



MINUTES

FEBRUARY 26, 2011

SPANISH FORK

RECORD 19

MEETING CALLED BY	Wade Woolstenhulme - President
TYPE OF MEETING	REPORT OF COMMITTEE MEETINGS
DISCUSSION	<p>Wade instructs that the only discussion here should be just on what was passed in the committees, not what was argued and never passed, just what was passed because the other items are still up for debate within the committees. We will follow an order of reports. The committees will report what was done, they will present that, there will be a motion and a second, and then there will be a chance for discussion if there are questions about what was passed in the committees. Then we will vote on the motions as an Executive Board and it will either pass or fail or will be tabled if more discussion is needed.</p> <p>Announcement - The Jr. High Division Directors have requested that the Executive Board be at the Spikers Rodeo on Saturday morning at 8:50 am and meet in front of the bucking shoots in their jackets for a photo.</p> <p>Nominating Committee – Kelly Anderson -Approved Doug Madson, Russ Stebar and Sherm Bingham as nominees for the Vice President recommendations from the nominating committee. -Lex Nielson, Casey Winn, Kevin Thacker, Shawn Barnson and Kent Boren were suggested for the 2 year positions. -The nominating committee would like these names to be thought about now instead of waiting until State Finals to give people a chance to think about their votes. Also they would like clubs to begin thinking of any others they would like to see nominated.</p> <p>Rules and By-laws – Dean Williams -Will not entertain a motion at this time so that the Board can have a week to read over all the changes. He will get them to Wendy to forward then a vote will be called for in a week.</p> <p>Budget and Finance – Reports are available in a Profit and Loss handout and the Budget.</p> <p>PR & Sponsorship – Brad Nicholes -Motion was made in this group to move the time of the short go from 4:00 pm to 6:00 pm in order to attract more people to the finals. -Discussion on moving the Short Go to the indoor arena. Pros and cons. -Glen Wade clarifies the motion and amendments that when we receive the email about the possibility of moving the finals, the board will vote on the tabled amendment and the original motion. -Reports that we are dropping Utah Trailer Source due to non-payment and accepting Nutrena as a sponsor. -Presentation of ticket sale changes for State Finals to reduce rates and</p>

drive traffic. Discussion on family prices. Dean would like to exclude the short round from the package prices. Michelle brought up that in the past if the passes were pre-purchased they were discounted. Laurie Bahe also recommends including the Jr. High Costs.

Livestock Committee – Sherm Bingham

-Livestock committee will produce a guideline book for clubs with protocol for the rodeo details and guidance.

-All stock contractors will fill out an application and be approved by the livestock committee and the judges committee. This form will be designed in the form of a contract to make sure the contractors are informed and to ensure that they are meeting the livestock requirements in the rulebook and that they agree to abide by our rules and bylaws as well.

Question from Kevin about clubs that have cattle donated. Answered that they can still fill out an application.

-The Youth Advisory Committee has requested that they have an influence in picking out the stock for the State Finals prior to the Finals from the current stock contractor.

-Kevin doesn't think it's fair that we dictate to our clubs that can have donated cattle just like with the cutting cattle being exempt. He agrees with having acceptable cattle but that is up to the discretion of the monitors, the arena directors and our judges.

Wendy Winn comments that the application is simple and it would keep contractors honest. Kevin feels that it should be a contract between the club and the stock contractors. The only one we govern is the State Finals. Glen agrees. Discussion continues. Wade states that the application just makes the contractor agree that if the arena director tells a contractor that an animal is unfit he won't bring it back. Kevin agrees with everything said but still states that we are not a dictating body, we are only here for help and it should be between the clubs and contractor and we could send them the application as a suggestion. Shane agrees that as opposed to dictating, we have the form available to the clubs. Sherm is hoping to keep the cattle even and safe for all rodeos. Dean states that as a livestock committee it is our avenue to ensure safety and fairness for all contestants. Kevin – that is what the judges and monitors reports are designed to do and it has been working.

Judging Committee – Wade Woolstenhulme

Committee set qualifications for judging.

Dean read what had been approved

-1.For a judge to be eligible to judge a qualifying rodeo the judge will be required to attend a Utah high school rodeo judges seminar every other year, or be a certified PRCA judge that has in the past judged high school rodeos.

-2.In order to judge the state finals junior division a judge must have judged a junior high division rodeo, judged a high school division rodeo and be approved by the executive board.

-3.In order to judge the high school division state finals a judge must have previously judged 5 rodeo performances in the calendar year, be a recommended by the youth advisory committee, approved by the judges committee and the executive board. Judges may not judge the same arena for more than two consecutive years at the state finals.

