

WSHSRA Meeting Minutes  
1/22/2018

**Present on the call:**

Rylee Garland, Gena McNeil, Randy Hull, Jamie Eldred, Brian Hayes, Sharon, Jess Kayser, Val Marker, Cassie Kayser, Sue Hart, Glenda Meek, Kim Berquist and Jermy Tatro. Hopefully I got everyone!

**Treasures report:**

Main Account \$7,986.00  
Scholarship Fund \$7,525.00  
Savings Account \$10,034.09  
NWJRF Account \$9,028.23  
CD #1 \$26,191.84  
CD #2 \$41,489.34

Last year the raffle made \$52,995. The awards fee brought in \$19,861. Total of \$72,856.

Glenda got her name on the bank account.

There is roughly \$4000 MORE in Quick books and the bank account than what the books say.

Glenda is working on getting all the scholarships paid in full. Members have 2 years to redeem state scholarships and until they graduate to redeem national scholarships.

**2018 Awards Budget:**

Amount spent on awards last year:

Shooting \$1,525  
Awards \$4,323  
Buckles \$11,370  
Jackets \$12,495  
Saddles \$15,310  
Team Shirts \$3,051  
Finals Avg. \$9,541

Amount spent on awards in 2017 \$57,612.

Amount spent on awards in 2016 \$60,214.

Gena made the motion to set a \$60,000 limit on awards for 2018. Stephanie second the motion.

**State Finals:**

Brian contacted Kennewick about State Finals being held there. They will get back to him on the 30<sup>th</sup> of February but sounds like it's a go.

Sam Monds would like to be the EMT. Brian needs days and hours for when we need the EMTs there. We decided that ½ of Friday, all day Saturday and Sunday and ½ day on Monday will be needed. Brian will contact Sam and arrange EMTs.

We need to get bids for announcers and stock contractors. Jess made the motion that we would like bids confirmed by March 1<sup>st</sup>. Brian Second the motion.

**Trap Shooting Schedule:**

Coulee City, Omak (double header trap) and Goldendale. Starts @ noon.

**Cutting Schedule:**

3/24 Sartin Arena 1:00

3/31 Jerry McGuire's 1:00

4/14 Sartin Arena 11:00

All Cuttings will have 2 gos and will cost \$55 per go.

Brian made the motion to approve the shooting and cutting schedules. Stephanie Second the motion.

**Points:**

Jamie is going to use the same points pages as before. Gena is going to help her with learning the point system.

**MISC.**

There was discussion as to what we should do with the money in the Northwest Junior Rodeo Finals account. Sue made a motion to invest the money for two years. Gena second the motion. Glenda is going to research where it will make the most money.

Meeting was adjourned.

Meeting Minutes submitted by Stephanie Downey

# **WSHSRA Full Board**

## **Meeting Minutes**

**April 16, 2018**

### **Opening**

The regular meeting of the WSHSRA Full Board was called to order at 7:00 pm on April 16, 2018 on a conference call by Jess Kayser.

### **Present**

Gena McNeil, TJ Newman, Jess Kayser, Tammy Kayser, Cassie Kayser, Brett Davis, Brian Hayes, Rod Mills, Dave Bolich, Sue Hart, Jeremy Tatro, Alea Tatro, Bennie Beck, Val Marker, Glenda Meek, Jamie Eldred

### **Approval of Minutes**

The previous meeting were never discussed not approved.

### **Open Issues**

e Finals Checklist was gone over line by line:

Announcer Bid from Quinton Garland was presented at \$1250 which included him doing Saturday-Monday performance and moving his equipment to do the awards. Brian offered to mc the awards and Sue Hart said she has a small sound system she can provide. Gena was going to ask Quinton if we could do the queen contest and performance for \$1000, and will get back to us on his decision.

Stock Contractor bid from stick horse was \$16/head and that was approved.

