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June 24, 2021

Minutes to the conference call.

Members on call:

Kay Boyles  
Shannon Boyles  
Kyle Jumper  
Brad Mc Reynolds  
Mike Atwell  
Ronnie Ward  
Ryan Robrahn  
Cindy Gruwell

*Absent were:*

*Ricky Lambert*  
*John Denson*  
*Ann Basset*  
*Wille Kelton*

Meeting was called to order and the agenda for the meeting was discussed.

Kyle had reached out to the building owner of our office and they have reached an agreement with the NSPRA for the remainder of the year. This agreement states that our lease will be through January of 2021, **but** if we can get the office vacated **45 days from the date the new agreement is signed**, they will try to lease it out sooner. A motion was made by Kyle seconded by Brad and passed to accept this agreement.

The dissolution of the Hall of Fame was discussed, and members are to be notified to let everyone know to pick up there memorabilia out of the office as soon as possible. A memo to that was to be placed on our web site.

The next item on the agenda was the Finals. The president has already informed Corey Fagan our representative in Las Vegas to contact the hotels, area etc. and cancel our date. The president will also request our refund of \$2,500.

Kay brought up that no finals at all needs to happen and that the points for this year to be rolled over into next year along with the memberships. She also mentioned that we could use the money we would spend for finals as added money for a membership rodeo in 2021. Kay moved that this be

accepted, and Kyle seconded the motion. This motion then passed after discussion was heard. Kay would be in charge of membership rodeos as requested by the president.

Mike Atwell had a brief report on the status of the 501 c 3 application and stated he will continue to get this application back in and setup for the association.

Ronnie Ward mentioned the bull riders wanted to have a finals however and they would like to use the ground money from Wickenburg for the funds to buy the 3 world Championship buckle's. He also asked for the association to donate \$1,000 to their finals.

***A motion was made by Ronnie Ward and seconded by Kyle Jumper to allow the bull riders to have a finals and that the association would give them the ground money from Wickenburg, three World Championship Buckles and \$1,000 cash. Motion carried.***

The president mentioned that all nominations for board election need to be in the office on the official nomination forms and post marked by August 1, 2021. No late nominations will be accepted.

Seeing there were not more items on the agenda Brad moved to adjourn the meeting it was seconded, and meeting was adjourned.

Respectfully submitted.

Curt Johnston President.