



## MINUTES

<b>MEETING CALLED BY</b>	Josh Allan - President
<b>TYPE OF MEETING</b>	Executive Board Meeting
<b>ATTENDEES</b>	Kelly Anderson, Josh Allan, Dustin Walk, Shamus Haws, Syndi Fitzgerald, Wendy Dahl, Tammy Bullock, Bret Bowler, Cody Penrod, Justin Martin, Lisa Woodland, Chantelle Bowthorpe, Chris Hanks, Jade McAllister, Kody Rhodes, Russ Stebar, Sam Taylor, Rusty Webster, Jason Kelly, Chris Jacobs, Korby Christiansen, Kamryn Carlsen, Brylee Allan, McKardy Kelly, Maklee Larsen, Brit Bradford, Kadence Martin, Ronnie Bastian, Doug Madsen
<b>WELCOME</b>	Josh Allen
<b>DISCUSSION</b>	<ul style="list-style-type: none"> <li>• Discussion to continue to follow the Government and State leaders and no mass gatherings of over 10. All Public schools canceled until May 1, 2020- Therefore all Rodeos canceled through the May 1<sup>st</sup> weekend.</li> <li>• Discussion on financial impact to each individual club to help determine which clubs should have precedence to reschedule.</li> <li>• Discussion on if all spring rodeos are canceled allowing State to be open entries</li> <li>• Discussion on setting up- What if scenarios – Example if we can rodeo starting May 1<sup>st</sup> then this is the plan...., If we can rodeo on June 1<sup>st</sup> this is the plan..... To allow our Club Secretaries and Stock Contractors to have some type of plan so they can continue to prepare so they are ready to host in the future if things get back to normal.</li> <li>• Discussion on holding rodeos on Thursdays or Sundays to make up canceled rodeos</li> <li>• Discussion to just move forward with any scheduled rodeos once the date is opened and cancel all others.</li> <li>• Set up a Perf/Slack rodeo and to help get more rodeos in a weekend.</li> <li>• Discussion on possible Lottery Draw to decide who gets to reschedule their rodeos. It was mentioned that those clubs with the most financial impacted would take precedence in the draw.</li> </ul>

- Discussion on point system for going into State if all spring rodeos are canceled. It was brought up that it shouldn't be changed mid year.

**Action Item** – *Syndi will make contact with all spring rodeos and determine potential loss and flexibility to reschedule their facilities at a later date. Also confirm which clubs would be interested in rescheduling. And then send report to the board for review before the next board meeting.*

**Action Item**- *All board members reach out to members and come up with ideas on how to move forward once we get the go ahead to hold rodeos.*

