

WYHSRA Board Meeting

Sunday, November 6, 2016

The meeting was called to order at 9:05 with pledge and prayer led by Ira Dickinson. Those present were Owen Wahlert, Jacey Thompson, Kaelie Oliver, Jerren Johnson, Thomas Davis, Buck Butterfield, Daycia Kohl, Karson Bradley, Shae Bray, Cliff Anderson, Brooke Worman, Jamie Gillum, Delani Cunningham, Stephan Rennells, Marc Dickinson, Gerda Dickinson, JT Nunn, Ira Dickinson, Johnathon Lipps, Casey Cunningham, Mack Bradley, Chip Merritt, Marina Hadley, TC Hadley, Wendy Balkenbush, Kim Garrett, Tom Parker, Dixie Huxtable, and Thorpe Thompson.

Minutes: Dixie Huxtable made a motion to accept the minutes from Wednesday, June 8 and Sunday, June 12, 2016; Marina Hadley seconded. Motion carried.

Financial: Kim briefly went over the tax return. Jacey Thompson made a motion to approve the tax return; Delani Cunningham seconded. Motion carried. Marc Dickinson made a motion to move the money (\$6,674.64) from the calendar account to the general fund and close the account; Jacey Thompson seconded. Motion carried. After discussion Jacey Thompson made a motion to approve the financial report; Owen Wahlert seconded. Motion carried. The budget committee is working on getting a budget together. Marc Dickinson asked to be on that committee.

By Laws: After much discussion on the Conflict of Interest Policy and Confidentiality Policy, Tom Parker made a motion to have a one page document that includes both that must be signed before any board member can vote; Stephen Rennells seconded. Motion carried.

National Director: The spring schedule has changed as Douglas is not going to have a rodeo this spring. They don't think that financially they can put on two in one year, as they want Labor Day weekend since Wheatland is going to stay on the 4th weekend. Rock Springs is going to check about moving so that Easter Weekend is the open weekend. Rock Springs and Big Piney inquired about having the Jr High rodeo in Big Piney on the open weekend. Having two runs on Saturday (Rock Springs) and two runs on Sunday (Big Piney). Their was concern about that many runs on horses and parents wanting the rodeos the same place on the same weekends. Rock Springs will also check on having a Jr High on Friday, not in conjunction with Big Piney. Gillette has agreed to do the Jr High Finals. We do need to send the \$500 for last year's finals as Mack had told them we would help with some of the expenses. Tom Parker made a motion to approve the winter cuttings; Shae Bray seconded. Motion carried. If anyone has rule clarifications they need to be to Dixie by December 15. The mid-winter meeting is in Phoenix, AZ January 24-28. We have a couple students that are interested in attending. TC Hadley, Daycia Kohl, and Colter Ellis as he is wanting to run for a National Office. Tom Parker made a motion to pay for travel, lodging, and registration for any students wanting to attend but not to exceed \$3000; Marina Hadley seconded. Motion carried.

Student President: Jacey reminded all the students about getting sponsorships for their event awards. Thomas Davis already has all his sponsored. She also brought up the students incentive awards. Wendy Balkenbush made a motion to not exceed \$50 per event, it is the students discretion as to what to get, and it is contingent upon them fulfilling their responsibilities; Casey Cunningham seconded. Motion carried.

Queen: Daycia wants to do some activities to engage all of the students at the rodeos. She is going to get the basket done for Nationals now so it is not so hard on the new Queen to get done on such short notice. She has been to 15 different events so far and is doing a great job representing WYHSR.

Queen Coordinator: Gerda has several past queens wanting to help with the program. She is hoping to have some seminars prior to the season starting. She would like to see the rodeo clubs have competitions at their rodeos. It would be a big help to the Queen Contestants. She wants to have a booth at the State FFA Convention and was hoping to get some funds to help with this. Dixie Huxtable said that Nationals had a program for this. It will help pay for this. Gerda also talked about possibly having some of the Queen completion prior to State Finals. Gerda also inquired about flying the flags and banners and what were the rules for this. Dixie will check to see how many banners and flags we have. Some of the students said it will be hard to put up banners in the arenas at the rodeos as sometimes there are banners all around the arena.

