

EXECUTIVE BOARD MEETING

DATE: February 9, 2008

TIME: 8 AM – 4 PM

PLACE: Ogden, UT

PRESENT: Boyd, Ken, Kelly, Lee, Kenny, Dave, Mike, Tony, Beverly, Ben, Sid, Gino, Bruce, Chris, Sandy, Ace, Conner, Rilee, Lyle, Doug, & Lynda

ITEMS OF BUSINESS:

1. PLANNING & STEERING COMMITTEE: Members present: Dave, Kelly, Ken, Dave, Mike, Boyd, Doug, Lee, Conner, Tony. Visitors present Brad & Karen Hodson, Wendy Winn, Shane & Lisa Frost, Cody Sisam, Kelly Nielson, Gary Maxfield, Don Harris, & Lori Pulham. - The committee met in January – Pro's and Con's of hiring a Bookkeeper. Doug went over the information that has been submitted by the Planning & Steering committee.

The committee made the following suggestions:

- a. Appoint a Treasurer from the Executive Board.
- b. Hire a Bookkeeper, that will work directly with the Treasurer and answer to the National Director and State President.
- c. Combine both the High School and Wrangler Division accounts and put them under one account. To be overseen by the bookkeeper and treasurer.
- d. Bookkeeper would keep a spreadsheet on all committees or whoever would submit a budget to operate on. Bookkeeper would monitor all budgets and give updates on all expenditures to those responsible for that particular budget.
- e. Bookkeeper would be at both state finals and handle all financial issues and matters.
- f. Would be responsible for all deposits. Secretaries would give all deposits to bookkeeper to deposit.
- g. Would see that all budgets that could, would follow a formula that is approved by Executive Board and National Director.
- h. Bookkeeper would have a financial statement per requests quarterly.
- i. Bookkeeper would use computerized checks.
- j. Bookkeeper would be responsible for own budget for office supplies etc.
- k. Bookkeeper would create a check request form available to all committee chairmen. Would not write a check without request. (This may delay some payments that don't look far enough in advance).
- l. Bookkeeper would not release a check if committee has exceeded their budget, with out approval from the Treasurer, State President, and National Director.
- m. Bookkeeper would have a pattern in place for the receiving of check requests.
- n. Bookkeeper would send a financial report, (including check numbers, whom the checks were to and all deposits and whom they were received from) at the end of each month to the Treasurer, State President, and National Director.
- o. Have someone like Clay Christensen come and put on a seminar on how the committees should set up their budgets.
- p. Committee suggested that Boyd Talbot, Kelly Anderson, Doug Sorenson, and Ken Norris get together and appoint a Treasurer.

Mike made a motion to accept the Planning and Steering Committees report, noting that this is just a starting point. Seconded by Lyle. Motion passed with 2 opposed.

2. QUEEN CONTEST COMMITTEE: Members present, Beverly, Liz, Gino, Boyd. The following items were discussed.

- a. 50/50 Raffle at state finals. This was tabled until it can be finalized.

- b. State Finals Schedule – This will be the same as last year.
- c. Horsemanship patterns will be the same.
- d. Speech topic will be the same.
- e. There will be a 1-minute time limit in the modeling portion of the contest. This will be a ground rule at state finals.
- f. The committee would like to strongly encourage all clubs that have a one day rodeo not to hold their queen contest any earlier than 4 pm on the night before.

Doug made a motion to accept this committee report, seconded by Ken. Motion passed.

3. **LIVESTOCK INSPECTION COMMITTEE:** Members present Sandy, Ben, Doug, Kenny, & Tony. Sandy asked Ben to tell how the draw for the bull riding was done at state finals. Ben stated that the contractors each put in half of the bulls. Three re-ride bulls are drawn for each round, and then they can keep featured bulls out of the draw. Discussion on timed event cattle. Keep the timed event cattle the same as it has been in the past. Have a director assigned by Executive board and student event directors meet with the contractor. Set a designated time when the stock that will be used at state finals is going to be run, so they can observe them. Suggested that all contestants know when this time will be so everyone can have the same opportunity to watch them. Kenny will be over the goats and have the contract be the same as all the other contracts, through June 2009. Lyle made motion to accept report, seconded by Kelly. Motion passed. 1 opposed.

