

WYHSRA BOARD OF DIRECTORS MEETING

Douglas, WY June 10, 2015

The meeting was called to order by John Thurston at 9:08 a.m. The pledge was said. The following were in attendance; Thorpe Thompson, Shelly Thompson, Tom Hirsig, Levi Wilson, Courtney Reynolds, Jessie Gillum, Owen Wahlert, Jhett Hadley, Casey Beck, Brady Thurston, Jacey Thompson, Gabrielle Koltiska, Terry Miller, Marina Hadley, Jamie Thompson, Kit Vogel, JD Slagowski, Wendy Balkenbush, Justin Johnson, Dan Cathcart, Kim Garrett, Zane Thompson, Marc Dickinson, Claire Andrews, and Dixie Huxtable.

Minutes: Marc Dickinson made a motion to approve the minutes from the May 30th meeting; Thorpe Thompson seconded. Motion passed. Thorpe Thompson made a motion to approve the minutes from the February 9th meeting; Jamie Thompson seconded. Motion passed.

Host Committee: Peggy gave an update on Finals and presented checks for 42 paid buckles, \$8000 coats, \$100 Queen, 9 ½ saddles, and \$2240 for the scholarship fund.

Extra Runs: The student directors will be in charge of getting someone to run the extras in their events.

Ground Rules: The stock will come back on fast time. If not enough stock then the student directors, judges, and stock contractor will choose if not enough times. Jhett Hadley made a motion and Jamie Thompson seconded that we leave the dress code area the same as we did last year. Motion passed. Jamie Thompson made a motion to only allow 1 loop except in the Team Roping 2 loops in the first two goes and two loops except in the team roping 3 loops for the Qualifying go; Jessie Gillum seconded. Motion passed.

Work List: We went over all the jobs that need done. Marian, Travis, and Shelly have the work lists covered.

New Board Members: Jessie Gillum made a motion to take all 6 board members that applied as long as we have an application; Casey Beck seconded.

Student Directors: After much discussion Thorpe Thompson made a motion to allow the seniors to vote on the student directors; Claire Andrews seconded. Motion carried.

Pink Night: Jhett Hadley made a motion to do our Pink Night on Friday and to give the money to the Haskett Family; Jamie Thompson seconded. Motion carried. Jessie Gillum made a motion to give \$500 to Joey Pinkelman out of our crisis fund and let him know he can apply for more; Thorpe seconded. Motion carried.

Queen: We have 6 girls running for queen.

Flags: We only have 4 flags in the morning and the rest at night.

Extra Awards: We discussed the 5 extra awards we have to be given out. Let Shelly or Dixie know your ideas.

Shooting Sports: Jessie Gillum got the shooting lined up and they are to meet at 2:00.

Jhett Hadley made a motion to allow late check in for Stevie Mellott due to the flooding in Lusk; Claire Andrews seconded. Motion passed.

We have to get a new person for our website. This has to be done by Sunday.

The chap drawing will take place during the perf on Saturday.

The steer wrestlers have went together and purchased jackets for Dean Finnerty and Dan Cathcart for hazing and will present these during the Friday night perf.