

May 25, 2019 Full Board Meeting

Fall schedule was set:

Longview September 13-15 committee run

Chelan September 20-22 committee run

Ritzville September 27-29 committee run

Location TBD October 4-6 state run

Bennie suggested the state run at Othello and someone else suggested Walla Walla.

There was a new grade policy presented and discussed. One if discussed topics was in the policy it says that "1" rodeo so if they are out for grades for one rodeo, the member is out for "one rodeo" ie just Saturday not the whole weekend which is two rodeos. Kim made a motion to implement the grade policy starting in the fall and Rod seconded. No one opposed.

The national office sent awards and the board nominated members and it was awarded as follows:

Corral Boots: Chantz Popelier, Kaycee Rogers, Hank Sutton & Ryan Mills

Spirit Buckle Savannah Hinen

Prestige is having senior rodeos throughout the summer. Brian will attend the one in Richland. We asked that be a committee to head up the senior rodeos and Kelly Minor, Jess Kayser and Brian Hayes volunteered. We talked about each district attending a senior rodeo.

Uncollected raffle ticket money has been an issue. Kelly minor made a motion that if a member doesn't turn in raffle tickets during the season and join the next season that they are not in good standing until that raffle money has been paid. If you aren't in good standing you can't become a member until you are in good standing. Kelly Rogers seconded it, no one opposed. Kim also mentioned that there was about 20 HS and 4 JH members that didn't turn raffle ticket money in.

The cutting and reined cow schedule is pending location and time. And the shooting is tentative with up to 3 shoots in the fall. Jeremy Tatro had also asked that someone take his place as the shooting director.

It was discussed to combine state finals with RCH & Cutting but it wouldn't be cost effective. Jeremy said it could cost up to an additional \$4,000. Sue suggested that we use Carl cause he usually donates cattle and judges. Brian said Noble may be able to donate something as well.

Berquist's also said that could donate a facility and cattle and Tim Johnson the judge lives nearby.

Wayne made a motion to adjourn and Harley Davis 2nd

8-19-19 Full Board Meeting
7:00 pm conference call

In attendance:

Kim Berquist	Dave Bolich	Elizabeth Bolich	Sam Burchert
Ronee Buchert	Mark Clawson	Kim Dale	Mackinsey Dale
Stephanie Downey	Sue Hart	Camryn Hayes	Rashell hermann
Tice Hiner	Jess Kayser	Kelly Minor	TJ Newman
Ian Newman	Josee Newman	Slone Rexin	Sarah Richey
Jim Shattuck	Jeff Wiersma	Gema Wolfenbarger	JR Wood
Jake Yager			

Kelly gave a financial report just going over the financial report (see report). Sam Buchert stated that if we were to reinvest our CD's at the current rates it would be 1 year CD @ 1.75% and a 2 year is 1.85%, currently we are at 1.27% so in his opinion it was worth switching them as of right now.

Judges:

Dave had a list of approved judges that he went through and contacted some of them and Joel and Shawn were the only ones that said they were available. He asked if anyone else had any other judges in mind and nobody did. It was also put on facebook and the website that we were accepting bids for judges and nobody sent anything in.

Ian made a motion to approve Joel & Shawn to judge Longview and Okanogan

Tice Hiner 2nd the motion

Passed-Nobody opposed

Stock Contractors:

Ian received the bids for the stock contractors and created a spreadsheet with all the information (see attached spreadsheet). Longview only had one bid for all the events. And Okanogan received several bids. There was a question on what the expectations were of the stock contractors on stock numbers and evenness of the pens in size and breed. Ian offered to type of a list of expectations based on the NHSRA rule book for all the contractors to review and sign.

Rashell Hermann made a motion to approve stick horse, Gold Buckle, & joel Knapp at longview

Tice Hiner 2nd

Passed- nobody opposed

Tice Hiner made a motion to approve Mark McMillan for Okanogan

Jess Kayser 2nd

Passed- nobody opposed

Online membership:

TJ Newman talked about how the online membership sign ups were going. She had about 100 members enrolled, of those there was about 25 new members. Only about 10 of those members had all their documents entered so she encouraged the board to let other members know to get their documents upload asap so it wasnt such a rush right before Longview entries.

