

November 5, 2017

The meeting was called to order at 9:04 with Pledge being led by Delani Cunningham and Prayer led by Ira Dickinson. Those present were Marc Dickinson, Elsie Campbell, Ellie Bard, Ayanah Winsor, Kaycee Binder, Kent Manor, Casey Cunningham, Teigen Marchant, Cliff Anderson, Chance Anderson, Mark McNamee, Hunter Hayden, Ira Dickinson, Jessyka Smith, Mack Bradley, Delani Cunningham, Lynn Kohr, Jessie Cunningham, Dixie Huxtable, Shelly Thompson, Kim Garrett, Kent Persson, Clay Kinnison, and Thorpe Thompson.

Minutes: Bradley made a motion to accept the minutes from the 6/11/17 Board Meeting, C Cunningham seconded. Motion carried.

Financials: After discussing our finances after state finals, Persson said that the Legion will send a letter out to all 56 Posts talking about donations to the scholarship fund. Dickinson made a motion to approve and file our tax return, Marchant seconded. Motion carried. Bradley made a motion to transfer money from the scholarship fund into the clearing account to cover the scholarship money that has been paid out, Kohr seconded. Motion carried. After discussion on our reserves just sitting in our account or trying to invest them, Huxtable made a motion to let Garrett check on CD options as well as stipend funds and allow Garrett to invest up to \$50,000 for six months, Marchant seconded. Motion carried. After going over the Budget for state finals and regular budget Dickinson made a motion to approve both, J Cunningham seconded. Motion carried.

National Director: James Higgensboth had major heart surgery. All rule changes are due to Huxtable by 12-21-17. This is the year for rule changes. The tentative spring schedule is out. We do have an open weekend April 21-22. JH Nationals will be in Huron, SD this year. Midwinter meeting will be in Jackson Hole WY due to Dixie being the National President. It will be January 22-27. We have \$3000 budgeted for this. The Student Directors will have first choice than any members of the association will be able to attend with the \$3000. Shelly will email the board when she finds out from Dixie how much Dixie needs for the Presidents reception on Wednesday night.

The Wrangler News: Contacted Shelly and asked if they could continue to provide The Wrangler at no cost to the association. The board agreed that yes she could.

Cutting and Reined Cow horse: Winsor reported that she had a donation for the cutting cattle of \$1000 as long as the cutting is held during state finals in Rock Springs. Bradley made a motion to approve the winter cuttings which will be 5 weekends as well as the winter reined cow horse which will be 2 weekends and help with judges if need be, and not to exceed \$600; C Anderson seconded. Motion carried.

Student President: Delani just reminded the students of the sponsorships they need to be getting. The vice-president, Elsie, will help the team roping director get sponsorships for team roping. The secretary will get sponsorships for the shirts. Myles Carlson said he would be the bareback student director if we still needed one. The students voted on jean jackets with red stitching for their incentive.

Queen & Queen Coordinator: Flags flew at all rodeos this year. Gerda asked to keep some cash from the fundraising on hand to use for clinics and other things. Garrett had questions on this and laid out an outline. Huxtable made a motion for Gerda to keep up to \$500 petti cash on hand and receipts to show all transactions; McNamee seconded. Motion carried. Gerda is working on shirts for the state finals, will

have more info in February. Gerda is going to send a letter to the auxiliary posts asking for donations for the queen contest.

2018 State Finals: Rock Springs will be set up exactly like it will be at Nationals. The board wants to put out bids for the photographer. Winsor's will see what they can find on the cutting cattle for a contract. Shelly will contact Bob Vogel and see if he would bring the reined cow horse cattle again. Thorpe will be the arena director for state finals. Bob Vogel will be the rough stock director, Mack Bradley will be timed event, Chancy Windsor will be cutting, and Kim Garrett will be Reined cow horse. Cliff Anderson will work on securing ATV's again. Gerda and the Chamber will work on advertising and promotion. Shelly will get goat bids so we have them for the February meeting. Shelly will also send out reminder contracts as we have not received very many back.

2019 & 2020 State Finals: We need to start securing bids for the 2019 and 2020 State Finals.

Spring Entries: Dixie and Shelly discussed the two online entry systems. Dixie did not have a cost estimate yet. It is very hard to compare them without costs on both. Some of the board would like to see us go with the new one since it will be linked to Nationals. The board agreed to wait and see what the cost is on the new one and send out an email letting the board know what the options are.

Awards: Kohr had secured a handful of quotes on awards. The kids looked at the buckles and costs. Campbell made a motion to use Jessie James buckles this year; Bard seconded. Motion carried. Jessyka Smith will design them. Lynn will take care of getting them ordered. Dickinson made a motion to award the Extra Mile award; C Anderson Seconded. The Jim Moore award and the Extra Mile award buckles will be ordered by Dickinson's. Bradley made a motion to use Sloan Saddles; Binder seconded. Motion carried.

JH: We will need a straight chute for the chute dogging this year. Marchant would like the specs so he can get one built for Newcastle. We need to get info on this and decide how, who and, what we are going to do as each rodeo will need it.

Shooting Sports: Nunn sent Shelly a report. We will have shoots at four spring rodeos as well as State Finals. Students will be able to pre-enter these. Stephen Rennells and Nunn will donate the first place buckle to the shooters. Kohr will order these as well. Points and fees will be the same as last year. The students that enter will need a valid hunter safety card.

Judges Seminar: After much discussion it was decided that our next meeting will be February 11th. We will have our judge's seminar on the 10th. ½ day in classroom and ½ day in the arena. We are hoping we will get more people and students to it if it is before the board meeting.

Riffle / Chink Raffle: Chapman/ Red Desert Riffles is on board with doing the riffle again. The cost will be \$2,385. Thomas Davis will do the chaps again, and will cost about \$600. The board feels this is very cheap and we need to look at a bonus or tip when he is done. He has not been paid the \$500 from last year. Kohr made a motion to do the riffle and chinks for this year, as well as pay Thomas for last year's chinks; Dickinson seconded. Motion carried. Campbell made a motion to do the student incentive like last year; Bard seconded. Motion carried.

Crisis Fund / Memorial: Mr. Jarad passed away which was Joann Merritt's father. Joan was the past president. Bard made a motion to send \$150 memorial; Kohr seconded. We need to check the

legalities, but the board would like to give up to another \$1000 to Juel Afdahl if we can. Dickinson made a motion to check into it and act accordingly; C Anderson seconded.

Misc.: Bradley made a motion to get new box pads; Kohr seconded. McNamee will haul them to the rodeos. We discussed in length about sending a check list to the clubs about different criteria that needs to be met to have a successful rodeo.