

**Washington State High School Rodeo Association
Winter 2012 Board of Director's Meeting – January 19th, 2013
Minutes**

Welcome and Introductions – Dave Paul

Roll Call – Julie McCall

- Board of Directors

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)
Mark Malone	Chris Siebert (2015)	Margaret Reeves (2014)
Sue Hart	Julie McCall	Debby Easterday

- Student Board:

Robyn van der Merwe	Hayden McCall	Shaina Johnson
Kiley Streeter		

National Director's Report – Sue

Sue reported she will be leaving for the National Mid-winter meeting in Texas. She discussed the proposed rule changes. Sue reported the Yakima, WA is in the final bid for 2016 Junior High Finals. She really encouraged the members of Washington to put in for Student of the month with Nationals.

Treasurer's Report – Debby

- Checking \$17,455
- Savings \$12,412
- Total: \$29,868.05

• **Taxes Update**

Debby reported the taxes are being completed by the accountant. The association has two CD's and they were established by some adult members for a savings for an emergency fund.

Budget – Action Item

- Option 1 – Two options were presented in the early fall. Option 2 was selected as most appropriate; however, a final vote was never taken as the group felt we could see how the fall went and make a final decision at this meeting. Shane Johnson offered some thoughts back then:

Regarding budget: I would like to have further discussion. I personally think we need to figure out how to give as much back to the broader competing base as we can. We need to discuss ensuring that we treat awards fees the students pay for each entry in a way that this is guaranteed for awards as a minimum amount (at least \$16k) and make it stretch to a minimum of 10th place. Times are tough and we should be frugal and spread the benefits across as many members as possible. We need to have an incentive for those kids to rodeo for year-end awards (and state finals) to continue to participate. It is expensive, but if

we give as much back to all the kids as possible (even consider a team jacket or sweatshirt for every member). I think we should ask ourselves why we are willing to spend \$18K on jackets and shirts for Nationals and only \$16k on competing year end awards. Especially since we are only giving \$14k in scholarship? We should pay actual expenses for National Director, not to exceed a certain amount (the way it is done in standard business practice).

Should we consider standard coats for Silver States so we don't have to buy new coats every year for all participants?

The budget options were presented and after discussion it was moved and second to pass option#2. After fundraising is collected and if there is a surplus, the awards committee can then payout cash to more placings.

Business Manager Report – Mark Bush

- Update - Business plan and goals for the year
- Additional Sponsorships Needed – forms are available
- Update on Raffle – Mark has done an awesome job on this year's raffle. We have all kinds of chances to win with great prizes. Thanks to all those who contributed. Remember, the following which was approved by the full board last fall.

A \$250 per member requirement to participate. Deadlines will be determined when the raffle tickets are printed. Members can fulfill this requirement through raffle sales or sponsorships. We will have sponsor forms available.

- Les Schwab – Posters were finally sent to Ellensburg Les Schwab.

Mark was unable to attend. Dave reported things were moving along well. He will email out the sponsorship form to all members.

Awards Update – Julie and Debbie

- Discuss what options we have.
- Wendy Johnson had some ideas with Custom Awards

Debby needs to order awards by February and will consider all bids for awards. The 1st place shooting awards will be \$500 cash. Anyone with ideas should contact Debby or Julie Wiersma.

Shooting competitions – Steve and Denise Vessey

Steve reported that SSIR is trying to have Shooting competition this year. Spring will have two shootings, Goldendale and Omak. The Omak start time will be changed to later on Friday. Notification will go out when the time is determined.

2nd Annual HS Invitational Rodeo – Ogden Utah

Scholarship Update - Carl

- We have \$14,000 budgeted for scholarships
- Carl is coordinating some independent fund raising for this effort (see handouts)

Carl was unable to attend. There was no further discussion.

State Finals and Annual Meeting Discussion –see attached

- Review list

- Queen Coordinator Discussion

Address camping and stalls at State Finals. Put someone in charge and collect separately.

