



September 18,2023

ZOOM Meeting – Finance & Budget

MINUTES

MEETING CALLED BY	Russ Stebar – Finance Director 8:04 p.m.
TYPE OF MEETING	Proposed Budget 2023-2024
ATTENDEES	<p>Russ Stebar, Kelly Anderson, Jason Kelly, Brad McKee, Syndi Fitzgerald, Coby Larsen, Tana Bennett, Angie Freeland, Jon Goza, Jason Riding, Vicki Brierley, Steve Stokes, Joni Haderlie, Brock Riding, Kody Jacobs, Kadence Martin, Gentry Goza, Jenna Jepperson, Harlee Stokes, Clayton Goza, Dutton Daybell, Jhet Hanks, Isla Bell, Shaun Tree</p> <p><i>Not in Attendance – Monica Hullinger, Chris Price, Josh Baxter, Matt Cumbie, Kirk Christiansen</i></p>
WELCOME	Jason Kelly- Association President
DISCUSSION	<p>Russ thanked the board for being on the call tonight to discuss the finances and the proposed 2023-2024 budget. He recognized the board for all the time devoted to UHSRA.</p> <p>Russ encouraged the board to jump in with questions as he went through each line item on the budget.</p> <p>Presentation on the 2023-2024 Budget</p> <p>Jason Kelly spoke about the proposed 4% increase in Syndi’s salary from the last Mid-Winter meeting to be effective on the 2023-2024 budget. Syndi’s salary is to be reviewed annually at the Mid-Winter meeting.</p> <p>Kadence Martin motions to accept the 4% salary increase for Syndi in the 2023-2024 budget. 2nd by Tana Bennett -Motion passes unanimously</p> <p>Cowboy Prom Tana Bennett asks the board to allow the Student Officers to use the funds made at Cowboy Prom in conjunction with the Youth Activities budget like all youth fundraisers.</p> <p>Tana Bennett motions that the line item of Income- Cowboy Prom be taken from the proposed budget and that all income generated from Cowboy Prom be reflected in the youth activities budget. Any excess not used each year will roll into the general fund. 2nd by Brad McKee - Motion passes unanimously</p> <p>Discuss the advertising/PR budget and maybe look at subcategories to help alleviate confusion for the State Finals Committee and the PR Committee. Jason directed Steve Stokes, Tana and the committees to present a proposal to the finance committee before Mid-Winter meetings.</p> <p>State Finals awards (Saddles) Coby is working on getting bids from Saddle Makers. He will report at a later date.</p> <p>Discussion on Late Fee monies – Tabled until Mid-Winter Meeting</p> <p>The Finance Committee reported on a Rodeo School proposal that Jason Kelly</p>

submitted for the 2023-2024 season. The school would take place at the Wasatch County Event Center January 4-6,2023 – The school will provide training for all levels – Chute Dogging and Steer Wrestling. School Fees – Jr High (1 Day) \$200, High School (2 Day) \$325 fees include Jackpot Money and 1 Stall. Lunch will be provided. The school will be limited in numbers, and UHSRA members will have first chance at the school.

Kelly Anderson motions to accept the proposal for the Steer Wrestling School. 2nd by Russ Stebar- Motion passes unanimously

Jason reminded the board that all potential schools need to provide a proposal and financial breakdown of the school to the Finance Committee for consideration. UHSRA hopes to hold 3 Schools a year.

Kelly Anderson motions to approve the Proposed budget for the 2023-2024 season 2nd by Tana Bennett - Motion passes unanimously.

The meeting adjourned – at 9:34 p.m.