Kennewick Fairgrounds Contract was received by Stephanie Downey and it said that for \$1250 we would get the arena, awards building, cook shack, and we would have to rip the arena and get the ground ready prior to the rodeo and make sure all stall shavings got taken to an outside bunker. For \$2000 they will rip the arena and remove shavings pile if we put the shaving in the middle of the alley of the barns. It was discussed that having the fairgrounds rip/work the arena was the best option since there was going to be a horse race there prior to state finals and the arena will be pretty compacted. Dave made a motion to do a contract with the fairgrounds for \$2000, it was seconded by Brian.

Stalls were discussed in length about how to get kids to make sure and clean their stalls so it is just not on the board to get them cleaned. One idea was to charge a deposit on top of the stall fee and then have one person in charge of checking stalls that they are clean. Anther idea was to pay the student board to be in charge of getting all the stalls cleaned as a fund raiser. Juliana and Brian offered to get in touch with a few local FFA clubs and see if they wanted to make \$500 and have them in charge of cleaning any stalls that didn't get done. They will get back to the board with their findings.

Brian Hayes said that he spoke to Steve Conner and he said that he would donate his equipment to water and rake the arena again this year.

Garbage was thought to be included in the contract last year, but Stephanie said it wasn't. She will contact the fairgrounds to see what our options are there.

Port-a-Potties, there was discussion of how many we had last year and no one seemed to know exactly it was thought to be 3 (two by the roping boxes and one by the bucking chutes) Brian said that he would get a quote on them.

Order of events was discussed, and Jess said that he will talk it over it Hales and come up with a plan.

Awards, Val said that all awards are ordered, and she is just waiting for the rest of them to arrive. She has ordered through Shea Michelle, Gist, Cowgirl works. She also talked briefly about the letterman's jacket patches and how there are so many coat colors that it has proven challenging to order them correctly. They have been ordered three times already just trying to get the patches for 2017 winners. She wants to order generic patches for the current year so there is less confusion. Also, she said that Carrol leather told her that the HS coat color is no longer available, so we will have to pick something new again. Tammy said that she has started on the senior gifts and she would finish those up. Tammy also said that she has the national basket and foundation gifts taken care of. And if we needed another award that the Goldendale FFA chapter can make the WSHRA metal signs again.

Reined Cow Horse Saddle is not covered by Les Schwab and so there was discussion on the fact that the reined cow horse only brought in under \$50 in awards money plus insurance for each event etc. We talked about how if in the future if Les Schwab won't cover the saddle that we need to make it clear at the beginning of the season what the awards will be. Wayne said that he will try and contact Les Schwab to cover the saddle this year and in the future years to come. Bennie motioned that if Les Schwab doesn't cover the saddle that the state will. Gena seconded it.

Programs are provided by the National office and since the seniors are all getting lots of recognition on Facebook and Instagram that we decided to just hand them out with the daysheets. Stephanie offered to do the daysheets and put the sponsors on them.

Concessions, Tammy said she has a friend that has a taco truck and she can see if he is available to come. Brian said that he had a youth group do his rodeo last fall. We decided that Brian can ask his group if they want to come back and it would be a \$100/day fee.

If vendors want to come in and have a booth it was decided that it would be a \$100/weekend fee for them.

Stock hay, Wayne said that he can ask around to see if he can find someone to donate 4-5 tons to feed the stock. Dave said that if Wayne doesn't have any luck that he might have some he could bring.

Bennie mentioned that the Krause family has always donated an award during state finals and last year they were not invited. Wayne said that he would make sure that they got an invite to the queen contest.

Student board said that they will give a presentation about what they learned at the mid winter meeting to the members during the mandatory meeting Saturday between performances.

Mandatory meeting at Coulee City rodeo will be 3:30 pm on Friday and 15 minutes after the Junior High rodeo is over.

Gena asked if we should plan on doing pizza for the lunch of Monday, and it was decided that Brian will call the pizza place to see how many we ordered last year and see how good of deal he can work out.

