



MINUTES

MEETING CALLED BY	Josh Baxter - President				
TYPE OF MEETING	Executive Board Meeting				
ATTENDEES	Josh Baxter, Luke Hanks, Kadence Martin, Syndi Fitzgerald, Jason Kelly, Vicki Brierley, Coby Larsen, Tana Bennett, Josh Allan, Brock Riding, Harlee Stokes, Russ Stebar, Bryce Davis, Chris Jacobs, Oaklee McKee, Brad McKee, Clayton Goza Excused- Kelly Anderson				
WELCOME	Josh Baxter				
DISCUSSION	Discussion/Wasatch County Contract				
	Josh Baxter presented the business terms and negotiated items of the 2023-2028 Contract with Wasatch County. Fees from Wasatch County to UHSRA				
	Year	Base Fee	UHSRA Scholarship	UJHSRA Scholarship	Total
	2023	\$ 38,289.00	\$ 10,000.00	\$ 5,000.00	\$ 53,289.00
	2024	\$ 39,820.56	\$ 10,000.00	\$ 5,000.00	\$ 54,820.56
	2025	\$ 41,413.38	\$ 10,000.00	\$ 5,000.00	\$ 56,413.38
	2026	\$ 43,069.92	\$ 10,000.00	\$ 5,000.00	\$ 58,069.92
	2027	\$ 44,792.71	\$ 10,000.00	\$ 5,000.00	\$ 59,792.71
	2028	\$ 46,584.42	\$ 10,000.00	\$ 5,000.00	\$ 61,584.42
	Total	\$ 253,970.00	\$ 60,000.00	\$ 30,000.00	\$ 343,970.00
	Stalls				
Year	UHSRA Finals	UJHSRA Finals			
2022	\$ 106.00	\$ 85.00			
2023	\$ 100.00	\$ 60.00			
2024	\$ 104.00	\$ 63.00			
2025	\$ 108.16	\$ 66.15			
2026	\$ 112.49	\$ 69.46			
2027	\$ 116.99	\$ 72.93			
2028	\$ 121.67	\$ 76.58			

Camp Spots

Year	UHSRA Finals (Dry Camping)	UJHSRA Finals (Dry Camping)	UHSRA Finals (Power / Water Only w/ 30 AMP)	UJHSRA Finals (Power / Water Only w/30 AMP)	UHSRA Finals (Power / Water Only w 50 AMP)	UJHSRA Finals (Power / Water Only w/ 50 AMP)	UHSRA Finals (Full Hookups)	UJHSRA Finals (Full Hookups)
2022	\$ 65.00	\$ 45.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
2023	\$ 65.00	\$ 40.00	\$ 85.00	\$ 65.00	\$ 95.00	\$ 75.00	\$ 125.00	\$ 85.00
2024	\$ 67.60	\$ 41.60	\$ 88.40	\$ 67.60	\$ 98.80	\$ 78.00	\$ 130.00	\$ 89.25
2025	\$ 70.30	\$ 43.26	\$ 91.94	\$ 70.30	\$ 102.75	\$ 81.12	\$ 135.20	\$ 93.71
2026	\$ 73.12	\$ 44.99	\$ 95.61	\$ 73.12	\$ 106.86	\$ 84.36	\$ 140.61	\$ 98.40
2027	\$ 76.04	\$ 46.79	\$ 99.44	\$ 76.04	\$ 111.14	\$ 87.74	\$ 146.23	\$ 103.32
2028	\$ 79.08	\$ 48.67	\$ 103.42	\$ 79.08	\$ 115.58	\$ 91.25	\$ 152.08	\$ 108.48

Josh Allan motioned to accept the business terms of the Wasatch County Contract as outlined above.

2nd by Tana Bennett

Motion passes unanimously

The Rough Stock committee proposed holding a 2-day Rough Stock School in February 2023. They are hoping to have this annually. Due to insurance, this school will only be available to active NHSRA members only. The committee is requesting \$8000.00.

Tana Bennett motions to approve the \$8000.00 budget for the Rough Stock School. The entry fee is \$150.00 for UHSRA members and \$250.00 for NHSRA members from Out of State.

2nd Kadence Martin

Motion passes unanimously