



MINUTES

JUNE 6, 2011

HEBER CITY

MEETING CALLED BY	Wade Woolstenhulme - President
TYPE OF MEETING	EXECUTIVE BOARD MEETING – STATE FINALS
IN ATTENDANCE	Wade Woolstenhulme, Kelly Anderson, Kevin Gordon, Wendy Dahl, Michelle Shiner, Owen Brinkerhoff, Sherm Bingham, Shane Frost, Bruce Curtis, Perry Allred, Shawn Barnson, Tony Cannon, Scott Hansen, Doug Madson, Brad Nicholes, Russ Stebar, Glen Wade, Dean Williams, Ben German, Kayla Dahl, Kyna Hafen, Destrilee Allred, Ashlie Scott.
	<p>Jr. High Members Entering Rodeos Discussion on Jr. High members entering through High School clubs. Doug M. suggests providing a map of division for the state. The members who fall within the division lines would be responsible to help with the Jr. High rodeo in that area. Wade recommends that if the current motion is not rescinded that Kevin will make some geographically boundaries for the Jr. High. The High School clubs still have the option of having a separate secretary to do the Jr. High entries. SHANE MOVES TO RESCIND THE JR HIGH MOTION AND GO BACK TO THE WAY IT WAS. MOTION FAILED FOR LACK OF A SECOND.</p> <p>Point Option for State Finals 2012 SHANE MOVES TO CHANGE CURRENT OPTION TO OPTION B. SCOTT SECONDED. MOTION FAILED. Option A will be the current option for the 2011-2012 season.</p> <p>Cutting Option Vote for 2011-2012 DEAN MOVES TO KEEP THE CURRENT CUTTING OPTION OF OFFERING CUTTING AT EACH RODEO. BRUCE SECONDED. MOTION CARRIED.</p> <p>Nominating committee report. Board nominations to present to the membership are as follows: Kelly Anderson as the National Director. Position of VP, Russ Stebar. For the two year position recommendations, Lex Nielsen and Shawn Barnson. KELLY MOVES TO ACCEPT RECOMMENDATIONS. SECONDED BY BRUCE. MOTION CARRIED.</p> <p>Steering committee report. Site bids for State Finals have been opened and evaluated by the committee. The committee will visit some of the locations and report with their recommendations.</p> <p>Build a Cowboy Program Discussion for adding the bareback steer riding and saddle bronc steer riding to the Jr. High events. Kelly will visit with the Canadian HS Director who has been running this program to get the specific details.</p>

SHANE MOVES THAT DOUG MADSON AND CASEY WINN FORM A COMMITTEE TO HAVE SOME SADDLES READY FOR THE FIRST JR HIGH RODEO IN THE FALL. SECONDED BY DEAN. MOTION CARRIED.

Fees Discussion

SHANE MOVES TO INCREASE MEMBERSHIP FEES TO \$25 FOR HIGH SCHOOL MEMBERS. DEAN SECONDED. MOTION CARRIED.

-Discussion of raising event fees to help clubs cover the costs of putting on the rodeos.

KAYLA MOVES THAT WE TALK TO THE MEMBERSHIP IN THE GENERAL MEETING FOR THEIR OPINIONS ABOUT RAISING FEES THEN MEET AGAIN AFTER TO DISCUSS. SECONDED BY BEN. MOTION CARRIED.

Queen Golf Cart at Nationals

MICHELLE MOVES TO PROVIDE THE QUEEN A RENTAL GOLF CART FOR USE AT NATIONALS. SECONDED BY OWEN. MOTION FAILED.

Foundation Basket for Nationals

The Jones family has offered to build another cooler for the National foundation basket donation from UT. The state would cover the costs. Dean will talk with them and ask that they do this.

Yearbook

Scott will send a yearbook to Nationals for the state scrapbook contest.

MEETING ADJOURNED