



January 22, 2014

## WSHSRA Board meeting

### In Attendance:

Attendees: Courtney, Molly, Chris, Logan Shane, Mattie, Dave B, Mark B, Steve V, Jeff Wiersma, Bailey, Doug N, Rod Mills, Roni, Kevin

Approved Last Meeting minutes: Steve Vessey motion to approve; Dave Bolich 2nd; Unanimous in favor;

1. Treasurer Report: Main Account: \$18,376; NWJRF/Fundraiser: \$9,234; Savings: \$7,431; CD1: \$25,386; CD2: \$42,648
  - a. Molly noted we are significantly ahead of last year at this time (~\$12K last year versus ~\$28K);
  - b. Molly also noted we received an \$1,100 sponsor donation from Pape Machinery per Mattie Jo's sponsor letter; Huge Thank You to Pape for supporting WSHSRA;
2. Approved State Finals at Kennewick, WA per estimated budget attached; 3 No votes (Courtney, Molly, Dave B); 11 Yes votes (remainder of attendees sans shane above);
  - a. Discussed beginning to plan details next board meeting(s);
3. Cutting Schedule: Reviewed & approved schedule per Sandy White's email; Jeff motioned; Molly 2nd; Unanimous approved;
  - a. Jeff noted that they are working to finalize State Finals cuttings in Eltopia; should be finalized in next couple of weeks;
  - b. Note that arenas are being donated: Sartin and Eltopia;
  - c. Note that cattle is being donated (Jeff Wiersma);
  - d. These donations are a huge benefit to the club and cover the cutting major costs; we need to add these sponsors to our list;
4. White Swan: Approved schedule as noted in agenda with the caveats as noted below. Steve Vessey motioned; Rod Mills 2nd; Unanimous in favor;
  - a. Wheeler donation (TBD) for HS fund raiser; Chris is coordinating with Wheelers to finalize planning for this event;
  - b. Schedule for JH Sat 9am; Sunday 4pm or ASAP following HS rodeo
  - c. There will be no charge to JH for the arena, but JH to cover all rodeo expenses (stock, judges/timer; announcer; insurance, etc)
  - d. JH must provide separate stock (extra numbers by stock contractor to meet JH requirements; not to be roped by JH and HS; separate HS and JH stock); no additional costs to JH since numbers are per gate;
  - e. HS Friday night fund raiser; targeting Barrel Race/Pole bending - Molly/Roni to lead facilitating;
  - f. Saturday Night Pig Roast & Potluck; Open to HS/JH;
5. Roy Rose volunteered to chair/lead updating the WSHSRA Approved Judges/Timers/Pickup men lists;
6. Feb face-to-face - Agreed to forgo face to face meeting in February in favor of continuing conference calls/planning; agree to schedule multiple calls if required to minimize expense and time of traveling during busy winter months; Key future agenda items to finalize:
  - a. Approve budget (including state finals and year end awards);
  - b. 2013/14 State Finals detailed planning
  - c. Senior Scholarships - targeting packages to be out by 3/1; Molly noted that independent scholarship judges volunteered to support us again this year;
  - d. 2014 Fall Schedule planning

Respectfully Submitted by Shane Johnson