



2013 Board Meeting July 30. 2013

President Shane Johnson called this meeting to order

- 1) Treasurers Report (as of 7/19)
 - a. \$11,829 in Checking
 - i. \$7,000 for scholarships
 - ii. \$2,000 for carry over for 2013-2014 Schedule
 - iii. Outstanding invoices – National Shirts; Account for taxes, Misc
 - b. \$12,418.55 in Savings
Noted reported numbers from Debbi; Molly still working to connect with Debbi to get treasurer handoff; will target having updated report by end of August.
- 2) Fall Schedule
 - a. Need to review and vote on fall schedule.
 - i. September
 1. 7th – Ellensburg - *Approved*
 2. 14th – Roy (in conjunction with NWJRA finals) - *Approved*
 3. 21st – Kennewick - *Approved*
 4. 28th – NWJRF Ellensburg – *Noted: WHSRA Activity*
 - ii. October
 1. 5th – Open (ProWest Finals Coeur d’Alene) – *State Run Rode in Wiley City - Approved*
 2. 12th – Clayton – *Requested to move to spring as this is getting late in the fall and concerns about pass conditions;*

STOCK-The Board agreed that the timed event directors-Brad, Roy G, Corey H and Leanne will contact each rodeo committee to talk with them regarding the importance of providing an even pen of stock at our rodeos. This is not to dictate or force rodeo committees to only choose certain contractors but to provide awareness to our membership that we are addressing this issue and also educating the committees and contractors’ regarding what is in the rulebook and what meets the criteria for acceptable stock. We also understand that not every pen is going to be perfect as this is the sport of Rodeo ☺ But the more information shared, the better our rodeos will be.

No Shooting or Cuttings in the fall will be in conjunction with the tentative spring rodeo schedule.

- b. Les Schwab Posters
- 3) NWJRF Update (Dave Paul)
 - a. Getting a ton of interest; likely going to have very large attendance....
 - i. Calls from all over;
 - ii. Competitor News article;
 - b. Flyer/Entry/Sponsorship Form attached... please pass the word!

- c. Rodeo Planning
 - i. Grounds, EMT, etc
 - ii. Clinics/Rascal Rodeo
 - iii. BBQ/Slide Show – Need volunteer to help organize
 - iv. Rodeo
 - 1. Two Arenas (possible little people separate rodeo);
 - a. Poles, Cal Stake, Goats, Breakaway, Tie-Down, Steer Daubing – Small Arena
 - b. Rough Stock, Barrels, Team Roping, Steer Wrestling – Large Arena
 - 2. Need lots of help: timers, judges, callers, gates, event leads, etc.
 - v. Awards:
 - 1. Todd Sloan Saddle Coupons – 8 total, boys and girls per age division; little people trophy
 - 2. Hyo Buckles
 - 3. Reserve
<image004.png>
 - 4. Reserve & 1st -6th - Similar look at feel to logo/buckle
 - a. Tripping Collar, Belt Bridle, Bronc halter, Tie Down, Cuffs, Crosses
 - b. Would like to get to 10th placing... budget only now to 6th.
 - 5. Opened new account under WHSRA for NWJRF accounting; will run all books for this activity through this account;
 - a. Deposited ~\$4000 from Columbia River Circuits
 - b. Expecting another \$1,500 committed
 - c. Request to transfer \$4,000 from savings as additional seed money to get award down payments going
Approved to transfer up to \$4000 right now they only need \$1,500 to new account as seed money to awards ordered;
Planning and awards are per the budget proposed;

4) Cutting Points

- a. Two options for how we want to handle cutting points (see cut and paste of rules below):
 - i. Have cuttings at EVERY HS rodeo (and count all points for all around just like every other event) or;
 - ii. Have optional cuttings following the optional rules below (and only count the points earned at the cutting finals for all around). Optional cuttings means you just have to have at least three cuttings ahead of state finals but they won't necessary coincide with all the regular rodeos.
- b. The form (as follows) has to be filled in and sent before any rodeos are approved on a year to year basis.
Moted and approved to follow option #2 rules below.

Meeting Adjourned

Minutes provided by Shane & Roni-