Awards Committee – Scott Hansen

The officers picked out the buckles at the National mid-winter meeting. The committee is going to get awards also this year for 1st and 2nd in the go rounds. They will also award the average on 2 head for each event. State Finals awards for winning a go round should be equal to or higher than a qualifying rodeo so the committee has tried to add the additional prizes in reflection of that. There are still some questions that need clarifying on the buckle prizes but their budget should allow all they have decided.

-Laurie Bahe had a question about how the Jr. High awards would differ from the High School. The budget is a bit smaller but they will still have Gist buckles and similar prizes.

Planning and Steering – Kevin Gordon

-Approved bid specification sheet for State Finals proposal.

Shane suggests adding a deadline for bids to be turned in. Wade suggests applications be turned in by May 30th then we will schedule a time to meet with interested parties. We should have them out by the end of the week to interested parties. Shane suggests sending a cover letter with a suggestion to return them by May 31st unless further time is required they would inform us of that intention. Wade feels we need to give them a deadline of when our decision will be made.

- Report of Jr. High combining with High School

Beginning 2011-12 season the Jr. High rodeos 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.

Explanation – for eight rodeos of the year the Jr. High contestants will rodeo right along with the High School. It will raise the length of a one day rodeo.

Discussion on use of cattle. In a stock event the High School pen will be run then the Jr. High pen will be run with a new draw of the whole pen. Benefits will be less travel for parents and sharing of costs and rodeo help. Wendy Winn states that it will be a benefit for some Jr. High contestants who have to rush to get to each event.

-Approval was given for Kelly A., Wade W. and Kevin G. to meet with Wasatch County to re-negotiate and make corrections to the State contract for this year as they deem necessary.

Jr. High Committee Report – Kevin Gordon

-Jr. High Contestants will have the option to join their area high school club or can join with an existing Jr. High Club. Rodeo entries will be submitted to the club they choose to join. Existing Jr. High clubs will still have a vote.

No clubs will be dissolved but these options are being put in place to help with the economy issues and to provide unity and mentorship between the Jr. High School members and the High School members. Glen Wade also suggests that the Jr. High members could come over after the cutting and get

on some of the horses to try it out a little.

Discussion. Joe Frost asked that if the High School clubs don't want the Jr. High to join are they required. Kevin- Yes, they would be required to accept them and their entries. Wade states that the new entry system is much easier than in the past. Wendy states that clubs could still have the option to have a separate secretary or leader over the Jr. High the same as they are doing now.

*Dean makes a statement that because what was just passed by this Board of Directors, we have to do our best to explain this to people because there will be a lot of questions. If you can't explain it then refer them to Kevin.

-Approval in the committee of moving the Jr. High short go time at State Finals to 4:00pm instead of 2:00pm

-Also discussed was adding two events to the Jr. High division, bareback riding and saddle bronc riding on team roping steers as was suggested at the National Level. It was motioned that starting this fall to offer these events as an option in a promotion to help build our bareback and saddle bronc events. No points would be given for the 2011-2012 year.

Queen Committee – Michelle Shiner

-Committee would like to move that for the State Queen Contest we follow the same as Nationals and draw a number for every category.

Wade admonishes committee to stay within budget. Next year it is suggested that committees submit budgets and their intended use of funds.

Youth Advisory – Kayla Dahl

Reported on Grand Entry Nights. Similar as in the past.

On Thursday Night Tough Enough and Senior Night. Seniors will be honored in the arena. If seniors participate in the grand entry they will get a pink sticker which will get them into the dance for free. Rough Stock riders can just walk into the arena and stand out when called.

Mud Volleyball again because of the positive feedback.

New idea for a movie night on indoor screen if available to show Secretariat.

Slideshow of members.

Jr. High – Laurie Bahe

Friday night – recognition of club directors and movie

Saturday night – hats off to parents

Short Go – recognize student officers and board of directors.

Mud volleyball, slide show, tug of war, and refreshments.

Anna to coordinate election of student officers and officers to help with National signups.

Other plans – Kyna Hafen

Suggested to get donated t-shirts for all qualifiers. Officers to help with results board. Sponsor thank you cards on stretched canvas photos. Photo taken of group photos of all HS contestants at the DD rodeo and all Jr. High contestants at the Southern Utah series. Will post times for photos on the

website. Laurie to have ready for each sponsor at the beginning of the State Finals. Cost would be \$9.00 each if budget permits. Bahe's will donate thank you cards for officers and directors.

Officers will also set up a time to organize the utility trailer.

Cutting – Perry Allred

-Reported on suggestions received to have cuttings on Friday's when possible.

-UCHA has expressed some interest on putting their logo on the two cutting saddles. Wendy stated that we need the logos immediately. Perry to get the logo and send to Wendy.

-Committee has put together a list of cutting judges for all clubs along with a letter explaining requirements to put on a cutting. They would like to include that in Livestock guidebook.

