



WSHSRA
12-3-2016
Board Meeting

Present: Rocky Billings, Kim Berquist, Sue Hart, Jess Kayser, JJ Furlong, TJ Newman, Clay Barry, Cassie Kayser, Ally Billings, Carrie Stewart, JJ Furlong, Mollee Gray, Roy Garland, Brian Hayes, Wayne Rexin, Glenda Meek, Chris Siebert, Laura Lee Barry, Darren Schmoker, Val Marker

Meeting called to order at 1:15pm. Meeting minutes from 8-18-16 were approved.

Treasurer's Report:

Checking: \$18,036.04
Savings: \$10,027.94
Scholarship: \$6,590.46
NWJRF: \$9,000.63
CD#1: 25,996.13
CD#2: 43,673.27

Mid-Winter Meeting

The student board would like to request 400/student to attend the Mid-Winter meeting in Phoenix. The board voted prior to the meeting to award this money to the student board as plane tickets needed to be purchased and hotel accommodations made.

Spring Schedule:

Bids were submitted by the following committees:

1. BRSJ Rodeo Club
Grandview, WA
April 15-16, 2017
2. State Run
Location, TBD
April 22-23, 2017
3. OVRC
Omak, WA
May 5-6-7, 2017
4. Goldendale Rodeo Club
Goldendale, WA
May 19-20-21, 2017
5. State Finals
Kennewick, WA
May 26-27-28, 2017

A motion to approve the spring schedule was made by Rocky and 2nd by Roy. Motion Passed.

JJ Mentioned committees should go to the website to use the fillable approval form in the future.

Reining Cow Horse:

A motion was made by JJ and 2nd by Brian to approve the Reining Cow Horse Schedule as follows:

March 17-19 in Eugene, OR

April 28-30 in Lynden, WA

Motion Passed.

Cutting

A motion was made by JJ and 2nd by TJ to approve the Cutting Schedule as follows:

A clinic/qualifier on April 1-2 (3 go's) at Sue Hart's place.

A qualifier on April 8 or 9

State: Sunday May 14th in Sunnyside.

Motion passed.

Discussion about possibly combining state cutting with reining cow horse depending on cattle.

Raffle

Scholarship fund: 10,000

Raffle could bring in 50,000

Raffle tickets will be due to at the April 22nd rodeo. The budget for the raffle was set at 2500.00. Harley Davis has been in contact with Kim regarding the donation of a tailgate traeger. Kim mentioned the website needs to be updated to reflect the most current sponsors. People have inquired about donating but want to make sure they get recognition in doing so.

Scholarships

If anyone is having issues with their foundation scholarships they should call Roger or Sue Hart for assistance.

Scholarships should come out via email and on the website within the next several weeks.

Cinch Vests:

Sue would like to purchase new vests for our association from the National Office, she would like the Arena director, Judges, flagger and event directors to have them. The vests are \$13 each. JJ motioned to approve the purchase of new vests, Brian 2nd. Motion passed.

Bennie:

The board discussed all Bennie has done for our association and many others; as a friend, volunteer and mentor to kids of all ages. Roy made a motion to donate \$500 to Bennie from the WSHSRA, JJ 2nd. Motion Passed.

Taxes:

JJ reported our taxes should be finalized soon. The CD's expire in March, we could use some of that money for awards and go with a lower amount. Discussion followed about having more awards throughout the year for state run rodeos rather than just year-end awards.

Roy mentioned that Gene Hedden and Ross Morrow would like to be considered as stock contractors.

Meeting adjourned at 2:25PM

Minutes respectfully submitted by Valerie Marker