

**OK Wrangler Division – OK Jr. High Rodeo Associatic
Board of Director's Meeting
Date: February 3, 2010 (January Meeting)
Location: OK Cattleman's Assn. Bldg. – OKC**

Members Present: Brad Harrison, Michael Mullen, Casey Glenn, Brad E Mize, Krissie Gordon, Jay Cochran, Andy Gordon, Steve Milligan, Jill M. Brian Washburn

Guests: Tina Beaty

I. Minutes:

Read by Brad Harrison. Motion to approve Dec. meeting minutes by Brad Beaty. Motion 2nd by Steve Milligan. Motion carried.
Motion to approve Dec. Conference Call meeting minutes: Carried.
Motion 2nd: Michael Mullins. Motion carried.

II. Financial Report:

Presented by Krissie Gordon. Krissie reported current balance account. Association's rodeo account at the Okarche Bank is some checks still being out on that account. Check to Cowboy presumed lost in the mail. Krissie will send new check when v invoice from Cowboy Times. Currently, association owes web \$200 and a \$100 yearly maintenance fee for continued maintenance website. Krissie will mail a check to the webmaster. Michael M presented receipts for his expenses in attending the Mid-Winter Total amount is \$524.18. Brad Beaty motioned to approve and expenses. Andy Gordon 2nd the motion. Motion carried.

III. Old Business:

- a. **Rodeo Sec. Report** -- NA
- b. **Budget** – Discussion concerning amounts projected for income rodeos. Brad Harrison presented estimates gathered included needed for prizes, scholarships, and travel money for national. Estimates indicate that the association we will need approximately sponsorship money to be collected during spring season in costs of all planned purchases & expenses. Also, Brad indicated would be a good idea to leave at least \$5,000 in an account next season.
- c. **Secretary's Trailer** – Item tabled.
- d. **H.S. Scholarship Criteria** – Needs to be completed by Maria.
- e. **Mail-out** – Alycia will handle this. No discussion.
- f. **Buckles** – will have student members review buckles and request selection of buckles at the upcoming HOYRA rodeo. Brian order buckles after selection is made.

- g. **Jackets** – Krissie Gordon reported on jacket bids. Ringtail Company Bid: \$63.50 per jacket for the Black Port styled jacket. Michael Mullin indicated that Jarrod Higby (previously made Nationals jackets) wants to place a bid. Casey Glenn motioned to accept this bid but allow Krissie to seek a bid from Mr. Higby on comparable jackets and to go with that bid if it is lower. David Mize seconded the motion. Motion carried. Krissie will contact Mr. Higby for a bid. Also discussed was the possibility of selling coat sponsorships and minimum for a coat sponsorships. Brad Beaty motioned that a \$2000 minimum for coat sponsorship be established. Steve Milligan 2nd the motion. Motion carried. Brad Harrison suggested that for each student member that qualifies for Nationals in multiple events have one patch with each event listed on one patch.
- h. **Saddles** – Brad Harrison will place order saddles from Todd Sloan.
- i. **Finals Prizes** – Jill asked for suggestions for chute doggin & bull riding prizes. She will have prices for prizes by Feb. meeting. Tabled until Feb. Meeting.
- j. **Finals Schedule Discussion** –Some board members expressed concerns about the finals event being held during school final exam dates. Much discussion around all concerns for schools and testing schedules as well as concerns about re-scheduling with the city of Woodward and various events that are already planned during the finals timeframe. Various alternative schedules for finals performances where discussed with the following being approved:
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|---------------------------------|----------------|--------------------------------------|
| Thursday - May 20 th | 2:00-5:00 p.m. | Check-in |
| | 5:15 p.m. | Membership Meeting (not mandatory) |
| | 7:30 p.m. | 1 st Performance of Rodeo |
| Friday – May 21 st | 10:00 a.m. | Shooting Competition |
| | 5:00 p.m. | Membership Cookout (food provided) |
| | 7:30 p.m. | 2 nd Performance of Rodeo |
| Saturday – May 22 nd | 11:00 a.m. | 3 rd Short-Go Performance |
| | After rodeo | Water Park Event for Members |
| Sunday – May 23 rd | 8:30 a.m. | Breakfast |
| | 9:15 a.m. | Church Service |
| | 10:00 a.m. | Awards Ceremony |
- Brian Washburn made motion to accept changes in finals schedule as listed above and to allow late check-ins only if member presents a letter from his/her school principal concerning the requirements of the member's school/tests. Motion 2nd by Steve Milligan. Motion carried with one member opposed.
- k. **Equipment Needs** -- Tabled
- IV. New Business:
- a. **Pawhuska Rodeo** – Judges for Pawhuska rodeo: Shorty Gardner & John Anderson Michael Mullins Motion to accept these judges. Mr. Washburn 2nd motion. Motion carried. Lead contact for Pawhuska rodeo is Steve Milligan. He will check to see if insurance binder needed, make arrangements for EMT service, and see

