

Full Board Meeting 3-30-2020

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| Dave Bolich | Randy Hull | Sam Buchert |
| Jake Yager | Ronee Buchert | Jess Kayser |
| Rod Mills | Lhea Mundell | Jamie Slater |
| JR Wood | Diehl Hiner | Elizabeth Bolich |
| Slone Rexin | Rashele Herman | Jim Shattuck |
| Brian Hayes | Ian Newman | Alea Tatro |
| McKensie Dale | TJ Newman | Tice Hiner |
| Jeff Wiersma | Josee Newman | Gemma Wolfenbarger |
| Anothy Popelier | Kim Berquist | Sam Buchert |
| Stephanie Downey | Sue Hart | Sarah Richey |
| Kelly Minor | Kim Dale | Karlie Richey |
| Raegen Timm | Mark Clawson | |
| Laurie Hart | Tammy Kayser | |

Decision from the ex board meeting on 3-15-2020: The executive board had a conference call last night to discuss all the restrictions our governor has implemented. As of right now we are going to postpone the reined cow and cutting (no date has been set yet). As far as the rodeo season goes, we are going to wait another two weeks and see what restrictions are still in place.

Conference call began at 7:00 pm

Spring Season:

The purpose of this meeting was to discuss what the board should do about the spring schedule with the COVID-19 outbreak and the bans of groups of people and all the social distancing guidelines the president and the governor has implemented. As of right now there is a federal mandate that restricts gatherings of more than 10 people and continues practicing social distancing.

Our first two rodeos are state run rodeos in Walla Walla and Coulee City in April. Dave suggested that we cancel the rodeos in April then we go week to week on making decisions for the rest of the season.

It was asked what we do if school is cancelled for the remainder of the school year (as of right now it is closed until April 24th). Laurie Hart says that WSHSRA is connected to the schools through OSPI guidelines so we have to follow what they are doing. She says that if schools cancel sports then we have to adhere to those same guidelines.

TJ wanted the board to know that the last date to hold State Finals for Junior High is May 28-31 and for High School it is June 19-21. She felt like they needed to know that there was the option of extending the season for the high school before they made any final decisions on cancelling the rodeos.

Rashele Hermann made a motion to cancel Walla Walla and Coulee City and not reschedule those rodeos. Brian Hayes seconded it. When it came time to vote Dave asked all those in favor to say "I", there were lots of "I's" (no count was taken). It was felt that it passed.

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The board will meet every Sunday prior to the rodeos in May to decide if we can still rodeo that weekend. We will also be changing the entry dates. If the board feels we can rodeo then entries will open on Monday and close on Wednesday the week of the rodeo. This way we can keep from having to refund any money.

Raffle Tickets:

Kim talked about how she was going to collect raffle tickets if the season was cancelled or at least unknown if it is going to cancel. Kelly Minor suggested that we have our district reps collect the money and tickets. After a bit of discussion it was decided that they new Raffle Ticket deadline is the weekend of Okanogan rodeo, May 1-3. If that rodeo gets cancelled then we will be asking the members to mail them to Kim Berquist by May 9th.

Gemma Wolfenbarger talked to a representative at Prestige and instead of the membership doing senior rodeos, they asked that we write letters to the residents instead. Tammy said that she will get addresses to where we can send the letters to and she will get the student board involved in getting letters to the residents.

Jamie Slater thanked Gemma Wolfenbarger for volunteering on doing the points and the website.

Next meeting is going to be April 20th @ 7:00

Adjourned meeting at 7:48 pm

Minutes submitted by TJ Newman