



September 11, 2013
WSHSRA Board meeting

In Attendance:

Board Members: Sue H, Shane J, Chris S, Roni H-D, Logan S, Stephanie H, Roy R, Doug N, Kevin D, Jeff W, Doug B, Steve V, Kim D

President Shane Johnson called the meeting to order at 8:03 pm

Approve Minutes from

- **September 7, 2013**

Kevin D. made the motion to approve minutes as emailed with amended changes to initials to identify board members when voting.

Roy R. seconded the motion.

Yay-CS, RHD, RR, DN, KeD, JW, DoB, SV, KiD, LS, SH (11)

Against-(0) Abstained-(0) **Motion Passed**

Treasurers Report: Molly Dieter
No treasures report

Wiley City State Ran Rodeo-Chris Siebert updates

- **Contractor Selection (motion)**

Chris updated the board that he received the following bids from stock contractors.

He also communicated to the board that he made 3 attempts to get a hold of P. Moyer at 2 different phone numbers and left messages to contact him if he was interested in bidding our rodeo and he never responded. He also contacted Gene to clarify if he really meant \$1600 for Pick up men and Bull fighters. According to the message left by Gene those numbers were correct.

- 1) Rough Stock
Gold Buckle
30.00 per gate per day
125.00 per Pick up Men and Bull Fighters total per day 500.00
150.00 for fuel
- 2) Rough Stock
Gene Hedden
1000.00 for all Rough Stock
1600.00 for Pick up Men and Bull Fighters

Roy Rose made a motion to accept Gold Buckles bid for Rough Stock contractor for Wiley City
Doug N. seconded the motion

Yay-CS, RHD, RR, DN, KeD, JW, DoB, SV, KiD, LS, SH (11)

Against-(0) Abstained-(0) **Motion Passed**

TIMED EVENT STOCK

- 1) Timed Event
Stick Horse Ranch
15.00 per Run and They supply help and trailer cattle back to the roping end from catch pen
- 2) Timed Event
Brent Palmer
12.00 per Run and He will donate 150.00 back to WSHSRA
- 3) Timed Event
Gene Hedden
12.00 per Run

The board discussed the 2 stock contractors and believed that they both had good even stock. The breakdown in cost difference was:

Palmer-612\$ cheaper based upon estimated runs, \$762 total savings including the 150\$ donation
Stick Horse-3\$ more per run, but includes all help in timed events, and moving stock w/trailer

**Steve V made the motion to approve Stick Horse for as our timed event Stock Contractor
Kim D seconded the motion**

**Yay-LS, RR, DN, KD, SH, SV (6)
Against-CS, RHD, KD, JW, DB (5) Abstained (0) Motion Passed**

Other Business:

Rough Stock Director Vacancy-Roy G. resigned his position as rough stock director effective September 8, 2013
Shane said that Doug B. is interested in the position.

**Chris S. made the motion to nominate Doug B. as the 2013-2014 Rough Stock Adult director
Kevin D seconded the motion**

**Yay-CS, RHD, RR, DN, KeD, JW, DoB, SV, KiD, LS, SH (11)
Against-(0) Abstained-(0) Motion Passed**

National Director Update:

Minute's clarification-Sue contacted the NHSRA and was told that the minutes do not have to be read out prior to approving them. The expectation is that everyone will review the minutes once emailed out to the membership. If there are any questions or changes that need to be made they can bring it forward when approving.

Kennewick Jackpot-this is an approved NHSRA activity and is legal

Rodeo Arena Director-has the authority to make decisions regarding the health and safety of their rodeo. This is not a gray area; he/she can change events as needed.

Meeting adjourned at 8:52 pm

Minutes respectfully submitted by: Roni Holder-Diefenbach ☺