



MINUTES

FEBRUARY 26, 2011

SPANISH FORK

RECORD 18

MEETING CALLED BY	Chairman Kevin Gordon
TYPE OF MEETING	Planning & Steering
ATTENDEES	Kelly Anderson, Wade Woolstenhulme, Kevin Gordon, Wendy Dahl, Bruce Curtis, Owen Brinkerhoff, Dean Williams, Shane Frost

Agenda topics

STATE FINALS BID
PROPOSAL

DISCUSSION	<p>-2011 Bid Proposal (see attached)</p> <ul style="list-style-type: none"> *Bullet number 2 was put to a vote as to leave in the closed circuit viewing option. Vote in favor of leaving in. *Seating capacity changed to 2500. *Include power availabilities for the vendors. *Gate receipts – add "we will consider negotiating giving a percentage of ticket sales from the short round only back to the host committee". *Concessions delete "saddle" insert "other awards" *Enhancements delete host agrees to have 3 saddles donated. *Bullet 4 change 3 events to 6 full event sponsors <p>Proposal letter has been posted on the website and packets will be sent to interested facilities. Kevin to get packet to Wendy and Wendy will mail out. Other locations to include besides those who have already received would be Davis County, Eagle Mountain, Herriman and Nephi.</p> <p>-Kelly A. received a phone call from Wasatch County with concerns about the current contract. Kelly asked for the Board's approval for himself, Wade and Kevin to meet with the County and negotiate the current contract. Discussions that there would not be any deductions of fees owed from the current contract, just negotiations on where to appropriate the funds.</p> <p>-Jr. High combing with High School discussion. Discussed running the Jr. high rodeos along with the high school. Disadvantage would be length of time. Advantages would be shared costs to clubs; insurance, stock, less travel for parents. Jr. High Committee would also like the option to be under the umbrella of the High School clubs to join with and enter with the HS clubs.</p> <p>-Kevin brought up that with the economy we need to not allow any single rodeo weekends. They need to be combined. Wade states that the committee seriously needs to consider voting for the option this year and his proposal of bringing the top 5 rodeos to state with the average after the second go round to help people feel like they don't</p>
-------------------	---

	<p>have to attend every rodeo. Dean agrees. Wendy concerned that it could hurt clubs economically if they have less entries.</p> <p>Committee ran out of time for any further items. See motion to reconvene.</p>	
CONCLUSIONS	<p>SHANE MOVED TO ACCEPT ALL CHANGES. SECONDED BY DEAN. MOTION CARRIED.</p> <p>SHANE MOVED TO ALLOW WADE, KEVIN, AND KELLY TO MEET WITH WASATCH COUNTY TO NEGOTIATE STATE FINALS CONTRACT FOR THE CURRENT YEAR. SECONDED BY OWEN. MOTION CARRIED.</p> <p>OWEN MOVED TO ACCEPT FOR THE 2011-2012 SEASON THE JR. HIGH RODEOS TO BE COMBINED WITH THE HIGH SCHOOL RODEOS. THERE WOULD STILL BE A TOTAL OF EIGHT JR. HIGH RODEOS. WILL RUN THE EVENTS SIMULTANEOUS WITH THE HIGH SCHOOL RODEO. FOR EXAMPLE, WOULD RUN HS GIRLS BREAKAWAY AND THEN JR. HIGH GIRLS BREAKAWAY. JR. HIGH CLUBS WILL DETERMINE THE BEST HIGH SCHOOL RODEO TO MERGE WITH. NEED TO ENSURE THAT WE STILL KEEP TWO JR. HIGH RODEOS ON THE SAME WEEKEND. WILL HAVE TWO SEPARATE RODEO SECRETARIES FOR THE HIGH SCHOOL AND JUNIOR HIGH EVENTS. SECONDED BY SHANE. MOTION CARRIED.</p> <p>DEAN MOVED TO RECONVENE AFTER THE GENERAL MEETING. SECONDED BY SHANE. MOTION CARRIED.</p>	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

*Wendy not in attendance at the reconvene of the meeting due to secretary meeting.