

WSHSRA SPECIAL BOARD MEETING via Zoom
10/7/2025

Called to order by President Tygh Campbell at 7:01pm

Tashia moved to approved last months meeting minutes. Sue 2nd. Motion passed

TREASURERS REPORT – Tracy – Gave the treasurers report. She also reported that there's about \$19,000 in expired scholarships that kids have not claimed. Accountant recommends to put that into the general funds with a board vote. Teresa moved to reallocate the expired scholarship funds in the amount of \$18,978.89 to go back into the general funds. Crysti 2nd. Discussion and questions asked to make sure that those are the actual expired scholarships. This is correct. MOTION PASSED.

SECRETARY REPORTS - *Shelby – There are a couple new JH shooters that signed up and paid this week, still waiting on paperwork. **Tashia – There are 62 envelopes of contestant checks (siblings are in the same envelope) that need to be mailed out. This will get done this week.

FALL RODEO RECAP – Tygh wanted to thank JR Wood for stepping in as Vice President and getting these rodeos organized and running so smoothly. Combining the JH and HS was a great idea. The rodeo days were still right about 8 hours and the kids did great. The sign up sheet that Sara put together for Yelm worked great. We still need to get more kids involved in helping out and putting in some work at the rodeos.

RCH/CUTTING/SHOOTING – *Julie – Not on the Call, **Sydney – Cutting at Moses Lake and then Bonina for fall, ***Kelli – Targets have been ordered at about \$700 and those SHOULD get us through the year. Ephrata is \$75 per day and \$5 per round for the trap shooting. Sprague is \$5 per kid. This will probably be the same for Spring. Coulee City is donating the range and \$5 for trap targets. Tygh asked if we have to pay a specific RSO (Range Safety Officer) at each of the shoots. This is not a requirement except at Waitsburg. The National Office does not require us to have a certified RSO. At this time the states can still use the paper targets, but the electronic targets probably will be coming down the line. Kelli also recommended that the board members maybe show up at a shoot. Tygh is also asking for each of the chairmen for these events to get some kind of rough budget to Tracy so that we can have the budget put together better for next years budget.

RAFFLE – Michele got the raffle tickets issued to most of the kids at Colfax. They issued roughly 6500 tickets this weekend. She will have a spreadsheet uploaded to the website. Cori has already received requests for more tickets from kids, so she is sending those out. Michele has built a donation spreadsheet for more raffle items. So far she has received 2 ticket packets to the 2026 Ellensburg Rodeo, 2 western distressed chairs, and she is working on getting more donations. Tygh reached out to Luft to let them know that we are not going with the trailer this year and thanked them for all of their support in all the years past. There is a possibility that they will donate or heavily discount a trailer to go behind the side by side as a package deal. The incentives are also back this year with the sweatshirts and coats. 50 tickets gets a sweatshirt, 100 tickets gets a jacket, and 125 tickets gets both a sweatshirt and a jacket.

STATE FINALS – Tygh wanted to discuss state finals. Walla Walla last year donated the facility to us for the week and Charli Barron and his crew did a great job of getting the week to run smoothly. He also hosted the scholarship dinner. Tygh brought up the discussion of moving state finals or keep it at Walla Walla. Tashia asked if Walla Walla would be donated again for us, and if it would be the same contract as last year. Tygh said yes, as far as he knows everything will be the same. We do have to pay the extra insurance that is required by the fairgrounds, which is about \$1,900. Sue moved to keep state finals at Walla Walla for 2026. Scott Wilson 2nd. Motion passed. Schedule will be discussed at a later date. 2026 State Finals will be in Walla Walla memorial Day Weekend.

STUDENT BOARD – Othello barrel race and goat tying raised about \$1500, Yelm barrel race raised about \$1300, HOCO deposit was \$1168 but we don't have the receipts for expenses yet.

HOOEY JR PATRIOT QUALIFIER – Tygh discussed an email that Tashia forwarded to him in regards to the Hooley JR Patriot Qualifier. He wants Tashia to send out in a weekly email to the membership to let them know about this event and he will get more information to us next month.

SCHOLARSHIPS/SILENT AUCTION – Teresa said the Scholarship Silent Auction did great and made a little over \$3800. There was a great support of donations and a lot of bidding going on. Teresa is working on getting the scholarship packets are getting put together. She also asked how in the past the information was sent out to the seniors. Tashia will send information out, and also get a senior email list to Teresa.

MID WINTER MEETING – Student board should have enough funds in their budget to get to mid-winter meeting. Tracy said there's roughly \$6000 in the student board budget. Tygh also talked with several executive board members about going to the meeting. Tashia is flying out of Spokane and will be able to make sure the kids are on the same flight as her. And Sue, Laurie, Tygh and Charli will fly out of Pasco so any kids in that area can fly with them.

SPONSORSHIPS – Becky was not on the call but we have 4 saddle sponsors and 5 buckle sponsors so far. \$1500 bucking chute sponsors are available (10).

CENTRAL ENTRY ACH PAYOUT OPTION?? – Not yet.

HS NATIONAL DIRECTOR – Sue said the National office is getting ready for the mid winter meeting. Nebraska is building new offices for Nationals. We need to think of an auction item for the mid winter meeting. Tygh is going to talk with Cattle Barrons about donating the Pendleton Roundup package again this year.

DIRECTOR REPORTS – JR wants to discuss Spring rodeo bid forms at the next meeting.

Sue also wanted to compliment all of the rodeos this fall season. Sue was very impressed with the announcer at Colfax. Shelby has highly recommended that she puts in Spring bids.

Tracy reiterated the importance of getting the W-9's back to her ASAP because we don't want to have to file an extension again this year.

Tygh asked Tracy if she knew how much each state run rodeo made for fall. Tracy said after expenses we made roughly \$3,000-\$4,000 each rodeo.

Adjourned at 8:06pm

Next monthly BAORD meeting will be Tuesday 11/4 via Zoom @ 7pm

Tashia Dean - WSHSRA Secretary