Cowboy prom budget was asked for in the amount of \$500. The student board proposed that they think it will cost about \$1000 to put on prom and they will sell tickets for \$10 each to help pay for the other \$500. Goldendale ASB is donating all their prom decoration to the student board to help them. Stephanie made a motion to approve the \$500 and it was seconded by Tammy.

Sue said that our scholarship CD is currently at \$65,852 at 1% interest annually. She talked to the bank and they offered if we don't switch banks that they will offer us a 15 month CD at 2.55% which would pay us about \$1284 worth of interest annually to go towards scholarships. Sue motioned to approve the switch and Jess seconded it.

Alea wanted to know how much money in scholarships she has to work with this year. Without very many on the line we could not confirm what was given out last year. There will be further investigation into this and discussed at the next board meeting.

We decided that we will hold a face to face board meeting Saturday night at coulee city to discuss the agenda for state finals and to follow up with specific tasks assigned during this board meeting.

Gena motioned to adjourn the meeting at 8:51 pm and is was unanimously seconded.

Meeting minutes submitted by: TJ Newman

# **WSHSRA**

## **Meeting Minutes**

**May 27, 2018**

### **Opening**

The regular meeting of the WSHSRA was held on May 27, 2018 in Kennewick Fairgrounds by Jess Kayser.

### **Present**

Jess Kayser, Brian Hayes, Dave Bolich, Kristina Bolich, Stephanie Downey, TJ Newman, Sue Hart, Tammy Kayser, Glenda Meek, Cassie Skone, John Merriott, Gena McNeil, Jeremy Tatro, Cassie Kayser, Bennie Beck

### **Approval of Agenda**

The agenda was unanimously approved as distributed.

### **Approval of Minutes**

The minutes of the previous meeting were unanimously approved as distributed.

### **Open Issues**

It was decided on that the 4 fall rodeos will be all state run and will be Longview September 14-16 (John M motioned to have this rodeo and Cassie S. 2<sup>nd</sup> it, only one person opposed), Othello September 21-23 (Dave motioned to have this rodeo and Brian 2<sup>nd</sup> it), Ritzville September 28-30 (Jeremy motioned to have this rodeo and John M 2<sup>nd</sup> it) & Walla Walla October 5-7 (John M motioned to have this rodeo and Jeremy 2<sup>nd</sup> it). Cassie Skone motioned to have all these a Friday Saturday Sunday rodeo and John M 2<sup>nd</sup> it, there were 2 opposed so it passed. During the Walla Walla rodeo Brian spoke with Buck McMillan and he may have a barrel race there Saturday night and split the cost of the facility with us.

Awards voted on by the board were as follows:

Bex Award – Nolan Burrill

Spirit Award- Rylee Garland

Best Boot Forward – Corynn Kayser & Jase Bustad

The queens raised \$3074 from the dessert auction. Jeremy motioned to give \$500 to Slone for the season that just finished since we thought JJ had paid that to her, it passed. Jeremy also motioned that the incoming queen get \$500 as well, Gena 2<sup>nd</sup> it Passed. It was also decided on that we would pay the Queen judges \$50 each for all 6 judges and that there can be \$500 to go towards awards for the queens as Crysti sees fit to allocate.

Minutes submitted by:

TJ Newman

May 28, 2018

There was a rule change submitted to the membership to vote on.

Rule Change Proposal:

Current Rule reads as follows (WSHSRA Standing Rule #11)

Rodeos will be capped at 16 per year (8 weekends). Members will carry their highest points in an event from 75% of the total rodeos into state finals.

Amend the rule to read:

Rodeos will be capped at 16 per year (8 weekends). ~~Members will carry their highest points in an event from 75% of the total rodeos into state finals.~~ **Members will carry their highest points in an event from 14 rodeos into State Finals.**

2 rodeos will be dropped instead of 4

This rule change was voted on by the membership and passed.

