



October 4, 2023
MINUTES

ZOOM

MEETING CALLED BY	Russ Stebar – Finance Director																														
TYPE OF MEETING	Financial Committee																														
ATTENDEES	Russ Stebar, Jason Kelly, Syndi Fitzgerald, Joni Haderlie, Chris Price, Brad McKee Not in attendance – Kelly Anderson																														
WELCOME																															
DISCUSSION	<p>Discussion on Rough Stock Rodeo School proposal. Submitted by the Rough Stock Committee.</p> <p>Joni Haderlie Motions to accept the proposed Rough Stock School. 2nd by Chris Price – Motion passes unanimously in committee.</p> <p><i>Action Item – Syndi will send the full board an email to review and vote on the proposed school 10/4/2023</i></p> <p style="text-align: center;">Budget Proposal for 2024 UHSRA Rough Stock School March 1-3, 2024</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 80%;">• Livestock, pickup men, and bullfighters</td> <td style="text-align: right;">\$7,500.00</td> </tr> <tr> <td>• Facility for 3 days with classrooms</td> <td style="text-align: right;">\$3,000.00</td> </tr> <tr> <td>• Motel Rooms/meals for instructors and help</td> <td style="text-align: right;">\$1,000.00</td> </tr> <tr> <td>• Instructor’s fees</td> <td style="text-align: right;">\$0.00 (Donating their time)</td> </tr> <tr> <td>• Lunch’s (2)</td> <td style="text-align: right;">\$1,200.00</td> </tr> <tr> <td>• Feed for livestock</td> <td style="text-align: right;">\$750.00</td> </tr> <tr> <td>• Fundraiser for Rodeo Club to help</td> <td style="text-align: right;">\$1,000.00</td> </tr> <tr> <td>• Judging Clinic</td> <td style="text-align: right;">\$1,000.00</td> </tr> <tr> <td style="text-align: right;">Total Clinic Cost</td> <td style="text-align: right;">\$15,450.00</td> </tr> <tr> <td>• Bareback Entry Fee (10)</td> <td style="text-align: right;">\$1,750.00</td> </tr> <tr> <td>• Saddlebronc Entry Fee (12)</td> <td style="text-align: right;">\$2,100.00</td> </tr> <tr> <td>• Bullriding Entry Fee (15)</td> <td style="text-align: right;">\$2,625.00</td> </tr> <tr> <td style="text-align: right;">Total Revenue</td> <td style="text-align: right;">\$6,475.00</td> </tr> <tr> <td style="text-align: right;">Total Cost to UHSRA</td> <td style="text-align: right;">\$8,975.00</td> </tr> <tr> <td style="text-align: right;">Rough Stock Committee is seeking a budget of</td> <td style="text-align: right;">\$10,000</td> </tr> </table> <p>FULL BOARD VOTE *10/11/2023 Email Vote Results</p> <p>Tana Bennett Motions to accept the proposed Rough Stock School. 2nd by Kadence Martin – Motion passes 14 For 1 Against 9 Didn’t Vote</p>	• Livestock, pickup men, and bullfighters	\$7,500.00	• Facility for 3 days with classrooms	\$3,000.00	• Motel Rooms/meals for instructors and help	\$1,000.00	• Instructor’s fees	\$0.00 (Donating their time)	• Lunch’s (2)	\$1,200.00	• Feed for livestock	\$750.00	• Fundraiser for Rodeo Club to help	\$1,000.00	• Judging Clinic	\$1,000.00	Total Clinic Cost	\$15,450.00	• Bareback Entry Fee (10)	\$1,750.00	• Saddlebronc Entry Fee (12)	\$2,100.00	• Bullriding Entry Fee (15)	\$2,625.00	Total Revenue	\$6,475.00	Total Cost to UHSRA	\$8,975.00	Rough Stock Committee is seeking a budget of	\$10,000
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