The board had decided to have the 2013 State Finals at Ellensburg. There have been several places who have inquired about hosting state finals. The board decided to have the Stock contractor and also the Announcer go out for bid. Dave will post it in the Competitor. Dave will check with Vicki to see if she will be available for the queen contest this year. Denise offered to help with the silent auction. We will have someone assigned to stalls and hookups this year. Karin will be asked to be in charge of senior recognition. Nicole Rhoads and Tommie Hoyecki will be doing the senior video. We will be having the BBQ again this year. ELECTIONS- if anyone knows of someone willing to fill the positions please let us know. For the National Scholarship Foundation Auction donation from Washington State wanted to be a unique item, Ross Murrow will ask Rowdy Barry to sign a piece of art. More detailed discussion will follow at a later date.

Spring Rodeo Update

Spring Season

April 13-14 – Othello (State Run) Stock...Put out for bids again?

April 20-21 – White Swan (State Run) Stock...?

May 4-5 – Goldendale

May 11-12th – Omak

Memorial Day – State Finals Ellensburg

State run rodeos are good fundraisers for WSHSRA. We are planning some ropings/barrel races etc. on Saturday evenings of all State Run Rodeos. Please support your organization by volunteering to help at the rodeos and/or fundraisers.

The stock will be put out for bids again for both state run rodeos. More discussion on the details for the state run rodeo at a later time.

Shooting

Goldendale (Siebert's residence) May 3rd Friday

Omak Gun Club – May 10th Friday

Friday May 10th time has not been set yet, it will be later in the afternoon on Friday.

Spring Cutting Schedule – Sandy

- Need information from each committee on spring rodeos by March 1st so we can post on the Website and in the paper.
- Each rodeo needs our standard spectator insurance policy – work with Julie

Cutting Schedule (Tentative)

April 6th & 7th	Ellensburg (Cascade Cow Cutters)	
April 12th	Sunnyside (Sartin Arena)	<u>Othello Rodeo</u>
April 19th	Yakima (Hart Arena)	<u>White Swan Rodeo</u>
May 18th	Eltopia (Bonina)	
May 24th	Ellensburg (Bloom Arena)	<u>State Finals</u>

Sandy suggested teaming up with the Cascade Cow Cutters for cuttings. It is hard to find judges and also turn back help. The high school cutters could also get some instruction. She has planned out a schedule for 2014 with that in mind. It was suggested to contact some other cutting organizations also.

PRCA Rough Stock Rodeo Camp – Contacted Julie Jutten, PRCA ProRodeo Industry Outreach, Manager regarding our State hosting a Rodeo 101 Camp in the future. There are two in the NW this year. Coeur D' Alene in 2014. 2013 Lyndon WA and Lewiston Idaho. We should do our best to support these.

National Finals Schedules

NHSFR - Rock Springs, Wyoming

July 14th - 20th, 2013

July 13th - 19th, 2014

NJHFR - Gallup, New Mexico

June 23rd - 29th, 2013

NJHFR-Des Moines, IA

June 22nd - 28th, 2014

Other Business –

Shane Johnson brought up again for the WSHSRA to put on or host a Junior Rodeo Finals for all of the various associations to attend for their Year End finals. He will put together another proposal like he did last year. Our WSHSRA members along with the JHSRA members will be the crew putting the rodeo on. Ellensburg was suggested as a central location to have it. This would be a promotion for both WSHRA and JHSRA to encourage kids to continue with the sport of rodeo.

Fundraiser Barrel Race and Team Roping - February 16 (Barrels) & February 17th (Team Roping)
Please plan on attending for participation or to help.

Meeting adjourned at 4:10

2013 State Finals/Annual Meeting Worksheet

The following list is probably not complete or totally accurate. Hope today we can get it updated assign responsibilities (with a goal to spread the work out as much as we can)