# WSHSRA

## Meeting Minutes

August 13, 2018

### Opening

The regular meeting of the WSHSRA was called to order at time on August 13, 2018 on a conference call by Jess Kayser.

### Present

Jamie Slater, Brian Hayes, Chris Siebert, Mark Clawson, Kim Berquist, Stephanie Downey, JR Wood, The Tatro's, Ian Newman, Kelly Rogers, Kaycee Rogers, Jess Kayser, Gena McNeil, Sue Hart, Lane Siebert, Slone Rexin, Tammy Kayser, TJ Newman, Bennie Beck, Dave Bolich, Chantz Popelier

### Open Issues

It was discussed that at each fall rodeo one person from the ex. Board will be in charge of making sure everything is done. Jess will take Longview, Brian-Walla Walla, Ian & TJ Othello, Dave- Ritzville.

Brian will ask the guy that was the EMT at state finals if he would be willing to donate his services for Walla Walla, Othello & Ritzville, and he will also ask Q about announcing Walla Walla and Ritzville, and if we need to supply additional restrooms (port-a-potties) at Wall Walla.

Tammy spoke about having a rodeo 4 A Cure dinner at Longview which would include live music and a catered dinner as well as doing the 2<sup>nd</sup> annual senior rodeo.

Stock contractor bids we as follows:

- Stick Horse/ \$17 head (bid all 4 rodeos with 4 people to help)
- GoldBuckle \$3500 (Longview & Walla Walla only)
- Joel Knapp \$17/head (steer wrestling, chute dogging & JH rough stock)
- McMillans \$7000 (Ritzville & Othello)
- Brent Palmer \$15/head (all rodeos expect Longview with 2 people to help)
- Bar X \$16/head (Walla Walla, Othello, Ritzville)

Bennie made a motion to have Stick Horse do the Longview rodeo, Stephanie 2<sup>nd</sup> it, 1 opposed.

Dave made a motion to approve McMillan's for Othello and Ritzville, Bennie 2<sup>nd</sup> it, 1 opposed.

Gena made a motion to approve Gold Buckle and Palmer for Walla Walla, it was 2<sup>nd</sup>, and no one opposed.

#### Judges/Timers

Gena has a lead on someone who may volunteer to time the Walla Walla rodeo, she will confirm. Gena said that her and Sharee would be willing to time the others, and it was asked that TJ contact Alberta Cannon to see if she would want to time Ritzville or Othello. Joel and Shawn said that they are willing to judge all rodeos, and Brian motioned that we have them judge and it was 2<sup>nd</sup> and no one opposed.

#### Replacement of Treasurer

Kelly Minor has offered to take over as treasurer for Gena. Instead of doing all the payout at the rodeos she will print off all the checks at home and bring them to the following rodeo with the exception of Walla Walla, she will write checks there. Bennie motioned to have Kelly as our Treasurer, Brian 2<sup>nd</sup> it no one opposed.

#### Letter From Parent

There was a letter sent out to the board stating concerns for kids who want to ride multiple rough stock events. His thoughts are that we run everything together thus not allowing enough time between the events for the kids to recover and get ready. The board decided that if kids would like to ride in multiple rough stock events that we will split the events up to allow adequate time for rest and preparation.

Alea Tatro offered to take over as the person in charge of reined cow. Brian made the motion to approve her and it was 2<sup>nd</sup> and it passed.

Jeremey Tatro said that he was nervous about having any shootings this fall with all of the fires. It was motioned to not have any fall shoots and it passed.

#### **Adjournment**

Meeting was adjourned at 9:23 p.m. by Jess Kayser.

