

**OK Wrangler Division – OK Jr. High Rodeo Association**  
**Board of Director's Meeting**  
**Date: Nov. 24, 2009**  
**Location: OK Cattleman's Assn. Bldg. – OKC**

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

Guests: Tina Beaty, Lawton & Woodward Tourism Reps

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**I. Open Forum:**

Proposals for OJHSRA Finals:

Lawton Chamber of Commerce

Woodward Tourism Board

Following presentations, board discussed items that should be requested from each proposing agency. Items include: stalls, electrical hookups, concession stand, events for kids, gate workers, banquet facility for awards presentation, hotel rooms, two meals for attendees, silent auction facility, cash requirement, etc. Rhonda Mize, Brad Harrison, Brad Beaty, and Casey Glenn will develop a counter proposal including the listed items to be presented to the Lawton Chamber of Commerce in order to get an offer from them which includes at least the same things previously provided by Woodward. The proposal will be presented to Lawton as soon as possible in order to have their updated proposal and to make a decision as to where the finals will be held by January 2010.

Board will hold a conference call meeting on Dec. 15<sup>th</sup> at 7:30 p.m. in order to discuss Lawton's new proposal and to determine where the finals will be held.

**II. Minutes:**

Read by Rhonda Mize. One change made in minutes to change time of the Friday Performance of Finals to 10:00 a.m. Casey Glenn motion to approve minutes with noted change, 2<sup>nd</sup> by Dusty McCuiston. Motion carried.

**III. Financial Report:**

Presented by Krissie Gordon. Full amount was paid to Artistic Printing, no negotiations were accomplished. Bank statement from Okarche Bank was reviewed. An ATM withdrawal in the amount of \$102 was questioned. Brad will check into this matter. All ATM cards for this account have been deactivated or shredded at this point. Motion to approve Financial report by Brad Beaty, 2<sup>nd</sup> by Dusty Rogers. Approved.

Krissie presented information pertaining to moving the OJHSRA accounts to a new bank location. After reviewing various banks, Krissie recommended Arvest Bank because its services and locations will effectively meet the needs of the organization. Locations are convenient for various members of the

board, discounted or possibly free checks are available, there are no monthly fees on accounts, rates are comparable, free online banking, money market accounts and other investment/savings accounts are available.

Motion was made by Brian Washburn to move all OJHSRA accounts to Arvest Bank. Motion 2<sup>nd</sup> by Steve Milligan. Motion was approved by board. Krissie will write checks to move money to new accounts at Arvest. New signature cards will need to be signed by executive board members: Brad Harrison, Brad Beaty, and Casey Glenn, as well as Krissie Gordon, Treasurer. Alycia Harmon will need to make regular transactions in the Rodeo Account and will need to sign a signature card for that account only.

#### **IV. Old Business:**

- a. Rodeo Sec. Report -- Checotah rodeo recap presented by Alycia Harmon. Money from Woodward team roping is still not received. Motion to approve report by Mr. Mize & 2<sup>nd</sup> by Mr. Washburn. Motion approved.
- b. Contestant Ticket Sales -- Discussion concerning consequences for members not selling or turning in required fund raiser tickets. Alycia reported that only 3 contestants have not turned in all their tickets, these have turned in some. She has asked these members to have all remaining tickets turned in By Jan. 1<sup>st</sup>. No further action at this time.
- c. Returned checks on rodeo account -- What fee should be charged , if any, when assn. receives returned checks? Alycia charged \$25.00 previously. Brad Beaty motioned that we follow H.S. Assn. guidelines (\$25 on 1<sup>st</sup> insufficient check offense & cash only after 2<sup>nd</sup> ISF check). Casey Glenn 2<sup>nd</sup> motion. Motion approved.
- d. Secretary Trailer – Discussion included the option to go in partnership with H.S. Assn. or to lease annually. Item tabled.
- e. H.S. Assn. Scholarship – Item tabled.
- f. Prize Bids – Bids were presented for buckles, coates, saddles, & finals prizes.

Buckles: Brian Washburn presented bids.

Maynard -- \$8960 (total # of buckles given last year) 4 free buckles

Hi Yo Silver – Basic is \$150 per buckle (approx. \$14,250)

Gist -- \$9914 approx. (they will donate 2 AA buckles up to \$250 per buckle if we order 75 buckles) we have samples for \$205 & \$195 buckles. Wrangler logo can only go on Gist buckles.