State Finals and Annual Meeting To Coordinate List	Details	Other
St. Finals Ellensburg Contract	Hotel Information: Sponsor Hotel	Dave
EMS Service- Sent request in for services.	Elliot. 509-933-7235	The request will go to Commissioners on 1/10/13 for approval. I anticipate approval and will let you know.
Announcer - Out to Bid –Ad in Competitor	Decide how to proceed Should we put it out for bids or ask Al again	Al was \$1,300 for full service including church and awards.
Actual Rodeo – Jeff, Julie M., Dave, Doug, Ross, Wendy, Sandy, and rest of Directors	Event Directors to coordinate their events.	
Stock Contractors - Out to bid – Ad in Competitor <ul style="list-style-type: none"> • Timed Events • Rough Stock • Goats 	Do we put out for Bid?	
Cutting - Also spring schedule	Sandy- Bloom arena Friday night??	
Grand Entry	Theme Nights <ul style="list-style-type: none"> • Sat – support our troops • Sun – Cancer awareness • Mon – Seniors (white shirt day). 	Vicki and Kiley to coordinate
Queen Contest Details – Contact Vicki for availability	Kiley	
State Finals Schedule and Member Information	Dave and Julie M will prepare a notice that details all applicable information for the finals including the schedule, points, etc.	
Awards – Julie Wiersma and Debbie Easterday Will need to order in February	Finalize budget Some ideas received <ul style="list-style-type: none"> • Custom Awards 	
Senior recognition - Talking with Karin van der Merwe	Get a volunteer Last year sweatshirts	
Senior DVD – Asking Tommie Hoyecki & Nicole Rhoads	Get a Senior to Volunteer	
Senior Pictures for State Finals Program		
State Finals Program	Budget is \$1,500. Vicki / Sue to coordinate.	Deadline is May 7 th

Additional ads for \$100 if you have sponsors that want to support our State Finals Ads are 7 ½ X 5 ¾	Ad Details and Deadline: Officer Reports: Queen Page: Rodeo Schedule: Sponsors: Senior profiles:	Vicki will coordinate ads etc.
Scholarships	Carl Van der Merwe <ul style="list-style-type: none"> • Applications • Categories • Selection Committee 	
Silent Auction at State Finals – Denise Vessey offered to help	50/50 for Queens and General Fund	Vicki to coordinate
Annual Meeting BBQ This is what we did last year... do we want to do that again. Board elected to do this again	Cascade Mountain Grilling 2451 Hwy 97 Ellensburg WA 98926 Office: 509-925-2951 Cell: 509-312-9380	\$6 Plate. Jeff got meat donated.
National Finals Packets Fallon and Gillette	Julie McCall Other Help:	
Finals Shirts and Jackets	<ul style="list-style-type: none"> • Julie and Denise, but need help coordinating and at Annual Meeting 	
Elections Identify adult director and officer positions that will need to be filled. President and Secretary for sure. Also, coordinate with Student Board for reports at Annual Meeting	Students: Current Student Board: Board and Executive Committee:	Coordinate during spring rodeos. Have student /adult nominations in ahead of State Finals Ballot will be prepared for our vote.
State Finals Activities – some ideas:	Coordinator(s):	
HS Prom Same room as last year Saturday night Flier on Website already	Denise Vessey and Ginny Johnson	
Crisis Fund National Basket	Jessie –gift cards	Jessie
National Scholarship Foundation Auction – Ross will ask Rowdy Barry to sign piece of art	Need Volunteers to coordinate	
Rule Proposals – Jeff / Dave P Need submitted by an adult or student member in good standings in writing by April 22 nd	Mentioned at general membership meeting and post in Paper	

Other items –

Sponsors – complete list and what do we do for them

Dave will email everyone the sponsor flyer.

Rules and Elections:

Print Ballots for Officers (Adult and Student)

Print Ballots for Rule Proposals

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.



WASHINGTON STATE HIGH SCHOOL RODEO ASSOCIATION

Proposed WSHSRA Budget and Expenses 2012/2013 Season

Expenses - Version 1:	Estimated Cost per Item	Number	Total	Paid to date	Balance
National Team Jackets	389	30	\$11,670		\$11,670
Silver States Team Jackets	70	35	\$2,450		\$2,450
National Team Shirts	40	40	\$1,600		\$1,600
Silver States Team Shirts	40	35	\$1,400		\$1,400
Queen Expenses	1700	1	\$1,700		\$1,700
Senior Gifts	60	32	\$2,280		\$1,920
Nat. Dir. Expense	4500	1	\$4,500	\$4,500	
National Foundation Scholarship Fund	1000	1	\$1,000		1,000
Scholarships			\$14,000		\$14,000
Spectator Insurance			\$4,500	\$4,500	
Total			\$45,100		\$35,740

