

WSHSRA Mid Winter Meeting * January, 11th 2020 * Sun Dome, Yakima WA

Dave called the meeting to begin. 12:03

Attending:

Sue Hart
Dave Bolich
Brian Hayes
TJ Newman
Ian Newman
Sam Buchert
Stephanie Downey
Kelly Minor
Kim Berquist
Elizabeth Bolich
Slone Rixin
Randy Hull
Jim Shattuck
Gemma Wolfenbarger
Jake Yager
Jeff Wiersma
Kim Dale
Mackenzie Dale
Jeremy Tatro
Alea Tatro

Dave did a recap of the last meeting minutes.

Sue made a motion to approve the minutes. Ian seconded it.

Spring Schedule

We are going to have 5 rodeos in the spring plus state finals. This will include the make-up rodeo in Ritzville. Junior High will have 4 rodeos plus state finals.

We received 4 bids for Spring. Tucker Cool pulled his bid for his rodeo in Davenport. He wasn't sure if the arena would be ready as they are putting in a new arena.

Walla Walla State Run Rodeo (April 17-19) Indoor will cost us \$500 per day. Deil Hiner will take care of stalls. Fairgrounds is taking care of the power.

Brian makes a motion to approve the state ran rodeo in Walla Walla. Jim Shattuck seconded it.

Jim Shattuck made a motion to have a state ran rodeo on April 24th-26th. Brian Seconded it.

Jeff Wiersma offered to look into a rodeo in Toppenish or White Swan for April 24-26.

Ian is going to look into having a rodeo in Moses Lake that weekend as well.

Brian made a motion to approve the Omak Jr High and High School Rodeo for May 1-3. There will be shooting there as well. Jake Yager Seconded it.

Jim Shattuck made the motion to approve the Goldendale Rodeo for May 8th-10th with a shooting. Ian seconded it.

State finals will be May 22-25.

Cutting:

Alea Tatro is having issues with the reining cow and schedule. Sue Hart offered to Donate her arena to have a reining at her place. Alea and Sue are going to work on figuring out a schedule.

There is a possibility for a Reining Cow in Eugene on March 21 & 22.

Hiners offered to have a cutting in Walla Walla during State Finals if we had State Finals there.

March 21st and 28th at Sartans for cutting and reining cow. Alea and Dave will work on getting this finalized.

State Finals

Walla Walla

\$1500. \$250 for early set up on. This includes the use of the community center for fri/sat/sun/mon.

Non-Food Venders \$10 per day. Fairgrounds will take care of power and camping and food vendor. Deil will take care of stalls.

Deil will get water truck. Fairgrounds will donate a Pendleton blanket for our auction. Deil will have a cutting if we have the rodeo in Walla Walla.

We estimated it would cost \$2550 with cutting.

Deil is wanting to get local sponsors to help off set the cost.

Kennewick:

We can rent the facility from the racehorse group instead of having to work with the commissioners.

Brian is working on it but the lady couldn't meet until next week. Will cost \$500 for the building for awards. Steve Conner will donate the water truck, tractor and arena groomer. Porta potties will also be donated. The stalls will be 100% profit. Brian was going to talk to Steve about having a cutting in Kennewick at Steves house or even possibly at the 4-H arena.

Jeff Wiersma will donate cattle for Kennewick. Sam Buchert and Jake Yager offered to be in charge of stalls.

\$2000 estimated cost.

Moses Lake

\$300 per day for the arena with Friday being donated. Stalls will be donated so we would have 100% profit. They will charge a \$12 cleaning fee if they are dirty. Dry Camping \$20. \$30 for hookups. Building will cost us roughly \$1000. They charge \$50 hr. So estimated about \$1900. Fairgrounds wants 15% of concession profit. Ian thinks we could use the indoor arena for the cutting but he would need to look into it. Jake Yager will donate bathrooms but the fairgrounds will open theirs as well.

Okanogan

\$3750 – After the other bids we decided that we didn't need to go into Okanogan any further due to price being to high.

Kim Berquist recommended having state finals at a venue where we have already had a rodeo so we knew the grounds ect. She recommended that we try to have just a state ran rodeo in Moses before trying to put state finals on there.

Voting:

Okanogan – 0

Moses – 0

Kennewick – 17

Walla Walla – 4

State Finals will be in Kennewick!

Scholarships

Alea would like to step down from being in charge of scholarships since her daughter is a senior. If anyone is interested please let Alea know. She has all the paperwork. She says its a very easy job.

Shooting

We need to find someone else to take over the shooting for Jeremy Tatro for next year. If anyone is interested please let Jeremy know.

Financials

Kelly went over the financial report. I will attach.

Brian makes the motion to up the Awards budget from \$25,000 to \$30,000. Jake Yager seconded it. Ian makes a motion to form an awards committee. He wants a student board member on the committee as well. This will help Val. Dave is going to work on this for next meeting. Our Queen will be on this committee as well. The kids would like to receive more horse related items for awards. We are hoping that with the extra \$5000 maybe we can afford more awards like that.

Raffle/Trailer

Kim says the raffle is going really well. She wants to give the kids sweatshirts for the first 50 tickets and a coat for 100. If kids sell 125 tickets they will get a sweatshirt and coat. Dave is going to get a sign made for the trailer. We need to get an auto policy for the horse trailer to make sure its insured.

Website

We need to make a change with the website. We need to find someone to take it over. Brian makes a motion to fire Misty(the current website person). Ian seconded it.

We would like to put together a remind app as well as an easy way to reach people.

Queen Report

Sloan is going to have a queen clinic for free in March or April. She also thanked the board for giving the student board the money to go to the winter meeting.

Next meeting is scheduled for Monday January 27th @ 7pm.