Arena Manager Program:

Stephanie Downey talked about how she has been working with the programmers on getting the online system to pay for entries and dues up and running. It was talked about a cash option instead of just paying online, but it was already decided that we would only offer online payment. Some of the perks of only online is that there is less error when collecting/counting money at each rodeo, not having \$20k in money in the office during the rodeo, total transparency of what was collected and how much goes towards each item (like how much we collect in awards, jackpots, entry fees, state dues, national dues,etc). There has been a lot of chatter within the state of the members wanting to know exactly where their money goes and this program will offer the secretaries to run a report. We will see how this works this fall and if needed we can make adjustments for a cash option in the spring if the board feels it is necessary.

This is the same program that will take entries as well, it will allow the members to click on if they want stalls, rv hookups, their entry fees...everything will be paid for right then and there. Entries will still be the same time as years past, the 2nd Tuesday prior to the rodeo.

Saddle Sponsor:

Tammy Kayser gave a report on how the senior rodeos have been going. There was 6 senior rodeos and as of right now there will be one scheduled during the Longview rodeo. Prestige did ask for permission to reach out to the district officers about helping put one on in their areas. We need to make sure and do some thank you cards for Prestige at the Longview rodeo as well.

Fall Schedule:

Shooting

Jeremey Tatro said that Jason Bustad has the Longview shooting all set up and he also talked to Scott Yager about having one in Ritzville as well. They will both be trap and light rifle

Reined Cow & Cutting:

We are offing reined cow Friday September 27 and cutting Saturday September 28th at Shane Berquists arena. Kim did ask that due to the drive from her house to Ritzville that we push the HS rodeo start time on Saturday to 1:00.

Bull Demers was the only bid for an announcer at longview so he got the job. Dave was going to ask about timers as well.

Meeting adjourned @ 8:45 p.m

Full Board Meeting

10-5-2019

Dave recapped the cancellation of the Ritzville High School Rodeo. The Ritzville High School Rodeo had extreme weather conditions and the full board met right before the rodeo was suppose to start and voted to cancel the rodeo. Here is what was sent to the membership about the cancellation:

The Ritzville club is trying to come up with a way to have a make up rodeo in the spring. There are a few details still to iron out, such as is it financially feasible to put on two rodeos, availability of facility, etc. The next step is coming up with a solid proposal on the make up rodeo to present to the full board meeting on Saturday night. The full board voted to spread points over the eight spring rodeos, so we have to ask the board to consider a new offer. Cancelling the rodeo was not an easy decision, and we thank all those who were patient with us in trying to come up with an alternate plan. If anyone has comments or concerns with how we are handling things you are asked that you get in touch with your district rep and they can represent you at the board meeting. I will attach the list of district rep for all you. Fun fact about the weather this weekend; the National Weather Service posted *the high temp of 45* on 9/28/19 was the coldest for that date. The old record was 48* set in 1881.* So basically it hasn't been that cold in 138 years!!

The RS Rodeo Club asked the board if they can have a make-up rodeo on May 16-17. It would only be for the High School members, only open to the ones who entered already, and no refund of entry fees will be given.

Jess Kayser made a motion to accept the RS Rodeo proposal and Mark Clawson seconded it. Jim Shattuck moved to amend the motion to state that the rodeo should start at 3:00. It was brought up that the club determines the start time of the rodeo not the board, so the motion to amend was not accepted. The board voted on the motion and it was passed with 23 approved and 3 opposed.

Diehl Hiner said that he can help raise funds for the Walla Walla facility by approaching the community and asking for sponsorships. He was curious what a potential sponsor would get if they donated. Jess made a motion that Dave put together a sponsor committee. Diehl offered to write up a sponsorship form that each rodeo could use, and Rashele Hermann offered to head up the sponsorship for our association.

Jess Kayser moved to adjourn the meeting, it was seconded by Brian Hayes.