

EXECUTIVE BOARD MEETING

DATE: May 2, 2008

TIME: 9:30 PM

PLACE: Farmington

PRESENT: Boyd Talbot, Dave Henry, Lyle Bennett, Tony Cannon, Lee Caldwell, Ken Norris, Craig Johnson, Sid Hadley, Chris Walker, Kelly Anderson, Bruce Pulham, Conner Atkin, and Lynda Norris

ITEMS OF BUSINESS:

1. Boyd turned some time over to Kelly to report on the appointment of the bookkeeper. There were 5 applications turned. The treasurer and committee were reviewed all the applications. Nancy Stewart was selected for the position. Kelly read the letter from Nancy that she had accepted the position. She will start immediately. Clay Christensen has accepted the position of treasurer. He recommends having a financial committee to help over see the finances. Craig made a motion to accept Nancy as the bookkeeper, seconded by Gino, motion passed unanimously.
2. Discussion on the central entry and getting corrections made by the deadline. All corrections must be made by 9 AM the Thursday preceding the rodeo. The position draw goes to the web page on the Friday preceding the rodeo. All contestants are asked to please check the web site. If there is a mistake and a correction was not made, the contestant must contact their secretary and let her know so she can contact the state secretary and have it corrected. No corrections will be made after the end of business on the Friday preceding the rodeo. Contestants will just be drawn from the rodeo. If there are any changes to the draw, these must be done by the judges. The secretaries can no longer do make any changes.
3. The owner (Don Harris) of the Happy Trails has trademarked the state logo. He will return it to us, but will not allow us to let anyone use it for profit. On April 7, 2008 the state association applied to have the logo trademarked with the federal trademark. This process could take 6 months or long, but when it comes through Don will no longer own our trademark. Discussion on the contract that we have at the finals with the Total Cowboy. A committee was appointed to meet with the owner of the Total Cowboy and Happy Trails and try to come up with a solution for state finals this year. The committee is to report back to the Executive Board on their decision.
4. Meeting adjourned at 10:30 PM