



MINUTES

FEBRUARY 13, 2016

MONA

MEETING CALLED BY	Troy Pearson – State Finals Committee Chair
TYPE OF MEETING	State Finals Committee Meeting Present: Troy Pearson, Kevin Gordon, Mark Butler, Shane Draper, Shamus Haws, Doug Madsen, Thad Rinderknecht, Cindy and Cooper Pierce, Jill Jensen
DISCUSSION	<p>-Discussion on start and stop times for registration and stall check in.</p> <p>-Proposed to have Jr High start check in at 9:00am Friday. Shavings will be available one hour after the perf for one hour only. Checkout until one hour after am and pm performances.</p> <p>-High School Check In Sunday 4pm - 8pm Monday 10am – 9pm Tuesday 9am – 4pm Wed-Fri – Only selling shavings one hour after the morning performance. Saturday – 10am – 12pm Check Out Another check out on Saturday pm one hour after the awards. NO refunds given on Sunday!!</p> <p>HERK MOVES TO ACCEPT THE ABOVE TIMES FOR REGISTRATION AND STALL CHECK INS. SECONDED BY KELLY. MOTION CARRIED.</p> <p>-Discussion on putting up a tent with games and activities for members. Suggested to set it up by the foundation tent and help the vendor traffic. Troy to check on this.</p> <p>-Arena Directors presented for vote: HS Finals – Large Arena – Doug Madsen, Shane Draper and Ben German. Small Arena – Monte Jensen and Kevin Gordon</p> <p>Jr High Finals – Large Arena – Herk Boren and Shamus Haws Small Arena – Will Gleave and Josh Baxter</p> <p>-Discussion on club assignments. Need to designate specific number of helpers to which arena as well as each assignment. Need to get cell numbers to contact helpers.</p> <p>-Troy Pearson will be the only contact person to go to for finals issues. No one is to contact Wasatch County personally before or during the finals. Troy will be the contact and he will communicate with the county.</p> <p>-Kevin Gordon assigned to run and condition the cattle.</p> <p>-Troy will work on ticket sales at the contestant gate.</p>

KELLY MOVES THAT WE USE HELPER PASSES TO BE IN THE WARMUP AND ARENA AREAS. SECONDED BY KEVIN. MOTION CARRIED.

-Laminated helper passes will be given (2) per contestant. Also need to get helper passes to all volunteer or access passes.

-State Finals Saturday Discussion – Herk brought up having two cuttings for Saturday. Also setting up one arena for the short go, doing the cuttings first then the reined cow horse.

Meeting Adjourned