

## WYHSRA Board Meeting

Sunday, June 12, 2016

The meeting was called to order at 7:15 with pledge and prayer led by Ira Dickinson. Roll Call was the sign in sheet with updated information. Those present were Owen Wahlert, Jacey Thompson, Jerren Johnson, Clay Kinnison, Coleter Jordan, 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, Terry Miller, and several parents. We did board introductions. Marina Hadley made a motion to reinstate Justin Johnson to the board; Wendy Balkenbush seconded. Motion carried.

Minutes: Marina Hadley made a motion to accept the minutes from the February 21, 2016 meeting; Mack Bradley seconded. Motion carried. Mack Bradley made a motion to accept the minutes from the April 30, 2016 meeting; Owen Wahlert seconded. Motion carried.

Financials: Financials look OK as of now. We did well with our sponsorships. We grossed roughly \$8000 of the raffle and chink raffle.

Policy: We are working on getting a conflict of interest policy as we need one in place.

Elections: Marc Dickinson made a motion to keep are President as Thorpe Thompson and Vice-President as Marian Hadley; Owen Wahlert seconded. Motion Carried. Jacey Thompson and TC Hadley did not vote due to conflict of interest. TC Hadley made a motion to keep Shelly Thompson as secretary and Kim Garrett as treasure; Ira Dickinson seconded. Motion carried. Thorpe and Jacey Thompson did not vote as it was a conflict of interest. Dixie Huxtable made a motion to keep Jamie Lyons as central entry at the same rate as last year; Marc Dickinson seconded. Motion carried.

Mark from the State Fair: Wanted to make sure we were satisfied with the fair grounds and staff. Also wanted to be sure that we remind the students to follow the rules as it is not fair if they are not to the next group of people in.

State Finals: How did the time in the barrels get missed was a question and how we could prevent that in the future. Not having enough stock was a huge issue. Hand picking the stock was brought up and needs to be on the agenda for November. The rough stock mandatory meeting was good. We need to decide were the flags and banners will go.

Nationals: We have 53 contestants going. We went over the voting delegates. We will get a picnic put together. We are in charge of the goats at Nationals again. Volleyball coaches Cory Davidson, Dee Williams, and Tonya Wahlert. Mack Bradley will be the assistant National Director.

Executive Session: Thorpe Thompson made a motion to go into executive session to discuss Stock Bids and Publication Bids; Marc Dickinson seconded. Motion carried. Thorpe Thompson made a motion to come out of executive session; Marc Dickinson seconded. Motion carried. It was decided to use Kinghorn for timed event and Summit for rough stock. Use The Wrangler for our official paper.

Jr High: We discussed using judges that had been to a seminar. Marian Hadley made a motion to make the membership fees \$160 this year; Casey Cunningham seconded. Motion carried. Mack Bradley

would like to find someone else to be the National Director as he no longer has kids in the Jr High. It was decided to continue to do the pay out on the avg. Marina Hadley made a motion to get the Jr High a set of poles, eye, and the computer program; Jacey Thompson seconded. Motion carried.

Shooting Sports: After much discussion Marian Hadley made a motion to charge the shooters \$25 to shoot with \$1 going to the general fund like other rodeo events, enter thru central entry, points will be the same as the other events, and they have to attend a safety meeting before they can shoot or have a hunter safety card; Delani Cunningham seconded. Motion carried.

State Finals for 2017: Marina Hadley made a motion to give Doug VanDyken his contract back for announcing at \$2000; Shae Bray seconded. Motion carried. Casey Cunningham made a motion to give Bobbi Jo Heald her contract back at \$1000; Wendy Balkenbush seconded. Motion carried. Mack Bradley made a motion to pay Jamie Lyons \$1000 to do secretary work like last year; Cliff Anderson seconded. Motion carried. Jacey Thompson made a motion to ask the same photographer Western Edge Photography back as long as we don't hear any negative; Chip Merritt seconded. Motion carried. Jacey Thompson made a motion to use PRCA judges again at \$1500; Wendy Balkenbush seconded. Motion carried. We need to let the judges know what we expect before the rodeo starts. We need to be working on a sponsorship form as well as stall and camping spots. Casey Cunningham made a motion to do the raffle and chink raffle again and do an incentive to the students with a kings certificate; Thomas Davis seconded. Motion carried. Jacey Thompson made a motion to leave or state finals avg on 2 head; Owen Wahlert seconded. Motion carried. Dixie Huxtable made a motion to give an award for the average on three head as well; Owen Wahlert seconded. Motion carried. Marina Hadley made a motion to leave the All Around points the same; Shae Bray seconded. Motion carried. Shae Bray made a motion to leave the cutting and the reined cow horse as optional events; TC Hadley seconded. Motion carried. Mack Bradley made a motion to keep our state finals points the same; Shae Bray seconded. Motion carried. Mack Bradley made a motion to take our best 12 rodeos to state; TC Hadley seconded. Motion carried.

Moore Award: Chip Merritt made a motion to have the criteria for the award be 3 events at least one at the opposite end of the arena and have to have at least 15 points in each event and include the points earned at state finals; Mack Bradley seconded. Motion carried.

Fall Schedule: Don't have anything confirmed yet. Not sure if Wheatland will have one this year. Jacey Thompson made a motion that once a club has submitted a schedule and paper work and the form has been approved no changes will be allowed; Thomas Davis seconded. Motion carried.

Judges Seminar: Tom Parker is going to put on a seminar this fall it will be 1 and ½ days with classroom and arena work.

Scholarships: We have to work on getting scholarship donations. We also need to find someone to be in charge of this. Mack Bradley made a motion to put money into the matching fund that Nationals does; TC Hadley seconded. Motion carried.

Cutting Finals: We would like to have the cutting state finals in conjunction with the NCHA finals. We need to look into price, schedule, and availability to do this.

Reined Cow horse: We need to decide how and when we will have the state finals for this. We are open to any ideas.

After much discussion and thought the board decide that we need to stick with the deadlines we set. No late entries will be allowed for anything.

Committees:

Jr High: JT Nunn, Casey and Delani Cunningham, Thompsons

Judges / Rules: Marian and TC Hadley, Jacey Thompson, Tom Parker, Jerren Johnson, Thomas Davis

Budget / Financial: TC Hadley, Dixie Huxtable, Chip Merritt, Owen Wahlert, and Jamie Gillum

Awards: All students, Wendy Balkenbush

Animal Welfare: All Students, Chip Merritt, Justin Johnson, Marc Dickinson

Youth Advisory: All Students, Wendy Balkenbush

Shooting: JT Nunn and Stephen Rennells

Queen: Gerda Dickinson and Daycia Kohl

State Finals: Everyone

Scholarships: Kim Garrett and Stephen Rennells

We will have a meeting at our first rodeo and then in November.