

WSHSRA – Board of Director’s Meeting
August 8th, 2012 at 7:30 PM

Conference Dial-in Number: (213) 417-9250

Participant Access Code: 537616#

Host Access Code: 537616*

- Welcome and Introductions

National Director: Sue Hart
President: Dave Paul
Vice President: Jeff Wiersma
State Secretary: Julie McCall
Treasurer: Debby Easterday

Adult Board: Rod Mills (2013); Mitch Dimke (2014); Shane Johnson (2015); Dave Paul(2013); Roy Rose (2015); Dave Bolich (2015); Bud Streeter(2013); Jeff Wiersma(2014); Carl van der Merwe(2015); Roy Garland(2013); Stephanie Hale (2014); Steve Vessey(2015); Clyde Reeves (2014); Mark Malone; Vacant; Chris Siebert (2015); Margaret Reeves (2014)

Student Board (3 Votes): Robyn van der Merwe; Hayden McCall; Shaina Johnson; and Kiley Streeter

Those highlighted attended the meeting.

- Protocol – The organization is essentially run by the above members. That said, it is imperative the board operates smoothly and in the best interests of the kids. ALL MEETINGS – all board members need to be treated with dignity and respect. No exceptions.
 - Votes will be taken if we have a quorum of board members. Need 12 board members attending a meeting to hold a vote. Action will be approved if more than 50 percent of board members vote yeh. Disapproved if more than 50 percent vote ney.
- 2012/2013 Rodeo Schedule – Information purposes

High School

Fall Season

Sept 8-9th Rochester (by Yelm)
Sept 15-16th Wiley City (State Run)
Sept 29-30th Coulee City
Oct 6-7th - Clayton
Memorial Day – State Finals (TBD)

Spring Season

April 13-14 – Othello (State Run)
April 20-21 – Toppenish (State Run)
May 4-5 - Goldendale
May 11-12th - Omak

Junior High

Fall

Rochester September 7,8
Coulee City September 28,29

Spring

Othello April 12,13
Goldendale May 4,5
State Finals May 18,19 Location TBD

Cutting

September 14th in Ellensburg
September 22nd in Sunnyside (Pete Sartins)
Spring (To discuss)

Shooting

Coulee City Gun Club - Friday Sept 28th

Light Rifle will start at **12:00pm (this is a new start time)**

Trap will start at 1pm

Goldendale (Siebert's residence) May 3rd Friday

Light Rifle at **12:00pm**

Trap at 1pm

Omak Gun Club - May 10th Friday

Light Rifle will start at **12:00pm**

Trap at 1pm

All Light Rifle Guns will be weighed in accordance with National Rules and all ammo will be checked at each shoot. Any questions please call Steve Vessey at 360-239-5642. You must shoot at 2 shoots in order to be eligible for Nationals.

We need to get all the information in and published on our website and the Competitor – entry details.

- Do we want to change the 75% rule of rodeos to count since we shortened the schedule? If we don't, only the 12 best rodeos count going into finals. **Action Item:** It was decided that we needed to see what authority the board had to change the standing rules at times other than the annual meeting.

Any proposed rule changes must be submitted in writing through the regional director(s) elected in the respective region the proposal is coming from. This must be done at least 45 days prior to the Annual Meeting. The proposed changes should be as detailed as possible (this is not to affect changes in the NHSRA rule book). All rule changes will be provided to the general membership for information and discussion within 30 days of the Annual Meeting. The region submitting the rule proposal should elect one of the regional directors to present the proposed change at the annual meeting and we will follow parliamentary procedures to for discussion/questions and vote. Only members in good standings can vote. Ballots will be prepared ahead of time and provided to members in good standings at the meeting. The ballot will contain all the rule proposals with a place to vote. The Association Secretary will tally the results and the executive committee will post the results before the meeting closes.

11. State Finals Points: Rodeos will be capped at 20 per year. (10 weekends) Members take points from 75% of total rodeos, always rounding up (Example: 18 rodeos x .75=13.5 / 14 best rodeos count toward State Finals)

According to the rules, this would have to be done at the annual meeting.

- Location for State Finals – Do we want to have a committee scope out possible locations?

We decided to stick with Ellensburg for our State Finals for 2012.

- State Run Rodeos – we have 3 this year.