- that a tractor is available. Gate fees will be collected on entry forms for Pawhuska rodeo. Stalls are not mandatory at Pawhuska but members can't tie horses inside building. Hookups & stall rates for Pawhuska are \$15 for 1 night & \$25 for 2 nights. David Mize motioned to accept these prices, motion 2nd by Washburn. Motion approved. The stalls and hookups must be reserved through Alycia. She will provide stickers to prove payment of hookups. Steve Milligan will take care of prizes for all around winners for the Pawhuska rodeo. Steve reports that concessions for Pawhuska is taken care of and the association will get 10% of profits.
- b. **Locust Grove Rodeo**– Possible judges for this rodeo are Randy White & Tommy Osborn submitted by Mr. Rogers. Motion to approve judges by Casey Glenn. Seconded by Andy Gordon. Motion approved.
- d. Robbie Inman and Dusty Rogers will be lead contacts for Locust Grove rodeo. Dusty & Robbie will be securing EMT service, and determine if an insurance binder is required. They will also secure a tractor to be used for the rodeo. Robbie will obtain the all around prizes. Items still to be addressed for the Locust Grove rodeo are: concessions stand, stalls, hookups, and gate fees.
- c. **Lawton Rodeo** – David Craig & Roy Doyle submitted as possible judges by Brad Harrison. Brian Washburn motioned to approve. Casey Glenn 2nd. Motion approved.
- Casey Glenn will be the lead contact for the Lawton rodeo. Casey take care of securing a tractor and EMT service, getting all around awards, and determine if an insurance binder is needed. Lawton gate fees will be paid at gate and split ½ with H.S. association. High School Mothers club will handle the concession stand.
- d. **Elk City Rodeo** – Roy Doyle and Allen Haney possible judges submitted by Brad Harrison. Motion to accept these by Mr. Washburn. Motion 2nd by Casey Glenn. Motion approved.
- Brad Harrison will be the lead contact for this rodeo and is working on getting a group to handle the concession stand at Elk City. Brad will secure a tractor and determine if an insurance binder is required. Brad has ½ of EMT service donated, but will still cost us \$400 for the weekend. Gate fees for Elk City rodeo will be collected on the entry form. Stalls & hookup prices: Brad Beaty motions to charge same amounts as Pawhuska rodeo charges (\$15 for 1 night & \$25 for 2 nights). Michael Mullens 2nd motion. Motion approved.
- e. **Finals Rodeo** – Allen Haney & Terry Tate were presented as judges. Motion to accept these judges made by Brian Washburn. Casey Glenn 2nd motion. Motion approved.
- Brad Harrison will serve as lead contact for finals event. He will work on getting a group to run the Woodward concession stand, will check to see if insurance binder is required, and make arrangements for a tractor. Fees for stalls, gate, & hookups for Woodward Finals event will be determined at a later date.

- f. **Rodeo Timer** – Discussion on issue concerning returned checks from one of the rodeo timers. At this point, all checks have been covered and all fees have been paid. Child/student member of this timer still owes for some tickets and this amount will need to be paid. Association will hire her back for timer. For future rodeos, she will pay cash for student's fees or can endorse check paid to her for timing services back to the association to cover entry fees.
- g. **Shooting Competition** – Friday, May 21st, at 10:00 a.m., Jill will get details about gun requirements and have a packet of info ready for students at Pawhuska rodeo.
- h. **Website Update** – site is currently updated and will be updated again in order to show new scheduling changes.
- i. **Cowboy Times** – Krissie Gordon will take care of getting our sponsors on our page in the magazine. She will also do a "cover page" containing sponsors' names to be placed on front of day sheets for the finals.
- j. **Program Money** – Discussion around the Day Sheets sold at season rodeos. At end of year, the H.S. association pays Alycia Harmon \$1 for each day sheet sold during the rodeo year. She then donates this amount back to association and it is used towards her travel money to attend Nationals. Jr. High association will use this same process with a clear paper trail documenting the transactions. Krissie will work out details on how this will be documented with Alycia.
- k. **Sponsorship Money** – Any money collected should be given to Krissie as soon as possible.
- l. **Mid-winter Meeting Update by Michael Mullen** – All applicable rule changes for 2010/2011 will be noted in new rulebook to be printed in July 2010 & on the NHSRA website.
- m. **Motion for Meeting to Adjourn:** Brad Beaty Motion 2nd. David Mize Motion carried.

Minutes prepared by Rhonda Mize, OJHSRA Board Secretary.