. Motion carried.

Hunt and Rifle Raffle: Ken has everything ordered and is selling tickets. He is waiting to hear back on the Commissioners license. The board went over the verbiage on the student incentive. Selling \$150 in tickets will earn the students a \$60 credit towards their entry fees only. This will not be applicable to any other expenses or fees. Again, we are super thankful for Ken and the great job that he does!

Winter Cutting and RCH: The winter cuttings in Thermop were approved in June. The winter RCH in Wheatland is OK with the board as long as Dixie gets all of the needed info, and she thinks all is good. The student directors will help her with this. There is a RCH October 8th in Loveland that they are wanting to be approved as well. The board agreed however, they need to get this stuff to Dixie 30 days out!!

Shooting Sports: Things went well. Need to take Nunn's number off and fix Jay's number.

Judges Seminar: We will have one in the spring at Arthun's barn in Gillette.

Judges List: Myron Hales came to Barry and was upset with being taken off the judges list. The executive board met with Myron and went over the many reasons why it happened. Myron asked that Barry talk to the board as Myron feels it was a personal attack and he spoke with some board members that had no idea about it. The board again visited about the issues, and it was unanimously voted by adult and student board that Myron Hales it to not be on the judges list for the coming year.