NRA Shooting Committee – Sherm Bingham

-Two more spring qualifying shoots for this year.

-The shooting committee asked the awards committee to try to fit the shooters into their budget so those contestants can be treated just as any other contestant.

-The positive side of this competition is that in a family where a member or two rodeos, there may be another member not interested in rodeo but would be interested in this competition and could join in participation with their family.

-Russ has brought on Browning Arms as a sponsor and will be hosting one of the spring shooting. Wade questioned if he needed to assign for the State Finals again. Sherm asked that he work with Kelli Nelson.

-Introduction of Kelli Nelson as an assigned NRA representative. She is taking over and will do a great job.

-Browning has donated a \$1300 shot gun for us to raffle off. Glen Wade said that Sportsmans last year donated the 22's that were given away and he will visit them again.

-Dean wanted to clarify on the prize suggestion that saddles were not being proposed. Answered that it would just be year-end buckles and coats for the National team the same as last year.

Wade addressed that the State Finals committee will meet after the meeting with Wasatch County. He thanks Joe and his committee for all their efforts. There has been a great deal of information consumed and action taken in these meetings and Wade appreciates everyone for their hard work and all the background work to prepare. He admonishes the Board to take the action items and follow through with all that has been discussed.

The UHSRA will be getting a letter in March or April to re-affirm Kelly Anderson as our National Director. We will need to submit our decision to re-affirm him however it will need to be voted upon by the General Board in June. The proposal from the Nominating Committee is that we re-affirm Kelly

	<p>A. as our National Director who will be our recommendation to the Board when we vote in June.</p> <p>Meeting adjourned for 15 minutes until we reconvene in the General Meeting.</p>
<p>CONCLUSIONS</p>	<p>DEAN MOVED TO ACCEPT THE NOMINATING COMMITTEE REPORT. SECONDED BY BRAD. REPORT APPROVED.</p> <p>SHANE MOVED THAT WHAT WAS APPROVED BY THE RULES COMMITTEE WILL BE SENT OUT FOR ALL TO READ. VOTE WILL BE TAKEN AFTER EVERYONE HAS HAD A CHANCE TO READ AND APPROVE BY THE 5TH OF MARCH. SECONDED BY OWEN. MOTION CARRIED.</p> <p>BRAD MOVED TO MOVE THE FINALS PERFORMANCE FROM 4:00 PM TO 6:00 PM ON SATURDAY. SECONDED BY SHANE. MOTION AMMENDED BY SHANE TO INCLUDE MOVING TO THE INDOOR ARENA. SECONDED BY DEAN. SHANE MOVES TO TABLE THE AMMENDMENT UNTIL AFTER VISITING WITH WASATCH COUNTY AND MORE INFORMATION IS GATHERED. SECONDED BY SCOTT. AMMENDMENT HAS BEEN TABLED. SHANE MOVES THAT THE AMMENDMENT BE TABLED DEFINITELY UNTIL THE MEETING TAKES PLACE AT WHICH TIME IT IS DETERMINED IF MOVING IS A POSSIBILITY THEN THE BOARD WILL BE EMAILED AND VOTE. SECONDED BY DEAN. MOTION CARRIED.</p> <p>BRAD MOVED TO ACCEPT COMMITTEE CHANGES TO STATE FINALS ENTRANCE FEES. SECONDED BY SHANE. DEAN MOVED TO TABLE THE MOTION DEFINITELY UNTIL THE NEXT MEETING. SECONDED BY SHANE. MOTION TABLED.</p> <p>DEAN MOVED TO APPROVE THE LIVESTOCK COMMITTEE REPORT AS STATED. SECONDED BY PERRY. GLEN MOVED TO AMMEND THE MOTION THAT THE CUTTING CATTLE BE EXEMPTED FROM THE APPLICATION. SECONDED BY PERRY. AMMENDMENT PASSED. SHANE MOVED TO AMMEND THE MOTION THAT WE APPROVE THE REPORT MINUS THE STOCK CONTRACTOR APPLICATION AT THIS TIME. DEAN SECONDED. AMMENDMENT CARRIED.</p> <p>SHANE MOVED TO APPROVE THE CONTRACT APPLICATION AS AMMENDED TO EXEMPT THE CUTTING CATTLE. SECONDED BY DEAN. SHANE MOVED TO PREVIOUS QUESTION TO VOTE AND END DISCUSSION. SECONDED BY DEAN. QUESTION APPROVED. VOTING ON MOTION AS AMMENDED. 8 IN FAVOR. 8 OPPOSED. TIE BROKEN BY PRESIDENT. PRESIDENT VOTES IN FAVOR OF MOTION. MOTION PASSED.</p> <p>SHANE MOVED TO ACCEPT JUDGING QUALIFICATION 1. SECONDED BY DEAN. MOTION CARRIED.</p> <p>SHANE MOVED TO ACCEPT JUDGING QUALIFICATION 2. SECONDED BY SCOTT. MOTION CARRIED.</p> <p>SHANE MOVED TO ACCEPT JUDGING QUALIFICATION 3. SECONDED BY SHERM. GLEN MOVED TO AMMEND THE MOTION TO READ THAT THE CUTTING JUDGES NEED TO BE NCHA APPROVED. KELLY SECONDED. AMMENDMENT PASSED. MOTION CARRIED.</p> <p>SHANE MOVED TO ACCEPT AWARDS COMMITTEE PROPOSALS. SECONDED</p>