Sept 15-16th	Wiley City State Run High School Rodeo
Location	Wiley City Rodeo Grounds, Wiley Road, Wiley City, WA 98901
Entry Date	Tuesday: September 4 th , 2012 6:00-9:00 AM 6:00-9:00 PM
Call Back	Thursday: September 6 th , 2012 7:00-9:00 PM
Saturday Performance	12:00 PM
Sunday Performance	9:00 AM
Stalls	No
RV Hookups	No
Motels	
Rodeo Secretary	Julie McCall 509-679-6172 *Central Entry to enter*
Other	State Run Rodeo as fund raiser - members are required to help

- Stock for State Run Rodeos – Jeff and Ross
 - Kelly (Gold Buckle Rodeo) has expressed to Chris S that he is interested in supplying all the stock for the rodeo timed event as well as the rough stock minus the goats.
 - Some have asked if we should put out for bids.
- Announcer and Church for Wiley City – Niel Nelson
- Judges
- Timers: Whitney Kelly and
- 50/50 raffles to be held at all State Run Rodeos.
- Cinch Team – **to be determined. Julie is working on this.**
- Shooting - Need to discuss how this year will work for shooting?
 - **Awards – Action Item: Board voted and approved that shooting will get the same awards as other events with the exception that state champions will receive a \$500 gift certificate in lieu of a saddle. All sponsor money will go into the general award fund but if so designated for shooting will be used for that up to the total amount of the shooting awards.**

Cinch Team – trap and raffle both are members of the Cinch Team.
 Year-end awards – need to decide so we can figure out this year’s budget.
 Options:
 Do we treat shooting just like all the other events? Steve and Denise wondered about maybe a gun versus a saddle.

Steve would like the shooting event to get budgeted in this year like all other events do for awards etc. and the awards are handled thru the association and are the same and equal to the other events.

- Will include JR high and Denise/Steve will still collect entry fees and turn into association. Also we would like to know if we should tack on a \$ 4 awards fee like other events? **YES**
- Budget
 - Review Budget Proposal – **Action Item.** The budget will be sent out for review and approval by the board. Vote on two options.
 - Insurance Costs have went way up...
 - \$250/day/rodeo. Committees need to make sure they have participant liability insurance on the spectator policies. New National Rule.
 - Explaining the cutting budget.
- Business Manager
 - Mandatory requirement to sale raffle tickets – **Action Item. Decided to send this out to board members for vote. We lost our quorum as the vote was 7 to 3 in favor. Email to board was sent out 8/9/12.**
The motion to vote on is as follows:

In addition to the minimum of \$50 in fund raising noted in the standing rules, each member will be responsible (through raffle sales or sponsorships) for an additional \$250 in sponsorships. \$100 is due before the end of the fall rodeo season and the other \$150 is due by the 2nd rodeo of the spring season. The ability to enter future rodeos after each deadline is dependent on meeting the fund raising goal. A member joining in the spring will be required to only meet the \$150 sponsorship requirement.

This spreads out the burden of fundraising across our membership. Please strongly consider this proposal. If you can't bring your self to vote for it, please offer your solution for raising the funds that are mandated by our standing rules. It was really hard last year, when we had NO idea where we were at financially up till the State Finals. We cannot do that again, it is hard on the officers and those responsible for securing the awards. We will have the raffle tickets out for sure this fall which will help.

Any additional money above our budget (when approved) will be returned in full to the members. Remember, we carryover \$10,000 in the bank each year to get us going.
 - Dutchman Tree Farms Dutchman TreeFarms.Com Christmas Wreath Fund Raiser 231-839-7901. We will use this fundraiser this year. Mark and Dave P to work on.
 - Gorge
 - Ford – From Gena: I talked with a Ford rep today and they would like to set up their display outside the fence at our finals next year. They are at the MT HS finals right now and know about the HS deal with Dodge. I assume the more times they do this the more rukus Dodge will raise, but thought I'd pass it along anyway.

- Subject: Ford Street Team Display
- brett@redlinemarketingllc.com
- 360 907 5426
- Student Fund Raising Ideas (emails back and forth). Robyn to coordinate with committees and Jeff for state run rodeos.
- Also, we will start Wiley City at 9:00 AM on Saturday in order to have some kind of fund raiser after the Saturday performance.