

GENERAL MEETING

DATE: February 9, 2008

TIME: 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

ROLL CALL: Bear River, Beaver, Bridgerland, Double D, Emery, Grantsville, Juab, Lehi, Oakers/Bingham, Sevier, So Summit, Spikers, SUC, Uintah Basin, Wasatch, West Millard, Morgan Tooele

ITEMS OF BUSINESS:

1. REPORT ON NATIONAL MID WINTER MEETING: See Attached
 - a. Ace and Rylee reported on the meetings they attended felt like it was a worthwhile for them to go to the National Mid-winter meeting. Ken & Kelly also reported on the meetings they attended.
 - b. Safety issue – encourage helmets for bull riders.
 - c. Wrangler All-star team the eight graders can be on the Wrangler Division All-star
 - d. Dress Code. A letter will be forth coming from the National Office to reinforce the dress code rules. Grantsville requested that the clubs holding the rodeos identify the area where the contestant must be in western attire. Discussion followed. More information will be sent on this as it has been finalized.
2. PLANNING & STEERING COMMITTEE – The committees report was accepted at the Executive Board Meeting indicating that a member of the board would be appointed to be the Treasurer and a bookkeeper would be hired that will report to the Treasurer, State President, and National Director.
3. RODEO SCHEDULE COMMITTEE: Kelly presented the changes to the rodeo schedules. The spring rodeo schedule for 2008 will be the same with the exception of the Grantsville rodeo will be held at the Herriman Arena instead of the Grantsville. The changes to the fall schedule 2008 – 2009 is as follows:
 - a. West Millard & Sanpete will be August 15 & 16 - 2 one day rodeos in Delta.
 - b. Grantsville will move to the fall (2008-2009 rodeo season) and they will be the same weekend as Oakers/Bingham. The Grantsville rodeo will be held at the Deseret Peak Complex in Tooele. Cedar will be Sept 12 & 13 a 3 performance rodeo the only one that weekend. Sevier is still working Cedar Valley or Manila to have 2 one day rodeos on their weekend.
4. QUEEN CONTEST COMMITTEE: The modeling will be limited to one minute. This will be a ground rule for State Finals 2008. The committee would like to strongly encourage all clubs that have a one-day rodeo not to hold their queen contest before 4 PM the night before.
5. JUDGES COMMITTEE: The judges for the High School Division state finals are, Bruce Curtis, Larry Sanders, Harley Downs, Lyle Bennett and Doug Sorenson. The judges for the Wrangler Division state finals are Clay Sorenson, Shane Draper, Kendall Bagley, and Monty Frost with Greg Bennett as the alternate.
6. YOUTH ADVISORY/CONTESTANT ENTERTAINMENT - Events will be basically the same as in the past. Asking for any resources to help with getting more contestants for the Special Kids Rodeo. Trying to put a volleyball tournament together for Wednesday or Thursday afternoon. Have a Charlee Jenkins Concert along with a dance on Friday night.

7. AWARDS - High Division Awards – will be the same as they have been in the past with the exception the go-round awards will Concho Medallions instead of plaques. Wrangler Division will have all-around saddles, buckles for reserve all-around and rookies, and buckles for the top 4 places in each event, with plaques for the top 4 places in each go round.

ALL-ACADEMIC TEAM. Secretaries make sure your seniors are aware of this. They must have a 3.5 accumulative average as reflected on transcript of High School Credits.
(APPLICATION ATTACHED)

8. FOUNDATION: The Foundation is again asking for your help with their Basket Contest. They would like every club to donate. These will the same as in the past.

NEW BUSINESS:

1. Jackpot Fees – Did not receive enough information from the clubs on this. Was tabled until state finals when more information has been collected.
 2. Secretary & Timers Clinic – It was suggested that when you get your secretary and timers for the rodeos to make sure they are competent. We will work with the judges committee to get information for each secretary and timer to have prior to the rodeos they will be working.
9. Meeting Adjourned at 5:15 PM