Jr High: Dixie reported that we have 2 invoices for 3 damaged stalls from Nationals. We have sent the invoices to the parents and they have yet to be paid. It was discussed and Marc Dickinson made a motion to pay the invoices and before those students can compete they must pay their invoice with interest; JT Nunn seconded. Motion carried. Dixie will be the National Director with JT Nunn being the Assistant Director this year. Mack said we need to restructure Jamie's pay this year. Dixie Huxtable made a motion to pay the insurance for Gillette's Jr High Rodeo; Marc Dickinson seconded. Motion carried. Marina Hadley made a motion to split the \$20 administrative fee between the local and state clubs and the stock charge is up to the club putting on the rodeo; Marc Dickinson seconded. Motion carried.

Awards Committee: Dixie Huxtable made a motion to leave the award sponsorships the same as last year; Jacey Thompson seconded. Motion carried. We will use the same sponsorship forms as last year. We will just need to get them updated. Dixie Huxtable is going to find sponsorship for the three head average awards. The students need to let Wendy know what they want her to order for awards. If the students do not contact her then she can pick whatever she wants.

Shooting Sports: Dixie made a motion to amend the motion made in July to there will be a \$25 fee per event in the shooting plus the \$10 administrative fee per contestant per shoot. This fee will go towards the cost of awards for the shooters; Delani Cunningham seconded. Motion carried.

Judges: Tom Parker feels like we should do a 2 day clinic with one day in the arena. January or February are open for Tom. Tom will check the arena schedule and get two dates to do this. Thorpe thinks we should check with the boarding states and Little Britches to make the seminar bigger.

Scholarships: Kim thought it might be easier if we have the same due date every year for the scholarships. Do we need to set the amounts for the scholarships right now?? We will revisit this in February.

Cuttings: Shae Bray will check on getting cattle donated for the cutting for state. Thorpe will check with Tony Ilgen on the option of having Finals in Sheridan.

Chink and Riffle Raffle: Thomas Davis has offered to build the chaps for us. Marc has talked to a couple of different people as well. After discussion Casey Cunningham made a motion to have Thomas Davis

build the chaps with a WY theme and not exceed \$500 in material; TC Hadley seconded. Marc will check with Chad Chapman on the riffle to make sure everything is a go.

State Finals: The Executive Committee went to Rock Springs and met with the Sweetwater Event people. We are only going to use 1 arena this year. Next year it will be set up as it will be at Nationals. We can use the indoor arena and jackpot arena as well. We can use any of the arenas and the price is the same. They will get the concessions lined up for us. They will help us with the Grant. We will need another trip to line up sponsorship. Our Host Hotel will be the Outlaw Inn at \$99. We will have 35 nights worth to pay for judges, help, etc.... We have to manage the camping and stalls. We can use their online program. We have to provide the bedding for the stalls. Maybe Murdoch's would sponsor the shavings. We have to pay \$200 per day for arena work no matter how much we use them, it is a set fee. We need to split up some of the jobs for the finals. We will need 2 timers. Hoping to not pay more than \$250 for the week. The students want to have a Team Roping Jackpot. Marc Dickinson will be the rough stock arena director and Thorpe Thompson will be the timed event director. Marina Hadley, Shelly Thompson, and Marc Dickinson will get the arena help lined up like the past two years. Jamie Gillum made a motion that we take stock back to the short go on time not hand picking; Marc Dickinson seconded. Motion carried. Stock Contracts have not been sent out. Dixie is going to visit with Hamacker on his bid. We need to have that there will be a fine if there is not adequate stock. We need ½ enough usable stock plus 5 failure to comply will result in a fine according to the rule book. We need 60 percent in the rough stock. After much discussion Casey Cunningham made a motion to open the photographer position up for bids; Wendy Balkenbush seconded. Motion carried.

Stalls: Marina

Personnel: Marc

Advertising: Dixie

Camping: Shelly

Tickets: Stephen & Gerda

Shooting: Stephen

Queen: Gerda

Security: Cliff

Ambulance: Gerda

Hay: Cliff

Youth: Wendy & Shelly

Vendors:

Our next meeting will be Sunday, February 12 due to the super bowl.