



MINUTES

JUNE 4, 2019

STATE FINALS

MEETING CALLED BY	Shamas Haws - President
TYPE OF MEETING	Executive Board Meeting
ATTENDEES	Shamus Haws, Josh Allan, Syndi Fitzgerald, Mark Butler, Doug Madsen, Ronnie Bastian, Bret Bowler, Cody Penrod, Mike Coronado, Justin Martin, Russ Stebar, Sam Taylor, Tandie Watterson, Lisa Woodland, Dustin Walk, Amanda Butler, Kody Rhodes, Jade McCallister, Shay Hildebrandt, Jay Holcom, Will Gleave, Tammy Bullock
DISCUSSION	<p>Ride Pass – Discussion on Ride Pass and the benefits to our association.</p> <p>Scholarship Funds – Russ Stebar Russ lead the discussion about the scholarship funds. Funds are \$37,000 short from last year. The Finance and Budget Committee brought the following recommendation before the board. Russ proposed that they would like to use \$25,000 from the Scholarship Rainy Day fund and \$12,000 from the General Fund to bridge the \$37,000 short fall from last years scholarship payout amount. They also as a committee will meet, discuss and prepare their recommendation on how to replenish the Scholarship Rainy day fund by Mid-Winter Meeting.</p> <p>SAM TAYLOR MOVES TO ACCEPT THE FINANCIAL & BUDGET COMMITTEES RECOMMENDATION AND TAKE \$25,000 FROM RAINY DAY SCHOLARSHIP FUND & \$12,000 FROM GENERAL FUND TO MEET THE \$37,000 SHORT FALL. MIKE CORANADO SECONDS. VOTE IN FAVOR WAS UNANIMOUS</p> <p>Wendy Dahl Salary for 2019/2020 year- Russ Stebar Financial & Budget Committee propose that Wendy’s salary remain the same for the upcoming year at 1685.00 per month, as she will be helping and training the new secretary. They would like to review this at Mid-Winter Meeting.</p> <p>JADE MCALLISTER MOTIONED TO ACCEPT THE FINANCIAL & BUDGET COMMITTEES PROPASAL AND LEAVE WENDY DAHLS’ BASE SALARY AT \$1685 PER MONTH AND REVIEW AT MID-WINTER MEETING. SAM TAYLOR SECONDED. VOTE IN FAVOR WAS UNANIMOUS</p>