



October 1, 2024
MINUTES

Executive Board Meeting

MEETING CALLED BY	Judd Austin
TYPE OF MEETING	Executive Board Meeting- 2024-2025 Budget Proposal
ATTENDEES	<p>Brad McKee, Jason Kelly, Kelly Anderson, Syndi Fitzgerald, Jason Riding, Gentry Goza, Chris Price, Vicki Brierley, Whitney Robb, Angie Freeland, Kody Jacobs, Brock Riding, Burk Austin, Chezni Nelson, Aubrie Christensen, Judd Austin, Tana Bennett Brylie Olsen, Tate Weber, Tiffany Burnett, June Bell, Lila Preece</p> <p>Excused: Dutton Daybell, Monica Hullinger, Joni Haderlie, Jon Goza,</p> <p>Missing: Shaun Tree, Steve Stokes, Darrell Sagers</p>
WELCOME	Judd Austin
DISCUSSION	<p>Slide Show Presentation of 2024-2025 Budget Q & A on the presented budget Kelly Anderson motions to accept the 2024-2025 budget 2nd by Gentry Goza Motions passes unanimously.</p> <p>Discussion on Shooting entry fee allocations. An oversight has been identified in the rifle payment back to the state. To ensure the funds for operations of the shooting program are covered not only for the qualifying rodeos but also for State finals, it's imperative to adjust these fees. Effective immediately, the rifle fees back to the state will be \$15.25 per entry for high school and \$11.25 per entry for junior high school. Tana Bennett motions to accept the new proposed allocations of \$15.25 for High School and \$11.25 for junior high, effective immediately. 2nd by Jason Riding Motion passes unanimously <i>Action Item: Syndi will correct the Rodeo Receipt sent to the hosting clubs reflecting the changes to Light Rifle entries for both HS & JH</i></p> <p>Discussion on go-round & average buckles for State Finals. Bids from both Molly's and A Cut Above were considered. Jason Kelly motions to accept the bid from A Cut Above 2nd by Whitney Robb. The Motion passes unanimously.</p> <p>Brad McKee spoke with Mike Schultz, Utah Legislature Speaker of the House, about helping to have ambulance services donated for our rodeos.</p> <p>Burk Austin reported that "The Dunking Drive" service project was a great success. 381 Cans of food were donated, and \$340 was raised for additional food. Congratulations to the Student Officers on a great service project that was also a lot of fun.</p> <p>The meeting Adjourned at 8:56 pm.</p>