Board will narrow down selection to a particular company and let student officers make final buckle selections. Mr. Mize motions to use Gist buckles with a cap of spending for \$10,000 on all buckles. Motion 2<sup>nd</sup> by Andy Gordon. Motion carried.

Coats: Krissie Gordon encountered difficulty with obtaining bids, and those obtained have withdrew. Discussion included going with a jacket similar to last year's nationals jackets. Coats will run from \$40-\$60 plus embroidery. Approx. number of needed jackets is 70. Krissie will pursue more jacket bids, several potential suppliers were given by directors. Jill Mixer may

have 3 jacket sponsors. She needs a dollar amount in order to discuss these sponsorship. Item tabled.

Saddles: Casey Glenn & Brad Harrison presented bids.

Cactus Saddlery (Scott Thomas) -- printed bid was reviewed.

Todd Sloan -- Printed bid is the same bid as last year. Association has option to "cheapen" certificate value. Last year certificate value was \$1700 ( Assn. paid \$1300). Includes Wrangler logo.

Brad Beaty motioned to go with Sloan saddles if we can get the same value as last year. Casey Glenn 2nd the motion. Motion approved.

Finals Prizes: Brad Harrison inquired if board wants to set aside \$5000 for finals prizes. Jill Mixer has possible bid for some prizes including cinch buckle sets. Jill will put together prize sets within the \$5000 price limit. Board will table decision until January.

g. Spring Rodeos --

Bridle Creek: No rodeo

Locust Grove: City of Locust grove will give us \$2000. Additional \$500 may come from some other source. Mr. Rush is owner and no final response from him today. The arena furnishes the ambulance. This will be outdoor rodeo in conjunction with H.S. rodeo. Arena gets gate, concessions, stalls, hookups, etc. Some discussion around utilizing both arenas to facilitate the both association rodeos. Brian Washburn Motions that we go to Locust Grove with the H.S. Assn. on April 10 & 11. Andy Gordon 2<sup>nd</sup> motion. Motion carried.

Pawhuska: Facility will charge for electric bill and \$5 each for stalls & hookups. Jr. High Assn. will keep gate income. Proposed dates: March 27 & 28. Steve Milligan will get more information and present at December conference call meeting. Item tabled until conference call meeting.

Dunn's Arena: Arena usage is free for Association. Facility charges for stalls & hookups (possibly \$10 ea.). Item tabled until conf. call meeting.

h. Equipment Needs -- Tabled. Mr. Rogers has pole bases and will bring them to next rodeo.

**V. New Business:**

- a. Mid Winter Meetings -- Michael Mullen will attend Mid-Winter meeting to represent OK Wrangler Division. Braden Beaty will also attend to represent student body. Directors should give any questions they have to Michael.
- b. Membership Mail-out – Mail-out will include: Sponsorship packet, Rodeo Schedule, Cover letter to members, questionnaire (CDIB, feed supplier, favorite tack vendor, who should we contact for sponsorship, insurance agent)
- c. Finals Church Service -- Elsie & Clyde Frost have volunteered to do the service. Michael Mullen motioned to approve, Dusty Rogers 2<sup>nd</sup> Motion carried.

- d. Conference Call for December -- December 15<sup>th</sup> at 7:30 p.m. Alycia will provide information for conference call for all board members.
- e. January Meeting – Meeting will be on Jan. 27<sup>th</sup> at 7:00 p.m. at Cattlemen’s bldg if available. Brad Beaty will inquire about building availability.
- f. Checotah rodeo judge issue – A parent approached judge with an issue rather than having the student approach the student director. This same parent worked back gate at arena with his tennis shoes on and Michael asked him to not be in arena without boots. Discussion concerning warning individuals on 1<sup>st</sup> offence of rule broken and consequences for breaking these rules. Brad will talk to individual about the rules and future consequences for breaking rules.
- g. Meeting Adjournment – Motion made by Brad Beaty and 2<sup>nd</sup>: Robbie Inman. Meeting adjourned.

Minutes prepared by Rhonda Mize, OJHSRA Board Secretary.