

WSHSRA FULL BOARD MEETING via conference call
8/13/2024

Called to order at 7:05pm by President Tygh Campbell

In attendance:

*Quorum confirmed.

***New Business –**

New President Tygh wanted to welcome everyone and make sure everyone is aware of what we have going on right now.

He wants to figure out a day of the month that everyone can meet for a quick board meeting and get everyone caught up on what's going on.

Tygh wants to make sure that there is transparency within the organization. The membership voted us into these positions, and trust that we will make good decisions for the organization. But transparency is important in that.

As far as meetings go, Tygh is wanting to incorporate Roberts Rules of Order to keep our meetings organized and on track.

Budget is another big issue that we need to go over. Jules is working on getting an actual budget together for us so that we can plan our finances of the organization better. Jules wants all budget information to her by August 18th so she can have a planned yearly budget ready by the time our rodeo season gets started.

Tygh is asking for a job description for each of the board members. Please send him a brief job description of what your responsibilities are to help do your job effectively.

Saddle sponsors and Title Sponsorship. Tygh is thinking that maybe we look for a title sponsorship.

Coulee City State Run Rodeo - Arena, tactor, implement is donated. Cook shack will be open. Cox's have outhouses, Coulee City Rodeo is taking care of dumpsters. We need to buy garbage bags. Working on getting hay donated. Ambulance is going to be on the grounds for \$600 for the weekend.

Jackie also wanted to bring up judges. Her personal opinion is that we start using some of our PRCA judges that put bids in. Tygh also spoke on this concern and there was discussion. There was discussion on judges and judging. Do we go with 2 or 3 for Coulee City. Numbers are down, but will we be about the same amount as last year? Tygh spoke up and feels that if we are going with 2 judges, then one of them needs to be a carded PRCA judge. More discussion and most everyone is in agreement with this.

Emily Cox made a motion and Stephanie Downey 2nd to have the board vote by Google doc for bids.

Lots of discussion on goats and what we should do. Tygh, Diehl motioned that the state is willing to pay the \$4.50 per run to make sure we have goats. That looks like the going rate right now for tying goats.

Emily Cox has all of the equipment from state finals. She was wanting to make sure she has everything and isn't missing anything. Poles, banners, timer box and rope box pads.

Sue – Mid Winter Meeting January 20-25, 2025 in Deadwood South Dakota.

Everyone did well at Nationals and she's looking forward to a great new year. She has made a detailed job description for her position as National Director. She wants to talk with anyone interested in taking over her position and work directly with them this year so they can see what she does. The state comes up with a list of names and that goes to the National Office for review. The full list of National Directors vote on the next High School National Director for that state. She discussed other things that the National Director does for the state and national office.

Tygh also said that the membership needs to understand that we need to handle concerns or situations within the state before it goes to the national office. Our National Director is responsible for bringing it higher up if it needs to go that far.

Treasurer – Jules – She is meeting with Mary this Saturday to get all of the treasurer stuff. She needs the meeting minutes showing that she is the new treasurer to get on the accounts. Tashia will get them sent over to her.

Michele Wood – Tygh and Michele spoke in regards to some of our coats being on back order, and what we should do. Tygh and Michele made an executive decision that the seniors coats will be mailed to them, and the rest of them will be available at Longview. All of the HS smalls are on back order, and will be shipped as soon as possible.

Jules Pyper made a motion and Tashia Dean 2nd for Michele to have up to \$2000 to spend on awards for Coulee City average/all around awards. Passed

Tygh / Jules first Tuesday of every month at 7pm we have the monthly Zoom board meeting. No discussion. Motion passed.

Julie Gray (RCH) – Longview has always had 2 goes during the Longview rodeo weekend, and the arena has been donated. It sounds like this year we may have to pay for the arenas. Julie is always open to ideas if anyone has any to help improve the RCH event and costs.

Bailey Nachtigal (Queen) – She will be sending an email to the board with the Queen contract and roles of the queen. This way the board is fully aware of the expectations.

Tashia sends the weekly email every Monday evening. If anyone has anything they want included in the weekly email, please send it to her by Sunday.

Meeting adjourned at 8:50pm

Tashia Dean – WSA/SRA Secretary