



<b>MEETING CALLED BY</b>	LEX NIELSON - President
<b>TYPE OF MEETING</b>	<b>Executive Board Meeting</b>
<b>ATTENDEES</b>	Lex Nielson, Kelly Anderson, Wendy Dahl, Russ Stebar, Troy Pearson, Kevin Gordon, Shamus Haws, Mark Butler, Doug Madsen, Cody Christensen, Thad Rinderknecht, McLayne Pearson, Baylee Lafleur, Kyler Dick, Monte Jensen, Josh Baxter, Shane Draper, Will Gleave, Haylee Humphrey, Jake Woodland, Birklee Jones.
	<p><b>Welcome:</b> Lex Nielson</p> <p><b>-Photography and Sound bids reviewed.</b> KELLY MOVES TO ACCEPT THE BOARD CHOICES WHICH ARE: WESTERN EDGE PHOTOGRAPHY AND ATKINSON SOUND. SECONDED BY MONTE. MOTION CARRIED.</p> <p><b>- Lazy J equipment pads and barrel covers.</b> The board listened to a presentation from Merrill Jolly about the Lazy J Safety program which provides barrel covers, crash pads, helmets, etc. The products can be purchased by clubs and paid for through sponsors with advertising on the products. Mr. Jolly will send an informational email to Wendy to pass on to the clubs.</p> <p><b>-Financial review of the association – Russ Stebar</b> The association is doing well on the budget. Our budget is there to drive out waste. When we set a budget we need to stick to it. Russ reports balances on all accounts. Entries are up 15% in the High School with an 8.5% drop in the Jr High Division. Membership in the High School is up 4% and Jr High down 16%. Our budget is dependent on sponsorships. We need to remember to thank all our sponsors!!</p> <p><b>-State finals report – Troy Pearson</b> Troy reported on the meeting with Wasatch County. Minutes from that meeting are included here in italics. Meeting with Wasatch County February 1, 2016.</p> <p><b>Cowboy Camping –</b> <i>-Site still available. Consists of 268 spots with full hookups. 200 spots on Wasatch County Ground with no hookups. -County is guessing they are 2 years away from having them all on grounds.</i></p> <p><b>Stalls/Camping Booking –</b> <i>-We will use Wasatch County System for booking and the UHSRA will book every stall including Director and Queening Stalls. -We need to have dates and prices to Website Director 1 month prior to booking and a final check 2 weeks before.</i></p>

*-APRIL 6<sup>TH</sup> will be the deadline for booking Director and Queening Stalls.  
-APRIL 27<sup>TH</sup> Site is scheduled to go online for public at 7:00am.*

**Queen Contest –**

*Discussion on holding the HS Queen Contest at the Events Center. Queen Coordinator could set up by 11:00am on Monday and begin contest portion by 2:00pm. Kitchen will be available for them to cater their own food.*

**Hypnotists-**

*Tuesday after the contestant meeting. Floor will be out and a stage will be set back up.*

**Golf Carts-**

*County will have 5 available for UHSRA use.*

**Vendors –**

*All vendors including food with the exception of the Concession Stand, will be the responsibility of UHSRA. UHSRA will acquire permits and fill out Utah State Tax Commission paperwork. ADAIR TO EMAIL WENDY LINKS TO CITY, COUNTY AND STATE TAX INFORMATION.*

*-Applications for vendors need to state power requirements. The County has a max of 30amp circuits. Vendors can't use AC equipment.*

*-County has 3 100 amp services and 3 20 amp services.*

*JON WILL PROVIDE TROY WITH A LAYOUT OF SPOT LOCATIONS WITH POWER.*

*-The County has a contract with Coke so vendors are not allowed to sell any Pepsi products on grounds. Also suggested to sell no Burgers or fries so as not to be in competition with the Concession Stand.*

**Hotel Rooms for UHSRA –**

*Jon will book rooms on his credit card so as not to have judges billed on their own personal cards.*

**Entrance Gates –**

*Jon suggests selling a helper's pass for East Gate problems. \*We need to let contractors know that the gates will be locked.*

*RUSS WILL HANDLE THE TICKET/GATE ISSUES.*

**Tickets –**

*Tickets will go on sale the same time as the stalls and camping. Suggested to sell at a discounted rate then \$5 more at the gate to encourage early purchase.*

**Check In –**

*The check in times and issues will be discussed at the State USHRA Mid-Winter meeting and TROY WILL GET CHECK IN INFORMATION BACK TO JON.*

**Bio Security Plan –**

*Wasatch Events Center facility tests and sprays and takes precautions for Bio Care planning. A few stalls are available for quarantining if necessary.*

*-Events Center has a skid loader for use on injured animals and the UHSRA needs to provide a "horse ambulance" if needed. (Trailer)*

***Arenas and pens set before arrival –***

*Events center will have all arenas and pens set including warm up arena, weeds and trash.*

*\*\*Contractor area for camping will have a sprinkler system there this year and sprinkler heads will be painted. UHSRA needs to make those camping there aware to use caution.*

***Sponsors and payment –***

*Events Center will make payment as per the contract at the conclusion of the finals. County Event Center sponsors will be allowed on Jumbo Tron and outside fences during UHSRA finals. UHSRA is free to solicit any sponsors available in town or elsewhere.*

**Troy reminds the board that all calls dealing with the finals need to go through him and he will represent our board with the county.**

**Report on National Mid-Winter Meeting – Kelly Anderson**

Kelly reports on National Mid-Winter Meeting including the new SPRIG grant program available to all states for promotions, BioCare safety concerns and Flying J gas card program.

**DISMISSAL FOR COMMITTEE BREAKOUTS.**