Brain made the motion to adjourn the meeting. Jim Shattuck seconded it @ 2:10pm.

Full Board Meeting

1/27/2020

7:00 pm

Conference Call

In attendance: Sue Hart, Dave Bolich, Brian Hayes, TJ Newman, Ian Newman, Sam Buchert, Stephanie Downey, Kelly Minor, Kim Berquist, Jamie Slater, Josee Newman, Karlie Richey, Raegan Timm, Slone Rexin, Alea Tatro, Jeremy Tatro, Randy Hull, Jim Shattuck, Tice Hiner, Nolan Burrill, Sarah Richey, Gema Wolfenbarger, Mark Clawson, Lhea Mundell, Rashell Hermann, Samuel Mundell

Dave said that we needed to approve the last board meeting minutes. Brian made a motion to approve them, Kim seconded it.

Mid Winter Meeting Update:

Sue Hart, Josee Newman, Raegan Timm, Slone Rexon & Laurie Hart attended the NHSRA Mid Winter Meeting in Biloxi Mississippi. Sue said the girls were all a delight to be around. She also said that there was a rule change proposed to combine the cutting to a mixed gender event and only take 4 to nationals. She said they worked hard all week trying to get this proposal denied. The cutting will remain a separate event for boys and for girls.

Josee thanked the board for the opportunity to attend the meeting. She talked about a meeting she went to and Cinch is trying to increase brand awareness. Cinch doesn't feel like the Cinch Team is getting them the results that they hoped for and they may be changing things up in the future. She did mention that the Cinch Team Members need to make sure that they are wearing Cinch Jeans and Cinch shirts whenever possible and be tagging Cinch in any photos of them wearing the brand. She also said that the NHSRA spotlights student and equine athletes in the NHSRA Times and they are asking that more students be applying for that. There is also going to be an Intermountain Rodeo in Ogden Utah in March that is open to JH & HS Rodeo members only. She said that TJ Newman will email out the rodeo information to the membership. She also mentioned that they will be changing the jerk down rule in the tie down, but the new rule won't take effect until next year.

Raegan said that there is a new patch rule coming which would affect our state finals. They didn't know the specifics so we will have to wait for the National Office to let us know the details. Laurie said that Roger Hart stepped down as the Foundation President and that there is now a \$1000 Roger Hart Scholarship. The foundation has seen an increase in donations to the scholarship program. There is a gambling law where the NHSRA Finals is going to be in that says we can't split the raffle 50/50, the payout needs to be 65/45. Someone has offered to offset the 15% loss that the Foundation will take for this payout.

State Run Rodeo:

We have to put on a state run rodeo on April 24-26 and at the last meeting it was talked about having it in Moses Lake or Toppenish. Jeff Wiersma found out after the meeting that the Toppenish Rodeo Grounds were not available that weekend. Ian heard that Coulee City was

interested in having the rodeo there so he got information to present from Coulee City and Moses Lake.

Moses Lake:

\$300/day

Cleaning Fee only for the stalls

\$20/night to park inside the fence

\$30/ to park on the grass

No horses tied overnight inside the fence

We have to find tractor etc

Coulee City:

Facility is donated

We have to provide porta potties

They want to run the cook shack

They will cover the dumpster we just have to empty trash cans at end of rodeo

They provide tractor/groomer, help sorting cattle, water truck

It was unanimous that Coulee City passed. I an email the Coulee City contact during the meeting and they are excited to have WSHSRA come there.

Brian asked for approval to get all the paperwork signed for State Finals at Kennewick for \$2500 for the weekend. Approval was given.

Reined Cow:

Alea stated that the Reined Cow is going to be at Sue Harts arena the same weekends as the cuttings. They go on Sundays at 9:00 and there will be 2 goes per day. March 22 & 29

There cutting state finals will be during the State Finals Rodeo in Kennewick.

Raffle Trailer:

Kim is going to have the trailer at the Spokane Ag Show Feb 4-6, it will also be at a horse sale that Randy is doing and Laurie said that there is a penning in Yakima that brings in lots of people. Dave said that if you want the trailer somewhere you just need to let him know cause he drives across the state twice a week and he can help shuttle the trailer around. Kim asked about auto insurance on the trailer. We want to get our own policy and not piggyback on Tom Luft any longer. TJ is going to ask Western Specialty Insurance and Kim is going to talk to her insurance agent.

Website:

At the last meeting it was decided that we need to find someone else to do our website. Stephanie talked to Jerry (the guy who does our entry site) and he isn't interested in doing it. Gema has been talking to someone who does a website for a roping club and she will reach

back out to them this week. An email was sent to the current website lady and the lady pretty much said that we can keep our domain name but once she shuts off the website we will lose all the information on our website. TJ asked if someone would be willing to go on and download all the documents so we can use them for the new website, Dave said he has a guy that can take care of it. TJ asked if we could get the website lady paid.

Volunteer positions:

We have several people wanting to step down after the end of this season, points, shooting, awards, reined cow, raffle, scholarships. Jamie Slater said that if we find a volunteer to do points that she can be training the new person this spring. TJ was asked to put it out the membership to see if anyone is interested in any of these positions. We will gather names of volunteers and bring them to the next board meeting.

Prestige:

Dave had asked Tammy before the last meeting if she could contact Prestige to see if we what we need to do to put on any senior rodeos this spring. He hasn't gotten an update but he was going to try and contact Tammy again. Brian mentioned that we could have a senior rodeo during our state finals.

Next meeting is scheduled for February 18th 2020 at 7:00 conference call

Ian made a motion to adjourn the meeting at 8:00 and Brian seconded it.

Meeting minutes taken by TJ Newman