



November 26, 2013
WSHSRA Board meeting

In Attendance:

Board Members: Sue H, Shane J, Chris S, Roni H-D, Molly D, Mattie Jo J, Courtney D, Logan S, Bailey N, Roy R, Doug N, Kevin D, Dave B, Jeff W, Doug B, Steve V, Kim D, Mark M

Guests/Adult Directors

Dayna C, Brad W, Mark B

President Shane Johnson called the meeting to order at 7:03 pm

Approve Minutes from

- September 11, 2013

Roy R. made the motion to approve minutes as emailed

Jeff W. seconded the motion.

Yay-SH, CS, RHD, MD, MJJ, CD, LS, BN, RR, DN, KeD, DaB, JW, DoB, SV, KiD, MM, (17)

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

Treasurers Report: Molly Dieter

See Attached Report

Account Summary-

HS Checking account- \$27,651.00

HS Savings account- \$ 7,420.73

NWJH Finals account- \$ 9,556.00

Spring Schedule-Shane

- March 29-Shooting, Littlerock Sportsman Club Gun Range
- April 19-White Swan State ran rodeo
- April 25-Shooting (Goldendale Seibert residence)
- April 26-Goldendale
- May 2-Shooting (Okanogan Gun Club)
- May 3-Omak
- May 10-Clayton
- May 17-off

Steve V. made the motion to approve the 2014 Spring HS Rodeo Schedule

Roy R. seconded the motion

Yay-SH, CS, RHD, MD, MJJ, CD, LS, BN, RR, DN, KeD, DaB, JW, DoB, SV, KiD, MM, (17)

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

State Finals Discussion

Shane, Chris and Steve had a conversation with Rich W. at the Kennewick rodeo and he was interested in presenting a bid (attached) for the HS Rodeo State Finals. This would include the grounds, facility, stalls

and Bldgs. The board is interested in looking at other facilities and not just Ellensburg as the only option. There was a consensus that we would not move forward with making a decision until we received more information from other locations that might be interested in putting in a bid for State Finals. Some of those are:

- Goldendale
- Moses Lake
- Ellensburg
- Othello
- Coulee City
- Waterville

It is very important to the board that we give everyone the option to bid, and that the location have a place for the kids to visit, have their cowboy prom, and that it be reasonably priced. Board members in each of those respective areas will provide the information on budget and cost to Chris by January 6th so we can finalize our State Finals Schedule.

Combined JH/HS State Finals?

Shane brought up that he had been asked to present the possibility of combining the JH and HS State Finals events. The board had some very good discussion regarding this and weighed the pros and cons of moving forward with this and decided to not pursue this discussion further at this time.

Annual Budget

Shane and Molly presented the draft annual budget. We discussed having a goal to start the next fiscal year with 12,000.00 in our bank account. There was many unknowns at this time, and until we finalize the decision regarding state finals we cannot approve our 2014 Annual budget. So we will meet again in January and approve it. In the meantime Shane and Molly will work together to look at Awards budget, Mark B is working on communicating with the membership to make sure that everyone is selling their raffle tickets, and getting sponsorships so that we have the funds coming in to pay for awards.

National Director Fees

Shane presented that Sue H are national director receives a stipend to attend the National Events for the WSHSRA. She has an upcoming meeting and needs the funds to cover her expenses.

Molly D. made the motion to pay Sue H her stipend to cover her National Director Expenses in the amount of \$4,500.00

Doug B, seconded the motion

Yay-SH, CS, RHD, MD, MJJ, CD, LS, BN, RR, DN, KeD, DaB, JW, DoB, SV, KiD, MM, (17)

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

Queen Fees

Molly presented that she had been contacted by the Malones and Nachtigals concerning payment for attending the 2013 Silver State Rodeo and the NHR Finals as WSHSRA Queen and 1st runner up. She had looked and there was nothing in the minutes from the previous board approving this, so she brought it forward for a motion to be made to pay these families and Thank them for representing our state at these events.

Molly made the motion to approve the \$500.00 made payable to Bailey N. WSHSRA Queen and \$250.00 to 1st runner up Melea M. for attending the NHR Finals and Silver State events on behalf of the WSHSRA in 2013.

Mark M. Seconded the motion

Yay-SH, CS, RHD, MD, MJJ, CD, LS, BN, RR, DN, KeD, DaB, JW, DoB, SV, KiD, MM, (17)

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

Fundraising:

There was discussion regarding different fundraising ideas

- Jackpots at state ran rodeos
- Potential competition for \$\$ raised
- Team Roping at White Swan
- Winter Get together

Mark B. shared that he mailed 14 packets of raffle tickets to members who had not picked them up. He also handed out 96 packets at the Wiley City rodeo.

National Director Update:

Sue is going to contact the National office and get clarification regarding the following rules:

- Ground Rules
- Time limit to enter arena

Meeting adjourned at 8:34 pm

Minutes respectfully submitted by: Roni Holder-Diefenbach ☺