4. **RODEO SCHEDULE COMMITTEE:** Members present Gino, Mike, Tony, Boyd. Kelly presented the new rodeo schedule, for the fall of 2008-2009. West Millard and Sanpete (in Delta) August 15 & 16 1-day rodeos. Oakers and Grantsville rodeo will be the same weekend Sept 5 & 6 each will have a 3-performance rodeo. Oakers will be held at Herriman, Grantsville will be held at the Deseret Peak Complex in Tooele. (Grantsville will hold their spring rodeo in 2008 and then will move to the fall for the 2008-2009 rodeo season) Cedar September 12 & 13 3-performance rodeo will be the only rodeo on that weekend. Sevier is working with Cedar Valley or Manila at having 2 1-day rodeos on their weekend. Tooele and Spikers will be the only single 1-day rodeo that will be held the spring of 2009. Mike a motion to accept the proposal with the changes. Seconded by Gino. Motion passed. **SPRING RODEO SCHEDULE FOR 2008 WILL BE THE SAME AS SENT OUT EXCEPT GRANTSVILLE RODEO WHICH HAS BEEN MOVED TO HERRIMAN ARENA.**

5. **PR & SPONSORSHIP COMMITTEE:** Members present Doug, Ken, Kenny, Dave, Bruce, and Ben. Nate McDonald from Intrepid Group presented what they are planning on doing for us. Month of June be dedicated for the High School Rodeo. Have been able to get more media coverage in the newspaper and TV coverage. Would like to get the results to the media in a quicker manner. Mike felt like it would be advantages to us to have wireless Internet on the grounds, even if it costs the association. Mike asked Nate if he would get the information on how they would like the result information sent to the papers, radio stations, and television stations. The media coverage is not there for the Wrangler Division; this can be included in the advertising portion from the High School Division. Nate also stated that the Truth Campaign is directed to the High School Rodeo. Ken thanked Nate for taking the time to address the committee.
 Ken was contacted by Chris Finlinson to have someone go to the Natural Resource Committee and make a presentation. Clay Christensen made the proposal; he reported back to Ken that he thought the proposal had gone well. Ben stated he was working on the Army and Toyota

sponsorships. Craig is working on the horse council getting more money to include the Wrangler Division. Lyle made a motion to accept the committee report, seconded by Ben. Motion passed.

6. JUDGES COMMITTEE: Members present Kenny, Kelly, and Dave. Lyle reported on the judge's clinic held at Clementine Farms in Lehi on January 12. Lyle stated there was a good turn out and he felt like the clinic was very successful. The judges would like a copy of the new Ground Rules so they can put them in their rulebooks. Judges asked that there be a rodeo monitor there at all times. If you are a rodeo monitor and need to leave please make sure you have someone take your place and stay for the duration of the rodeo. Judges for the High School Finals will be Doug Sorenson, Lyle Bennett, Harley Downs, Larry Sanders, and Bruce Curtis. Wrangler Division judges – Clay Sorenson, Shane Draper, Kendall Bagley, and Monty Frost with Greg Bennett as the alternate. Mike made a motion to accept this report. Seconded by Gino.
7. RULES COMMITTEE: Members present Lyle, Lee, Doug, and Kelly. Ken presented the rules that were passed at the midwinter meeting. These rules will be ground rules for the National Finals. These same rules will also be ground rules for our state finals 2008. Rulebooks will for two years starting fall of 2008. Mike made a motion to accept committee report. Seconded by Doug. Motion Passed. (See Attached list of new rules)
8. FOUNDATION COMMITTEE: Members present Doug, Geno, and Mike. Boyd turned time over to Kenny for the foundation report. The Foundation is been giving scholarships to 1st – 4th place. The Planning and Steering committee suggested that the Foundation turn this money over to be put in a different account so it can be under the umbrella of the UHSRA 501(c3). They will continue to have the basket contest they are asking all clubs to participate. They also have decided to have Crisis Fund set up to help cover any expense an injured contestant might have. They are working on having a concert and dance together on Friday night of state finals, with Charlee Jenkins. Doug made a motion to accept report, seconded by Ben. Motion passed.
9. WRANGLER DIVISION COMMITTEE: Members present Dave, Tony, and Bruce. Two rodeos will be held on Feb 16 & 17 in St. George, and their final qualifying rodeos of the year will be held on March 14 & 15 in Tooele. Utah was #4 in the Nationals in memberships last year. Kelly presented a report on the National Wrangler Division meetings that he attended. On the national level the Wrangler Division had a member of their committee assigned to set on each committee as a nonvoting member.
Safety issues that were addressed:
 - Encourage face mask be worn.
 - Plastic barrels instead of metal barrels.Premiums will rise for 2008-2009 to \$35.00 per member.
National Finals the short round will be moved to 3PM on Saturday afternoon.
 - Budget Review. – Lori presented the budget for the Wrangler Division there were no questions.
 - State Finals Assignments:
 1. SMALL ARENA DIRECTOR: Lee Caldwell
 2. LARGE ARENA DIRECTOR: Tony Cannon
 3. DIRECTORS: Mike Brown, Sandy Hoffman, Tony Cannon, Kenny Norris, Doug Sorenson, Chris Walker, and Sid Hadley