BY PERRY. MOTION CARRIED.

MOTION MADE BY KEVIN TO MOVE FORWARD WITH THE BID SPECIFICATIONS FOR STATE FINALS. SECONDED BY SHANE. SHANE MOVES TO AMMEND THE MOTION TO APPROVE THE BID PACKET AND SEND OUT TO THE INTERESTED PARTIES WITH A COVER LETTER STATING WE NEED IT RETURNED BY MAY 31ST AND THAT WE ARE PLANNING ON MAKING A DECISION BY AUGUST 30TH. SECONDED BY DEAN. AMMENDMENT PASSED. MOTION AS AMMENDED PASSED.

KEVIN MOVED TO APPROVE COMBINING OF THE JR HIGH AND HIGH SCHOOL RODEOS AS OUTLINED BY THE PLANNING AND STEERING COMMITTEE. SECONDED BY DEAN. MOTION CARRIED.

KEVIN MOVED TO APPROVE KELLY A., WADE W. AND KEVIN G. TO MEET WITH WASATCH COUNTY TO RE-NEGOTIATE AND MAKE CORRECTIONS TO THE STATE CONTRACT FOR THIS YEAR AS THEY DEEM NECESSARY. SECONDED BY SHANE. MOTION CARRIED.

DEAN MOVED THAT JR. HIGH CONTESTANTS WILL HAVE THE OPTION TO JOIN THEIR AREA HIGH SCHOOL CLUB OR CAN JOIN WITH AN EXISTING JR. HIGH CLUB. RODEO ENTRIES WILL BE SUBMITTED TO THE CLUB THEY CHOOSE TO JOIN. EXISTING JR. HIGH CLUBS WILL STILL HAVE A VOTE UNTIL THEY SO CHOOSE TO DISSOLVE THEIR CLUB. SECONDED BY GLEN. MOTION CARRIED.

KEVIN MOVED TO ACCEPT THE ADDITION OF THE SADDLE BRONC AND THE BAREBACK EVENTS IN THE JR HIGH DIVISION AS AN OPTIONAL EVENT WITH NO POINTS AVAILABLE FOR THE 2011-2012 YEAR. SECONDED BY PERRY. MOTION CARRIED.

KELLY MOVED TO APPROVE THE JR HIGH COMMITTEE REPORT. SECONDED BY SCOTT. MOTION CARRIED.

GLEN MOVED TO DRAW FOR CATEGORIES AT THE STATE QUEEN CONTEST. SECONDED BY PERRY. MOTION CARRIED.

KAYLA MOVED TO APPROVE THE YOUTH ADVISORY REPORT AS READ. SECONDED BY PERRY. MOTION CARRIED

SHERM MOVED TO ACCEPT CUTTING COMMITTEE REPORT. SECONDED BY BRAD. MOTION CARRIED.

SHERM MOVED TO ACCEPT NRA SHOOTING COMMITTEE REPORT. SECONDED BY RUSS. MOTION CARRIED.

SHANE MOVED TO ACCEPT THE PROPOSAL FROM THE NOMINATING COMMITTEE TO RE-AFFIRM KELLY A. AS OUR NATIONAL DIRECTOR. SECONDED BY PERRY. MOTION APPROVED.

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Forward rules and bylaws to Wendy	Dean	This week
Send out & call for vote on rules and bylaws	Wendy	1 week
Check with Gist on Rookie buckles and prices	Wendy	2 weeks
Send bid proposal packet to Wendy	Kevin	This week
Make cover letter and mail packets	Wendy	1 week
Check on scheduling mud volleyball and movie	Youth Advisory	Before State
Get pink stickers	Youth Advisory	Before State
Donated T-shirts for qualifiers	Michelle	Before State
Photos for thank you cards	Laurie Bahe	Before State
Clean utility trailer	Youth Advisory	Before State
Get NHCA logo to Wendy	Perry	This week
Line up State NRA shoot	Wade and Kelli Nelson	Before State
Visit with Sportsman's about another donation	Glen Wade	Before State