Note: There is also Competitor News subscriptions for Les Schwab (paid)

Year End Awards Expenses:	Estimated Cost per Item	Number	Total	Paid to date	Balance
Year End Saddles	1,200	18	\$21,600	Les Schwab	0
Year End Buckles (\$500 for shooting)	250	15	\$4,250		\$4,250
Year End 2nd Place	160	15	\$2,400		\$2,400
Year End 3rd Place	140	15	\$2,100		\$2,100
Year End 4th Place	120	15	\$1,800		\$1,800
Year End 5th Place	100	15	\$1,500		\$1,500
Year End 6th Place	90	15	\$1,350		\$1,350
Year End 7th Place	80	15	\$1,200		\$1,200
Year End 8 th Place	70	15	\$1,050		\$1,050
Year End 9 th Place	60	15	\$900		\$900
Year End 10 th Place	60	15	\$900		\$900
Total			\$17,350		\$17,350

Option 1: State Finals – 2 go’s and an average so placings are times 3

State Finals AA	200	2	\$400		\$400
State Finals Res AA	100	2	\$200		\$200
State Finals go around & Ave. Buckles	120	39	\$4,680		\$4,680
State Finals 2nd Place	100	39	\$3,900		\$3,900
State Finals 3rd Place	90	39	\$3,510		\$3,510
State Finals 4th Place	70	39	\$2,730		\$2,730
State Finals 5th Place	70	30	\$2,100		\$2,100
State Finals 6th Place	70	30	\$2,100		\$2,100
State Finals 7th Place	70	30	\$2,100		\$2,100
State Finals 8th Place	70	30	\$2,100		\$2,100
State Finals 9th Place	50	30	\$1500		\$1500
State Finals 10th Place	50	30	\$1500		\$1500
Total			\$26,820		\$26,820

Option 2: State Finals – 2 go’s and an average so placings are times 3 **Approved by Board**

State Finals AA	200	2	\$400		\$400
State Finals Res AA	100	2	\$200		\$200
State Finals Ave. Buckles	120	39	\$4,680		\$4,680
State Finals 2nd Place	100	39	\$3,900		\$3,900
State Finals 3rd Place	90	39	\$3,510		\$3,510
State Finals 4th Place	70	39	\$2,730		\$2,730
Total					\$15,420

Option 1 Totals: Misc. \$35,740
 Year End Awards \$17,350
 State Finals Awards \$26,820
 Total: \$79,910

Option 2 Totals: Misc. \$35,740
 Year End Awards \$17,350
 State Finals Awards \$15,420
 Total: \$68,510

Board voted on Option 2 for the budget.

Awards committee will pay cash for more places

As funds are available from all fundraising.

Expected Income

- Estimated Spring Rodeo Income \$10,000
- Fund Raiser \$ 2,000
- On Hand \$20,000

Estimated Fundraising Goals and Income

- National Sponsors \$ 2,000
- Sponsorships *
- Scholarships
- Raffle and Sponsorships \$25,000
- Silent Auction Income
- Rodeo Approval Fees \$ 1,250

Insurance: \$ 1,250
 Grand Total Expected Income \$61,500

Jan 3, 13

ASSETS

Current Assets

Checking/Savings

US BANK CHECKING 13,825.32

US BANK SAVINGS 12,412.62

NUMERICA CD #1 25,333.82

NUMERICA CD #2 42,560.78

Total Checking/Savings 94,132.54

Total Current Assets 94,132.54

Fixed Assets

Accumulated Depreciation -9,182.46

Equipment 9,182.46

Total Fixed Assets 0.00

TOTAL ASSETS 94,132.54

LIABILITIES & EQUITY

Liabilities

Long Term Liabilities

Scholarship Liability Accounts

Central WA Working Cowhorse 2,779.41

Ives / Lay Scholarship 1,000.00

Roy Durand Scholarship -500.00

Vancouver HS Rodeo Club

Scholar 500.44

Total Scholarship Liability Accounts 3,779.85

Total Long Term Liabilities 3,779.85

Total Liabilities 3,779.85

Equity

Retained Earnings 72,898.63

Net Income 17,454.06

Total Equity 90,352.69

TOTAL LIABILITIES & EQUITY 94,132.54