



MINUTES

NOVEMBER 19, 2011

ST GEORGE

RECORD 28

MEETING CALLED BY	KEVIN GORDON - President
TYPE OF MEETING	EXECUTIVE BOARD MEETING
IN ATTENDANCE	Kelly Anderson, Kevin Gordon, Russ Stebar, Wendy Dahl, Bruce Curtis, Bruce Pulham, Shane Haviland, Austin Day, Jill Jensen, Jason Sutch, Shane Frost, Lex Nielson, Perry Allred Shawn Barnson, Tony Cannon, Kyna Hafen, Chet Boren, Josh Frost, Bailey Jo Woolsey, Dylin Ahlstrom, Shad Winn, Andie Watterson.
DISCUSSION	<p>Financial Report Finances were reported in the General Meeting. Budgets were handed out and committees asked to have their group budgets ready for approval at the State Mid-Winter meeting.</p> <p>Wasatch County Contract Reviewed Wasatch County State Finals Contract. SHANE MOVES TO HAVE KEVIN SIGN NEW CONTRACT WITH HEBER AS AMMENDED AFTER CHECKING ON AN ACCURATE COUNT OF OUR PANELS AND REASSURING NO INVENTORY LOSS. MOTION SECONDED BY TONY. MOTION PASSED.</p> <p>Other Contract Renewals SHANE MOVES THAT THE STATE FINALS COMMITTEE PUT TOGETHER SOME SPECS FOR ANNOUNCER AND PHOTOGRAPHY CONTRACTS AND ANY OTHERS AS NEEDED AND HAVE READY TO POST AT MID-WINTER MEETING. MOTION SECONDED BY LEX. MOTION PASSED.</p> <p>Sponsorship Report Russ reported that the sponsor committee is working on a current sponsor list and looking for potential sponsors. Suggested that each club send information on any potential sponsors to the board.</p> <p>Cutting Points AUSTIN MOVES TO SUBMIT A RULE CHANGE TO THE NHSRA ASKING FOR <u>REMOVAL</u> OF RULE G ON PAGE 83 OF THE NHSRA RULE BOOK WHICH STATES THAT (IN THE CUTTING) A MARK OF 60 IS CONSIDERED A 0 AND WILL RECEIVE NO POINTS. MOTION SECONDED BY SHANE. MOTION CARRIED.</p> <p>Queen Contest It was brought up to hold the Queen Contests at an earlier time during the summer hours. No motion made.</p> <p>Carbon and Emery Schedule for Spring SHANE MOVES TO ALLOW THE CARBON CLUB TO MOVE THEIR RODEO TO FRIDAY AFTERNOON APRIL 13TH AND TO HOLD EMERY ON SATURDAY</p>

APRIL 14TH. MOTION SECONDED BY PERRY. MOTION CARRIED.

New Business

Suggestions for all members and clubs to help educate our schools about the rodeo clubs to provide understanding and to generate interest.

Clarification on unacceptable livestock.

The Arena Director and judges should be responsible for reporting unacceptable livestock to the clubs.

MOVE TO ADJOURN BY RUSS. SECONDED BY SHANE.
MEETING ADJOURNED.

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Committees to get budgets ready	Committee Chairs	State Mid-Winter mtg.
Get panel count from Heber City	Kevin	Before contract signing
Get specs for new contracts needed	State Finals Committee	State Mid-Winter mtg.
Submit cutting rule change to National office	Wendy	January 2012