Minutes submitted by: TJ Newman

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## WSHSRA Meeting

# Full Board Meeting

December 2, 2018

12:00 pm

Washington Cattlemen's Association Main Office  
1301 N Dolarway Rd  
Ellensburg, WA 98926

## AGENDA

1. Approve Spring Schedule
  - Shooting (*Jeremy Tatro*)
  - Reined Cow Horse (*Alea Tatro*)
  - Cutting (?)
  - Rodeo (*TJ Newman*)
    - ◆ Kittitas HS Rodeo Club requests a rodeo in Ellensburg on April 26-28
    - ◆ Omak Rodeo Club requests a rodeo in Omak on May 3-5
    - ◆ Goldendale Rodeo Club requests a rodeo in Goldendale on May 17-19
    - ◆
    - ◆ State Finals
2. PAC Committee (*Jess Kayser*)
  - Who are they so that they can be approving the rodeos
3. Procedure for injuries at a rodeo (*Sue Hart*)
4. Expenses (*Kelly Minor*)
  - P&L for each fall rodeo
  - Other expenses
5. Budget
  - Awards (*Val Marker*)
  - Scholarships (*Alea Tatro*)
  - Queen (*Crysti Gray*)
  - Raffle Tickets (*Kim Berquist*)
6. Student Board & Mid Winter Meeting (*Tammy Kayser*)

## WSHSRA Full Board Meeting Minutes

December 2, 2018

12:00 pm

Washington Cattleman's Office in Ellensburg

Present at the meeting:

Jess Kayser

Dave Bolich

Kelly Rogers

TJ Newman

Tammy Kayser

Brian Hayes

Kelly Minor

Wayne Rexin

Kim Berquist

Ian Newman

Alea Tatro

Randy Hull

Stephanie Downey

Bennie Beck

Slone Rexin

Josee Newman

JR Woods

Jeremy Tatro

Cassie Skone

Sue Hart

Meeting started at 12:24 pm

(Stephanie called in to set her phone on the table and there was nobody on the conference call)

Spring Rodeo Schedule:

TJ Newman read what spring rodeo bids she received:

Kittitas Rodeo Club on April 26-28 in Ellensburg

Okanagan Rodeo Club on May 3-5 in Omak

RS Rodeo Club on May 10-12 in Ritzville

Goldendale Rodeo Club on May 17-19 in Goldendale

All rodeo will be Friday-Sunday and will include JH & HS events.

***Brian motioned to approve all rodeos, Kelly Rogers seconded, nobody opposed.***

State Finals will be held Memorial Day weekend and there was discussion as to where it will be held. Brian said that he spoke with the Kennewick fairgrounds and they said that the facility is available that weekend. He mentioned that we will be dealing with the race track committee instead of the fairgrounds like last year. Jess discussed how going there was probably not the best option after all the issues we had dealing with that committee last year.

Brain also said that Walla Walla was an option however he didn't have any idea Tammy asked Brian about the "deal" they said that they would make us if we had a fall rodeo there. Brain said that he would call Walla Walla fairgrounds and get some prices.

Ian suggested Othello or Ritzville. There was some concern at Othello that the holding pens were not big enough to have stock there for 4 days. Bennie said that we would be able to build bigger pens if we wanted.

Dave had spoke with Ritzville fairgrounds and said that we could get the facility plus a building for \$800 and the facility is available for our state finals.

Ian spoke to someone about having state finals at Moses Lake but they were never able to connect to discuss details on cost and availability.

***We will discuss again once Brian has some figures from Walla Walla.***

Shooting Schedule: Jeremy Tatro said that he will want to have a shoot on the Fridays of Omak, Goldendale and Ellensburg. He is going to confirm these locations.

***Brian motioned to approve shootings at these three locations, Wayne seconded it, nobody opposed.***

Reined Cow Schedule:

Alea Tatro said that she spoke with NW reined cow and we can have a competition with them in Eugene OR on March 2-3 at the cost of \$25/contestant. Witty's in Ellensburg also offered their facility and they will supply cattle, judges and facility for free. Sue asked that the board would approve giving Witty's a gift in exchange for their kindness.

