

WSHSRA FULL BOARD MEETING via Zoom

2/23/2022

Called to order at 7:06pm

In attendance: Diehl Hiner, Sue Hart, Brian Hayes, TJ Newman, Tashia Dean, Jackie Gudmundson, Scott Goodwin, Stephanie Downey, Dave Bolich, Laurie Hart, Katie Bageant, Alicia Gagne, Corynn Kayser, Brooke Richey, Katie Whetzel, Cody Riley, Chance Gartner, Alvina Whetzel, Colby Riley, Sarah Richey, Robin Nachtigal, Randy Dean, Payton Nachtigal, Libby Swiger, Jeremy Tatro, Jeff LaValley, Ava LaValley, JR Wood

***Contract bids:**

Discussion was open on contract bids.

Timer bids –

Janet O’Neil - \$800 plus shared hotel with Julie

Julie Hartz - \$800 plus shared hotel with Janet

Heather Popelier - \$525

Concerns about hiring either Janet or Julie, not both, and would one accept the job if the other was not voted on. It was mentioned that their bids were separate, so they can be voted on separately.

Roll call vote was taken – Janet 16 votes, Julie 18 votes, Heather 18 votes. Timers will be Julie and Heather.

Announcer bids –

Bull Demers - \$1600 includes set up at all perfs, meetings and awards

Judge bids –

Joel Knapp - \$1000

Shawn Sullivan - \$1000

Anthony Popelier - \$1000

Tammy Kayser brought up a point of having 3 judges, so that it takes some of the stress off of 2 judges. Joel and Shawn as head judges, and Anthony as a backup judge, possibly flagging barrels and poles.

Brian motioned to hire all 3 judges at the bid rate that they gave, Chance 2nd. PASSED

Goat Tying bids –

Gemma Wolfenbarger - \$3 per run

Dave & Christina Bolich - \$3.50 per run

Discussion was brought up about the concern of having new stock contractors for state finals.

Roll call vote was taken – Gemma 1 vote, Bolich’s 25 votes. Goats will be supplied by Bolich.

Rough Stock bids –

Joel Knapp - \$30 per gate for all JH rough stock events. No bullfighters or pick up men provided Get-A-Grip (Adam Westman) - \$5500 for ALL JH & HS rough stock. Includes 2 bullfighters, 2 pickup men and stripping chute help

Aces Wild Pro Rodeo (McMillans) - \$6500 for ALL JH & HS rough stock. Includes 2 bullfighters, 2 pickup men and stripping chute help

Roll call vote for JH rough stock – Joel 18 votes, McMillans 5 votes. Joel will supply JH rough stock. The state will cover the cost of bullfighters and pick up men.

Both Adam and Lynette were contacted and willing to adjust their bids to supply HS rough stock only.

Roll call vote for HS rough stock – Adam 2 votes, McMillans 22 votes. Aces Wild Pro Rodeo will supply HS rough stock.

Timed event bids –

Kass Kayser - \$20 per run plus hotel if possible, for breakaway, ribbon roping, tie down and team roping. Discussion about adding the hotel room. If he has help with sorting and feeding, a room will be paid for.

Joel Knapp - \$15 per run for JH chute dogging and HS steer wrestling

Tammy Kayser had concerns about the limited number of bids for timed event cattle. Diehl mentioned that Brent Palmer has pro shows, and Brett Hale chose not to bid.

***State Finals schedule –**

Thursday night - JH back number ceremony

Friday - 2 JH go rounds, minus 2nd perf barrels & poles

Friday night - HS back number ceremony and FULL general membership meeting

Saturday - JH barrels & poles go 2, HS perf 1, JH awards/national sign ups

Sunday – HS perf 2, dinner/Queen speeches

Monday – HS short go, HS awards/national sign ups

Discussion on shooting finals times. It will depend on the facility availability. Possibly Thursday. Diehl will talk to Kelli about the schedule.

Brian motioned to adopt this schedule for state finals. Chance 2nd. PASSED

***Motivational speaker at state finals** - Jackie has talked to Al Parsons, and he is interested. Jackie will talk to him about being there for the back number ceremonies. Jackie also mentioned Shane Proctor and will discuss it with him. Stephanie brought up a couple names as well. Colby Riley brought up Dougy Hall(?) out of Browning, MT. Jackie will make contacts and find a speaker.

***Treasurer's Report** – Laurie discussed our current balance and bills that have been paid. Our CD's will need to either be rolled over or pulled out and put into something else. The original funds that started the CDs cannot be spent, but the interest off of these funds can be used for scholarships. Jeff LaValley recommends moving the funds and using a management company to help us make more money on each of these. He will work with Laurie, and they will come up with a plan to make sure our money is making the most interest we can get. We have paid out about \$10,000 in scholarships, \$3,200 is still unclaimed and there's a couple thousand coming back due to students not completing courses. As of this meeting, we have paid for 24 clinics of the 34 that were voted on. We may have more than 34 kids that want to participate in clinics, and the board can up that number as needed with a vote.

Jeff motioned to approve the treasurers report, Cody Riley 2nd. PASSED

***Raffle update** - 18,000 tickets have been sent out. We will not be ordering any more due to being the so close to the cutoff date.

***Web site** – We need to update the web site. Diehl had a high school student (not a member) that showed interest in taking over the social media side of the association. There is a lot of outdated material on the web site, and we need to keep it more current and up to date. Jackie is concerned that we need to contact our current website person and discuss our concerns and see if they need help. Stephanie brought up that the student board is responsible for the social media. Jeff says we should look into a professional company to run our web site because this is the face of our organization. There was A LOT of discussion. Scott mentioned a web service who gave him a quote to keep the site up to date, clean and organized. They are about \$150 per month to post as needed. Dave mentioned taking all of the emotional and person feelings out of it and vote on if we want to step up our web site or not. Jeff mentioned that we have a lot of money, and we need to spend some to not get our nonprofit in trouble. Laurie made a motion to allow the board to reach out to web site companies and get bids and bring them back to the board for a vote. Jeff 2nd. PASSED
Proposals will be brought back to the board meeting on March 15th at 7pm. Proposals need to be sent to me by March 11th.

***New Business** –

Dave Bolich said there is a person that wants to set up a booth to sell sweatshirts at state finals. She is willing to donate state finals hats or t-shirt for the cost of a booth. The board agreed to allow her to set up.

Brian Hayes says the food vendor that has been at state finals before, wants to do it again for the weekend. The board agreed.

We need to decide on a food vendor for our state dinner. This will be discussed at the next board meeting.

Gina Goodwin wants to bring up the scholarships on the next meeting and discuss the applications and time slots at finals. She will be put on the schedule for the March 15th meeting.

Brian Hayes motioned to adjourn, Cody Riley 2nd. Meeting adjourned at 9:24pm.

Tashia Bean
2/23/2022