



MINUTES

FEBRUARY 26, 2011

RECORD 21

SPANISH FORK

RECORD 21

<b>MEETING CALLED BY</b>	Wade Woolstenhulme - President
<b>TYPE OF MEETING</b>	General Meeting
<b>ATTENDEES</b>	<p>Kelly Anderson, Wade Woolstenhulme, Kevin Gordon, Wendy Dahl, Michelle Shiner, Owen Brinkerhoff, Sherm Bingham, Shane Frost, Bruce Curtis, Perry Allred, Shawn Barnson, Tony Cannon, Scott Hansen, Brad Nicholes, Russ Stebar, Glen Wade, Dean Williams, Kayla Dahl, Kyna Hafen, Destrilee Allred, Ashlie Scott, Anna Bahe.</p> <p>Clubs in attendance: Bridgerland, Bryce Valley, Emery, Grantsville, Juab, Lehi, Oaker Bingham, Sevier, South Summitt, South Utah County, Tooele, Uintah Basin, West Millard. Jr. High Clubs: Cache, CUJRA, Uintah Basin, UJRA, Wasatch Front, West Desert</p>

<b>CUSSIONDIS</b>	<p>Wade began meeting with Introduction of Executive Board.</p> <p>Roll Call of clubs by Wendy.</p> <p>Introduction and explanation of new rodeo forms.</p> <p>Nominating committee recommended names were presented. Doug Madson, Russ Stebar and Sherm Bingham for Vice President nominations. To serve as VP candidate must have served on the Executive Board. Lex Nielson, Casey Winn, Kevin Thacker, Shawn Barnson and Kent Boren were suggested for the 2 year positions.</p> <p>Nominating committee also recommended reaffirming Kelly Anderson as the National Director. General membership was encouraged to think about these recommendations and to bring any other recommendations to be prepared to vote on these positions at the State Finals this year.</p> <p>Bylaws have been re-written. They will be approved by the Executive Board by March 5<sup>th</sup>. Then posted to the website and sent to all clubs. Dean went over a few highlights.</p> <p>Sponsorship Committee – Reported on new sponsors including Nutrena. NRA Rifle Shoots – there will be 3 more rifle shoots this year. Browning has donated a \$1300.00 shotgun for us to raffle. NRA members will be treated as any other members of the association.</p> <p>Livestock Committee – Club guidelines for livestock will be given to clubs. Monitors will also be available to help at the rodeos. There will be a stock contractor application also sent out.</p> <p>Judging Committee – Judging qualification criteria for judging the Jr. High</p>
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and the HS finals was defined by this committee and added to the rules.

Awards – Scott Hansen and his committee have increased the amount of awards to be given out for the State Finals.

Planning & Steering Committee - Kevin Gordon reported that this committee has put together the new State Finals Contract bid proposal. It will be mailed to any interested parties and is posted to the website.

Report on combination of the Jr. High and the High School rodeos.

Jr. High Committee – Jr. High contestants will have the option to join the High School clubs while still retaining a Jr. High vote. Questions from the floor about scheduling and Jr. High members entering with the High School. Kevin spent some time explaining and suggested that anyone can call him with any concerns.

Two events will be added to the Jr. High rodeo as per a suggestion from the National Board. The events will be Bareback and Saddle Bronc but contestants will compete on Steers. The program has been used in Canada for years as a "Build a Cowboy" program to encourage new membership for the association. Dean suggested doing it as an exhibition at the State Finals for this year.

Cow Cutting Committee – Wade addressed the issue of holding cuttings on Thursday night. The rule put in place was that the cutting or the queen contests cannot begin before 4:00 pm. Clubs were admonished to try not to hold their cuttings on Thursday's if possible.

Shane was approached by Jackie Boren to ask all clubs to let the state know if the spring rodeos will be jackpotting. Wendy to send out an email asking spring secretaries then forward the information to all clubs.

Question from the floor about the short go proposal points. It was answered that in the adding this to the rules and guidelines it was written and voted that there will be no points awarded at this time.

Wade addressed the issue of the option choice in awarding average points on two go's. This would need to be voted on at the State Finals for the following year.

Wade read the Judge's pay proposal. Copies were available to members.

Meeting Adjourned.