4. OTHER ARENA HELP: Wrangler qualifying rodeo committees.
 5. ROUGH STOCK – O’Driscoll
 6. SECRETARIES & TIMES: Assigned by Lori Pulham
 7. TIMED EVENT STOCK – Zane Dansie
 8. GOATS – Billy Richards.
 9. STALLS – Assigned by Lori Pulham
 10. CAMPING: Tony & Cindy Cannon - suggested that camping be \$20.00 and must have payment in 2 weeks prior to the finals.
 11. ANNOUNCERS: Jason Kelly & Van Kelly.
 12. JUDGES – Assigned by Judges Committee
- a. AWARDS – Chris presented why the awards committee went the way they did for the awards for the Wrangler Division. The buckle proposal was presented that was received from Gist. The awards package for the Wrangler Division will be as follows – Saddles for the All-around – buckles for the reserve all-around – buckles for the rookies, buckles for 1st-4th place, and plaques for the top 4 places in each event in each round. .
 - b. PLANNING & STEERING COMMITTEE – Dave went over these issues that were talked about earlier. Soft money should not be relied on for awards. Working on get some money to help with travel to the National Finals.
 - c. FUTURE PLANS FOR THE WRANGLER DIVISION:
 1. Still under the committee structure until the National’s makes changes.
 2. Work on increasing membership
 3. Work on increasing the amount of qualifying rodeos.

10. YOUTH ADVISORY/CONTESTANT ENTERTAINMENT: Members present Lee, Chris, Sandy, Ace, Conner, and Rylee. Committee felt like the Cowboy Prom was a success by holding it during the ST. George series.

- a. All Academic Team the entry form (See Attached)
- b. Tough Enough To Wear Pink. Tabled until State Finals.
- c. Dances – decided to hold a dance and concert on Friday night for the contestants and parents. Chaperones will be assigned for all the dances.
- d. Grand Entries – Wednesday night-Club night – Ace will send out information on this to the clubs. Thursday night – Senior night – Rylee will be over this. Friday Night – Special Kids Rodeo night – Mike will be over this grand entry. Saturday night – Patriotic Night – Conner will be over this.
- e. Special Kids rodeo – Friday –4PM
- f. Working on a Volleyball tournament on Wednesday & Thursday afternoon
- g. Working on shooting competition.

Chris made a motion to accept the committee report, Seconded by Sandy. Motion passed.

11. STATE FINALS ASSIGNMENTS HIGH SCHOOL DIVISION:

- a. LARGE ARENA
 1. ARENA DIRECTOR – Kelly Anderson
 2. DIRECTORS – Ben German, Dave Henry, Bruce Pulham, Gino Schena, Lee Caldwell, and Lyle Bennett
 3. JUDGES – Assigned by Judges Committee
 4. SECRETARY & TIMERS – Assigned by Lynda Norris
- b. SMALL ARENA
 1. ARENA DIRECTOR – Mike Brown

2. DIRECTORS – Sandy Hoffman, Tony Cannon, Kenny Norris, Doug Sorenson, Chris Walker, Sid Hadley
 3. JUDGES – Assigned by Judges Committee
 4. SECRETARY & TIMERS – Assigned by Lynda Norris
 5. ANNOUNCERS – Brent Kelly, Jason Kelly, & Darrell Christensen.
- c. CAMPING - Tony & Cindy Cannon
- d. TRADE SHOW – Kenny Norris

12. MONITORS FOR SPRING RODEOS:

- a. Spikers - Sandy Hoffman – Sid Hadley
- b. Tooele FN – Boyd Talbot SMS – Mike Brown SN – Chris Walker
- c. Grantsville FN – Lyle Bennett SMS – Chris Walker SN – Mike Brown
- d. Carbon FN – Lyle Bennett SMS – Chris Walker SN – Kelly Anderson
- e. Emery FN – Boyd Talbot SMS – Mike Brown SN – Tony Cannon
- f. Bridgerland FN – Ben German SMS – Sandy Hoffman SN – Ben German
- g. Bear River FN - Sid Hadley SMS – Kenny Norris SN – Chris Walker
- h. Lehi FN - Bruce Pulham SMS – Boyd Talbot FN - Lee Caldwell
- i. Double D FN – Ben German SMS – Lyle Bennett SN – Ben German
- j. SUC FN – Ben German SN – Ben German SMS - Ben German
- k. Juab FN - Doug Sorenson SMS – Mike Brown SN – Gino Schena
- l. Wasatch FN - Kelly Anderson SMS – Chris Walker SN – Tony Cannon
- m. Morgan FN – Dave Henry SMS – Dave Henry SN – Dave Henry
- n. So Summit Boyd Talbot

IF ANY DIRECTOR CANNOT MONITOR AT THE TIME SCHEDULED PLEASE LET THE STATE SECRETARY NOW AND WE WILL TRY AND GET SOMEONE ELSE TO MONITOR.

NEW BUSINESS:

1. New Club – Granite Institute – Lynda contacted everyone by phone and the majority approved this new club.

Meeting adjourned at 4 PM