

OK Wrangler Division – OK Jr. High Rodeo Association
Board of Director's Meeting

Date: 4/29/10

7:00 pm

Location: OK Cattleman's Assn. Building -- OKC

Members Present: Brad Harrison, Michael Mullen, Brad Beaty, Alycia Harmon, Robbie Inman, Brian Washburn, David Mize

Guests: Tina Beaty

I. Minutes:

Minutes from the March 27th meeting were read silently. Motion to approve the minutes as read was made by Brad Beaty. Motion seconded by Robbie Inman. Motion carried.

II. Financial Report:

Financial reports were presented by Brad Harrison. Robbie Inman motioned to approve the financial report. Brian Washburn 2nd the motion. Motion approved.

III. Old Business:

- a. Rodeo Sec. Report -- Report given by Alycia on the Pawhuska, Locust Grove & Lawton rodeos. Brian Washburn motioned to approve rodeo recaps, Robbie Inman 2nd, motion carried.
- b. Prize Orders – Buckles, per Brian Washburn will be in this week, jackets are complete.
- c. Rules – Brad Harrison will go over rules at the Mandatory Meeting at Elk City rodeo.
- d. Gate Keepers – Brad advised that we need someone on the gate even though people are paying.
- e. Shooting Competition Rules – Jill Mixer will sit in stands at Elk City to review the rules.
- f. Fall Schedule –Tabled until more directors are present. David Mize and others will get all the info for the arenas. Fall rodeo at Woodward is set with the \$5000 to be given by Woodward Tourism plus income from working the bull riding event. Robbie Inman will talk to Locust Grove. Jay Cochrane will talk to McAlester.
- g. Sponsorship Update – Brad went over the latest list of sponsorships.
- h. Rodeo entry fees at finals - \$100 per event, \$15 office Charge, \$10 hookup and \$10 Stalls. They were cheapened due to financial status being better than expected at this point.

IV. New Business:

- a. Hand Bills – Create a generic poster and whoever is in charge or lives closest to rodeo location should distribute them. This should help to get people in the stands. Even if the tourism boards do not give money, we should go to the Tourism board to put on the calendar as free advertisement. In the hand bill it needs to state we will give 4 memberships away, 1 in each region and give them to 1 contestant who might not go to rodeos. It should not be given to a potential all-around kid. The memberships should go to a Rookie or 6th grader. Looking for ideas to get more contestants. They want a pamphlet put together by Woodward.
- b. Chute Dogging – Brad called Gip for his opinion concerning rules for Chute Dogging. Gip said that if a steer comes running out and hands are back behind shoulders no penalty, he says hands in air above horn or out in front and if steer stops and then hands touches horn, then its plus 10. Brad is going to go over rules at Elk City. The

hands must be behind the horns to avoid penalty if steer stops but if hands out in front, then contestant could be subject to penalty if touching steer horn. Board is going to stay with the rules that have been used all year for the finals.

- c. Team Shirts - \$38 a piece. National Team, Oklahoma down left and sponsor on other front side. Colors: Red(Judd Little), Turquoise or maybe Blue, Hot Pink
 - d. Team T-Shirts – Assn. will purchase t-shirts for state finalists. All kids names will be on the back of shirts. Parents can order t-shirts during the Elk City Rodeo. Krissie will handle ordering.
 - e. Silent Auction – Gather as much as we can. Donna Smith will organize at state finals.
 - f. Start up Money 2010/2011 – Motion was made that the board must roll over at the end of rodeo year after state finals and bills paid, a minimum of \$5000 in capital account, \$5000 minimum in the sponsorship account, and \$1000 minimum in the general account. This is to be voted on at Woodward.
 - g. Gift cards – Krissie is getting the 3 - \$500 cards for the drawing.
 - h. Dance – Rusty Munsell will bring Karaoke machine for the dance at state finals.
 - i. Finals Programs – Brad Beaty will get the business cards and he will work with a printer at Ponca City to get finals program printed.
 - j. Back #'s - Alycia will get updated list to Brad for Chris Day after Elk City rodeo.
 - k. Rodeo Secretary Position on website – Hiring of secretary at Woodward.
 - l. Communications Liaison – Director next year to handle public relations. Board will discuss at Woodward
 - m. Election of Executive Board – Vote on at Woodward
 - n. Best Foot Forward Award – Alycia will have ballots to vote at finals check- in
- V. Motion to adjourn – Brian Washburn, 2nd by Michael Mullens

Minutes prepared by Alycia Harmon, OJHSRA Rodeo Secretary.