

OK Wrangler Division – OK Jr. High Rodeo Association
Board of Director's Meeting
Date: Feb. 24, 2010
Location: OK Cattleman's Assn. Bldg. – OKC

Members Present: Brad Harrison, Michael Mullen, Casey Glenn, Brad Beaty, Rhonda Mize, Krissie Gordon, Jay Cochran, Andy Gordon, Robbie Inman, Dusty McCuiston, Steve Milligan, Jill Mixer, David Mize, Brian Washburn

Guests: Kory McCuiston, Colton Mize, Tina Beaty

I. Minutes:

Minutes read by Rhonda Mize. Motion to approve minutes: Casey Glenn
Motion 2nd by: Steve Milligan Motion carried.

II. Financial Report:

Financial information and account balances were presented by Krissie Gordon. The association has now received approx. \$2700 in payments from Kristy Kay.
Motion to approve: Casey Glenn Motion 2nd by: Steve Milligan Motion carried.

III. Old Business:

- a. Rodeo Sec. Report -- NA
- b. Secretary Trailer – Michael gave info that high school assoc. is repairing their trailer and we will continue using as previously.
- c. Equipment Needs – It was determined that assn. has no needs at this time.
- d. HS Scholarship -- Krissie read criteria sheet submitted by Rhonda Mize. Motion to approve: Brian Washburn 2nd. Robbie Inman Motion carried.
- e. Membership Mail-out – Packets mailed to contestants should include: current entry form, list of requirements & needed info for spring rodeos (grades, note explaining where gate money will be collected for each rodeo) and a sponsorship packet. Entry forms are due to Alycia on Monday prior to the 1st rodeo. Krissie, Rhonda & Brad will work on the packet.
- f. Buckles – Board reviewed buckles chosen by student members. Total amt. for all chosen buckles will be \$10,061. Company will give us a \$300 credit, but we will have to pay shipping which will be approx. \$300. All around buckles will be free with purchase of other buckles. David Mize motioned to order the buckles chosen at given price. Jay Cochran 2nd the motion. Motion approved. Brian will place order.
Brad Beaty motioned that a President's buckle be added to the order.
Casey Glen 2nd. Motion approved.

- g. Coats – Coat bid is done and Krissie will be getting coats for kids to try on for sizing.
- h. Finals Prizes – Jill Mixer presented information she has gather from the Luann Leathers company. OJHSRA 2010 will be on all items but no event names on items. Prize items will be designed appropriately per each event.. Prize lines includes 1st place in both first and second go rounds as well as 1st place in the average. Total amount for these prizes is \$5791.00. Discussion included ordering these prize items now and review of financial situation later on in order to possibly get 2nd place go round prizes. Motion to accept and order these prizes by Brian Washburn, 2nd Dusty McCuiston. Motion approved
- i. Pawhuska Rodeo – Steve Milligan noted that requirements for Pawhuska rodeo have been taken care of.
- j. Lawton Rodeo – Casey Glenn & Dusty McCuiston will get EMT booked and Brad Harrison will get insurance binder. Casey will also handle all-around prizes.
- k. Elk City Rodeo – Brad Harrison ordered buckles for all-around prizes. Verizon Wireless is assisting with the cost of these buckles and they will set up a booth at 3 of our upcoming rodeos. All other details except the concession stand are taken care of. Brad is working on getting a local group to take care of the concessions.
- l. Locust Grove Rodeo – Robbie Inman will check on details & preparations for this rodeo.
- m. Finals – Stalls, hookups & gate; board will make decision at a later date.
- n. Shooting – Some new rules have been implemented in the shooting competition. Lynn Larson with the NHSRA office will provide Jill with information regarding new rules. Certified instructors will be provided at shooting competition.

IV.

New Business:

- a. W-9 Status -- W-9 forms have been mailed to appropriate contestants.
- b. Dates for Fall Rodeos – Brad recommends 1 August rodeo, 1 September rodeo, & 2 October rodeos. Proposed dates: Aug. 21/22 (central location) Sept. 11/12 (there is a possibility that Beaver may offer good deal to have us there with the H.S.) Sept. 18/19 (Woodward Tourism Board has made preliminary proposal that OJHSRA run the gate and concessions for the televised CBR event as a fund raiser, plus they still offer the \$5000 to bring our rodeo to Woodward that we previously received). Oct. 9/10 and Oct. 23/24 are also proposed dates with no locations designated. Board will encourage membership to seek locations who will offer incentive money to the association.
- c. Rodeos with H.S. Assn – Will try for 2 rodeos with them in the fall season.
- d. Website/Cowboy Times: Krissie says CBT has been sold and OJHSRA sponsorship information hasn't been given to the new owners. They will be working with Krissie to get updated information into next publication.

Casey Glenn will do now be responsible for website updates previously done by Rhonda Mize.

- e. Sponsorship Money – Reviewed list of old sponsorships in order for board members to make contacts with them for additional fund raising. Krissie made notes for those to be contacted.
- f. March meeting is scheduled for Saturday night after the Pawhuska rodeo, March 27, 2010.
- g. Motion for Meeting to Adjourn: Robbie Inman; Motion 2nd: Michael Mullen; Motion Carried.

Minutes prepared by Rhonda Mize, OJHSRA Board Secretary.