



MINUTES
5/6/2020

Wallsburg, Utah

MEETING CALLED BY	Josh Allan - President
TYPE OF MEETING	Executive Board Meeting
ATTENDEES	<p>Kelly Anderson, Josh Allan, Shamus Haws, Syndi Fitzgerald, Wendy Dahl, Tammy Bullock, Bret Bowler, Cody Penrod, Justin Martin, Lisa Woodland, Ronnie Bastian, Chantelle Bowthorpe, Chris Hanks, Jade McAllister, Russ Stebar, Sam Taylor, Rusty Webster, Jason Kelly, Chris Jacobs, Korby Christiansen, Kamryn Carlson, Brylee Allan, McKardy Kelly, Maklee Larson, Brit Bradford, Kadence Martin</p> <p>Absent- Kody Rhodes, Doug Madsen</p>
WELCOME & PRAYER	Josh Allan
DISCUSSION	<p>Discussed High School & Junior High State Finals</p> <ul style="list-style-type: none"> • Questions & Answer concerning the State of Utah's Social Distancing Restrictions and the affect on holding State Finals • Reviewed recommendations from Lawyer" • Went over the Financial Overview both with Holding State Finals and Without holding State Finals • Discussed whether restrictions will be lifted for hosting rodeos in August as some schools have sent letters telling students not to plan on it. • Discussion on meetings and updates from Wasatch County Health Department, Wasatch County Event Center, National High School Rodeo Association. After much discussion and contemplation, the following motion was made: <p>MOTION MADE BY KORBY CHRISTIANSEN TO CANCEL 2019-2020 HIGH SCHOOL AND JUNIOR HIGH STATE FINALS 2ND BY SHAMUS HAWS – MOTION PASSES UNANIMOUSLY</p> <p>Discussed how we will handle Ranger Drawing – Facebook Live</p> <p>Discussed how we will award prizes to the top 4 in each event- Possibly set up time slots for contestants to come and get prizes and pictures.</p> <p>Possibly have a place at that time for the top 4 to fill out national paperwork pending if there is a National High School Rodeo.</p> <p>Approved that Syndi will mail all state qualifiers their State back numbers and T-Shirt with a card form the UHSRA board</p> <p>Clubs will not be asked to provide foundation baskets this year</p>

Discussion on Scholarships and the process of how we will conduct interviews and awarding. The scholarship committee will work on the details of that process.

Discussion about adding extra money to the scholarship fund.

SAM TAYLOR MOTIONED TO BRING THE SCHOLARSHIP ACCOUNT UP TO \$125,000. 2nd CHRIS JACOBS - PASSED 21 FOR 2 AGAINST

Discussion on National Requirement stated below in regard to COVID 19 and National qualifications.

Q: HOW WILL NATIONAL FINALS QUALIFICATIONS WORK IF OUR STATE/ PROVINCIAL ASSOCIATION

IS UNABLE TO HOLD A YEAR-END STATE/ PROVINCIAL FINALS?

A: The season will end with **the total cumulative points through the last rodeo held.** Total cumulative points will be the qualification system for NJHFR and NHSFR entries.

CODY PENROD MOTIONS TO AWARD YEAR-END PRIZES BASED ON THE TOP 4 CUMULATIVE POINTS AS STATED IN THE ABOVE NATIONAL RULE. 2ND BY KORBY CHRISTIANSEN **MOTION PASSES UNANIMOUSLY**

BRIT BRADFORD MOTIONS TO AWARD SADDLE CERTIFICATES AS PREVIOUSLY PLANNED TO THE STATE CHAMPIONS. 2ND KORBY CHRISTIANSEN **MOTION PASSES UNANIMOUSLY**

Discussion on current contracts with stock contractors, Wasatch County, announcers, sound, photographer, etc.

MOTION MADE BY KELLY ANDERSON TO EXTEND THE CURRENT CONTRACTS BY ONE YEAR, IF BOTH PARTIES ARE IN AGREEMENT. 2ND BY SHAMUS HAWS

MOTION PASSES UNANIMOUSLY

Josh will contact all contractors by phone and discuss. If agreed, an amendment will be written up and added to current contracts.