

MINUTES

| MEETING CALLED BY | |
|-------------------|---|
| TYPE OF MEETING | EMAIL VOTES TO CHANGE SCHEDULES |
| ATTENDEES | |
| WELCOME | |
| DISCUSSION | DULY 1, 2020 EMAIL VOTE – Schedule Change Due to some recent changes in the COVID restrictions, South Summit HS & JH are requesting to change their venue from Oakley to Duchesne. JH Clubs UBKRI & UJRA, who had planned to host their rodeos in Duchesne in October, are requesting to Join Uintah Basin and Rich's weekend Aug 21st & 22nd. They feel like with the restriction that are changing so quickly, it might be in the best interest of our members to get in as many rodeos as we can while we can. In order for the JH clubs to join with the HS clubs, we need to vote for them to change dates. There will also need to be a vote to approve the Cutting & Reining Cow for Uintah Basin & Rich to be held on Thursday, Aug 20th *Vote Recap* VOTE to approve a location change for South Summit - HS & JH VOTE to approve a date change for UBKRI & UJRA to host the same weekend as Uintah Basin & Rich in Duchesne. VOTE to approve Uintah Basin & Rich clubs to hold their Cutting and Reining Cow on Thursday to accommodate the JH Clubs Passed by Majority Vote- 21 Yes votes for all three One board member voted Yes #1 & #3 No on #2 |
| | JULY 2, 2020 |

Panguitch Rodeo is getting all new outside lights for their arena. They will not be completed by their scheduled rodeo in September. Therefore, Panguitch Rodeo is asking if they can do a Performance rodeo so they won't need lights outside.

17 YES votes by email – Schedule Change Passes

7/26/2020

Amendment to the July 1st vote Email Vote Sent to Board Members

In an oversight from the 7/1/2020 Vote to approve the location change for South Summits rodeo it was not voted on to approve the Thursday Cutting request. Email vote was sent to the Executive board to vote to allow South Summit to host their cutting on Thursday July 20th.

Passed by a majority vote – 18 yes emails received.