***Brian motioned that we approve the reined cow events in Eugene on March 2-3 and Witty's with a TBD date. Wayne seconded it, nobody opposed.***

***Jeremy motion to buy a coat/gift as a thank you to Witty's, Dave seconded it.***

Cutting Schedule:

Sue said that Pete Sartan in Sunnyside has cattle that he would donate and all we have to do is pay for judges at approximately \$200/weekend and \$300 for state finals. She will work with Sartans on getting these scheduled on non rodeo weekends.

***Brian motioned to approve having cuttings at Sartans and buying 3 coats/gifts for the people helping put it on. Kelly Rogers seconded it, nobody opposed.***

PAC Committee:

Jess said that last fall the PAC committee did not meet since the board picked who we wanted as rodeo personnel, but now that there are going to be committee run rodeos this spring that they will be utilizing the PAC committee. It was discussed that the approval forms need to be submitted about 60 days prior to the first rodeo and for most stock contractors it is hard to know who the bull fighters, etc will be. We decided that we aren't going to change to due date, but that if a committee has any changes that they must submit a change form to the PAC committee for approval.

Injury Protocol:

Sue stated that lots of states have an ambulance on site versus just an EMT. Brian stated that there was a member that got hurt at the Walla Walla fall rodeo and that they had met the requirements of having an EMT and a transport vehicle. There was a lot of discussion on if the state should step in if they feel that the member is "not fit for competition" and not let them compete. Another idea thrown out was if there is member hurt that if they want to compete still that the parents should have to sign some sort of waiver. There was also an idea of that if a

member gets hurt that they need to have a medical release from a doctor in order to compete again at that rodeo.

**No resolution on this was ever decided, it was more of discussion for something to possibly consider in the future.**

Financial Reports:

Kelly Minor handed out several financial reports, and they were briefly discussed.  
(See attached)

Raffle Tickets:

Kim talked about the raffle this year and said that she has saved the assoc. Money by not mailing out the raffle tickets and having them available at the fall rodeos. Gena sent Kim a text telling her that there is a change in the gambling commision will be charging 3.2% tax on our raffle sales. Kim handed out a sheet (See attached)

Awards:

Based on a report that Kelly Minor supplied, we spent \$55,000 last year on awards broke out as:

Saddles: \$14,830

Jackets: \$13,698

Finals average \$2155

Buckles \$14323

Year End \$6211

Shooting \$2106

Misc \$323

Average \$1864

So based on this report it was discussed that we allot \$25,000 to go towards awards not including saddles or jackets.

**Dave motioned that we allot \$25,000 to go towards awards. This amount is not to be used for saddles or jackets. Bennie seconded it, nobody opposed.**

Scholarships:

This year there are 39 seniors, but Alea said that they typically interview 12-15 seniors. Dave asked Alea how much we awarded last year and she said she thought it was \$12,000. Kelly Minor pulled out a sheet and it listed the awarded scholarships with a total of \$9600.

**Wayne motioned to award up to \$12000 on scholarships. Cassie seconded it, nobody opposed.**

Queen:

Slone spoke on behalf of Crysti Gray and said that the budget that they had last year worked out great (\$500 to queen and \$2000 for queen budget) and that they would like to ask for \$350 for traveling chaps and \$200 for a serape.

***Bennie motion to approve \$3000 towards the queen, Kelly Rogers seconded it. Nobody opposed.***

**Student Board @ Mid Winter Meeting:**

Tammy said that there are 4 out of the 5 student board members would be willing to travel to the mid winter meeting in Salt Lake City Utah. The room for the Josee, Courtney, Slone & Sue would cost \$676. She is trying to find a room that Chantz can share the cost of with a kid from another state. The flight per kid will be \$130 each for a total of \$520. The student board has \$580 in their account from fundraising and they will use that for food costs while at the meeting. She is asking for approximately \$2000 to send the student board.

***Brian motioned to give the student board \$2000 and Randy seconded it. Nobody opposed.***

***Brian made a motion to adjourn the meeting at 3:04 pm***