

WSHSRA MEETING via Zoom

11/5/2024

Called to order by President Tygh Campbell at 7:00pm

*Business –

Scott Wilson made a motion and Kelli Broeckel 2nd to approve the minutes from the previous meetings. Motion passed.

Treasurer – Jules Pyper – Jules had the secretaries send out projected budget. She also went over this budget line by line on the Zoom call. 23/24 season had a LOSS of \$20,400

Current bank account has \$94,156, but we have unpaid scholarships, checks that haven't been cashed, etc. With already allotted expenses that are already committed, just not used yet, we have about \$15,000 available. Savings \$142.99, CD \$76,429.88

There were a few questions in regards to the budget and Jules was able to answer those questions. A line item that was discussed was the \$500 association fee that is charged to any club that wants to put on a rodeo in either season. The raffle was also discussed in regards to the amount of tickets required vs. sold. 2023-2024 we spent \$3,616. 51 on raffle jackets and \$2,360.30 on raffle hoodies. **KATES TEXT PROPOSAL**

It's being discussed that we propose an amendment to our state rules to have everyone sell a minimum of 50 tickets instead of 25 this year to help make up for our loss of revenue. Diehl recommends if we are going to up the minimum amount of ticket sales, then we need to send it out to a membership vote via a Google form.

Scholarships have been \$50,000 scholarship budget for the last several years.

On this proposed budget, the scholarship budget will be \$15,000. There was lots of discussion and questions on this.

Stephanie Downey asked if we are still are paying someone to reconcile the books every month because it seems odd that we are down so much money and why we had not been told where the money was going. There was more discussion on this and will be addressed.

Tygh recommends that the membership reviews the budget for a week, and we have another meeting next Tuesday to get ideas form the membership and finalize the budget. Scott Wilson made a motion and JR Wood 2nd for this recommendation. Motion passed.

Jules will have more information at next months meeting in regards to the CD.

Tygh also brought up the 501 ©3 status. This will have to go through an attorney, but Tygh has a good friend that has offered to take care of this pro-bono.

HS Secretary – No new members, gave the list of random items that are either dated or have names on them that have not been claimed

JH Secretary – No new members.

Saddle Sponsorship update – We have 6-7 committed, but we need 36. Tygh is suggesting that if we don't have at least half of the saddle sponsors committed by our mid-winter meeting, we may need to "pull the plug" on awarding saddles for the 24/25 year.

Sponsor Report – Becky – We have 3 paid saddle sponsors as of today, and a total of 7 that have committed. We also have several State Finals buckle sponsors. If anyone is needing a sponsorship packet, we can get them emailed to you again, and they will be available on the state website.

Awards – Michele Wood – All National jackets have been handed out or mailed out. The small jackets are now supposedly going to available until January. All patches have also been sent out or picked up. She has a few patches that were not ordered in the original order and those will be shipped in about 3 weeks.

Silver State jackets are also on back order until January. If you ordered just patches for SSIR, they will be shipped in about 3 weeks.

Raffle – Kate McCaw – She has a lot of people that have reached out the were not able to get their tickets during fall season. She is wanting to know how to get these tickets to those kids. Recommendation is that if they were entered in the rodeos where the tickets were available, then they need to pay the postage to get their tickets. If they were not at any of the rodeos in the fall, then the state should pay the postage. Kate is also wanting to remind everyone to check postage and get a tracking number. She has several already that will not be delivered because of not enough postage on the envelope. Kate is also asking if we should get more awards and see if that will help with the raffle. It's recommended to have a list posted on the website and Facebook page.

Central Entry – Stephanie – Ribbon Roping draw partner info. Draw partners are not allowed in the ribbon roping. You must enter the ribbon roping with a partner. Even during the regular season. She wanted to confirm that we have insurance for the cutting this weekend and RCH next weekend. This was added to the Coulee City insurance as they are all state ran.

Student Board – Homecoming was great and made a lot more than they were expecting. Walla Walla time only's made a lot of money for the student board as well.

State Finals Budget report – Bucking chute sponsors have been pretty well locked in. Buckel sponsors are all local business or people. All HS state finals buckles are covered, now we will start working on the JH sponsors.

By-Laws update – Not much to report. The attorney is going to review these and get back to us as well.

National Director report – Sue – Everything is good as far as HS Rodeo goes. National mid-winter meeting is coming up and she is excited to hear about all of the sponsors.

Mid-Winter meeting – If there's people that want to attend, it will probably have to be on your own dime, due to the budget. Tygh is going to try to attend. Cori Kane asked for pricing. Last year it was \$75 per person and \$45 per youth. Hotels are \$140 per night plus tax. More details and official pricing to come, once the national office sends this information to Tashia.

Vice President – Jakie – Gorgia McCullough (past WSHSRA member) lost her brother this last weekend. If we are going to have state run rodeos in the spring, she is willing to start working on getting locations. Scott Goodwin asked if we can make a decision sooner rather than later on if we are going to allow club run rodeos for spring. Sarah Campbell spoke up and said she thinks we need to allow the established clubs to submit their bids.

JH National Director – Ryan – Not on the call

JH Vice President – Emily Cox – Nothing to report

Points – Kelsey – Points are updated and on the website with the exception of the last shooting, cutting and RCH event. She will update all of those after the RCH event next weekend. Possible firm date of all fall points will be finalized. This will be discussed further at next months meeting.

Tygh thanks everyone for joining the meeting tonight and wants to reiterate that we will have the board meeting next week to finalize the budget. Tashia will send out the Zoom link, along with the projected budget so everyone has time to review it before next week.

Adjourned at 9:22pm

Next Board meeting will be 11/12 @ 7pm to finalize the budget.

Next monthly Zoom meeting will be Tuesday 12/3 @ 7pm. The call in number will be the same as this meeting, every month until April 2025.

Tashia Dean – WSHSRA Secretary