



MINUTES
8/21/2020

Duchesne, Utah

MEETING CALLED BY	Dustin Walk - President
TYPE OF MEETING	Executive Board Meeting
ATTENDEES	Kelly Anderson, Dustin Walk, Cody Penrod, Josh Allan, Syndi Fitzgerald, Lisa Woodland, Russ Stebar, Ronnie Bastian, Chantelle Bowthorpe, Sam Taylor, Chris Jacobs, Vickie Brierly, Tana Bennett, Josh Baxter, Kamryn Carlsen, Jacelyn Frost, Joey Dansie, Dalli Holyoak, Brit Bradford, Kajun Watterson, Paige Bowler
WELCOME	Dustin Walk
DISCUSSION	<p>Prayer- Ronnie Bastian</p> <p>Presentation/Discussion of proposed 2020-2021 budget by Russ Stebar- Financial Director/Financial Committee. Discussed UHSRA Financials, Membership counts by year, and entries. Discussed all planned budget items for 2020/2021</p> <p>Syndi was excused so executive board could review and discuss her salary</p> <p>Motion by Kelly Anderson 2nd by Josh Baxter To change Syndi’s compensation in the following ways:</p> <ol style="list-style-type: none"> 1. Monthly Salary \$3,000 2. High School State Finals Bonus: \$1,400 3. Jr. High State Finals Bonus: \$800 4. Variable pay of \$0.25 / entry is eliminated from State Secretary compensation 5. Effective date: August 1, 2020 6. No pay increase in March when Syndi takes over Treasury duties <p>Discussion; The Board had talked about the amount of time that is put into doing the secretary position. This is not a position that you want to have a revolving position to fill.</p> <p>Motion made to pay Wendy Dahl \$500/quarter to review the financials quarterly and perform a yearly audit for UHSRA Motion to accept by Josh Allan 2nd by Chris Jacobs.</p> <p>MOTION BY CODY PENROD TO ACCEPT 2020-2021 BUDGET AND ALL PLANNED BUDGET ITEMS AND MONEY ALLOCATIONS 2nd BY KELLY ANDERSON</p> <p>JV Rough Stock Chris Jacobs proposes that the JV Events in High School would stay the same as last year. The JV events would NOT count toward all-around</p>

points, they would also not be able to ride at state. This program would be solely for these young riders to have the opportunity to develop their talents, keep conditioned as they are working to prepare for the bigger, stronger rough stock. Points will be accrued for each contestant entered in the JV events, and a year-end Buckle for each JV event will be awarded to the highest point contestant in each event. **MOTION TO ACCEPT THE JV ROUGH STOCK AS ABOVE STATED BY CHRIS JACOBS 2nd BY JOSH ALLAN**

Discussion about Cowboy Prom

Youth Committee presented a proposal to have Cowboy Prom the 3rd Weekend of Dixie 6. Saturday Night

Motion by Josh Allan to accept the proposal 2nd by Cody Penrod.

Youth committee also presented a plan to make and sell calendars to members and member families at the Dixie 6 rodeos. All proceeds to go to the youth committee for Cowboy Prom and Youth Activities.

Motion to Adjourn: Lisa Woodland 2nd by Josh Allan