

Student Direct Activity report –

Colton's survey for the McAlester rodeo – Do the students want a grand entry?

David explained why he did the survey.

Discussion of possibly starting a grand 15 minutes prior to rodeo and then do national anthem and prayer and still start rodeo on time.

Brad presented discussion he had with Colton about doing 2 scholarships in the OHSRA who have been an OJHSRA member. Applicants will need to present an essay explaining how being a member of the OJHSRA helped them. The scholarship will be awarded by the judging committee that does the regular HS scholarships. This is to be run by and in recognition of the Jr. High membership. Also, funding for this should be raised by OJHSRA members. Discussion of how members could build the money and raise money for the organization also.

Motion – Mr. McCuiston

Criteria: 1 boy & 1 girl each gets at least \$100.

Must have been an Jr. High member at least one year

Essays must be turned in to us after they are judged

Essay question: How did being a member of the OJHSRA help prepare you for H.S. Rodeo?

Criteria will be developed & presented in November

Motion – Dusty

2nd – Andy

Carried.

Rodeo Secretary Report—

Alycia provided recap reports for all 3 rodeos for fall season.

Mr. Munsell still needs to bring the team roping money.

Motion – Mize

2nd – Washburn

Carried

Board Member directory –

Members give Alycia the phone numbers they want listed on the website

New Business –

Board Treasurer –

Discussion of how much to pay the new treasurer & the duties of the treasurer as far as seeking bids for awards, coats, buckles, etc as well as placing orders for the items.

Crissy Gordon offered to do the financial part of the Treasurer job at no cost to the association. She asked that we change banks so that it not be such a far drive for her.

Brad wants to wait until the end of the season or year to move the accounts.

Motion—David Mize made a motion to accept Crissy Gordon be accepted as the new treasurer free of charge to the association and that after the Checotah rodeo we will look at changing bank to a more central location.

Washburn 2nd motion.

Motion carried.

Bill at Fairview—

109.25 bill for copies from 2007 & 2008 – service charge added to total up to \$150.26.

Bills have been sent to Pam & John from Artistic printing for all this time.

Motion – Jill – that we pay the bill and that we ask them to dismiss the service charge.

2nd – dusty

Carried.

Buckle Committee Chairperson—

Brad says we need something to approve for each prize line by the November board meeting.

Brian Washburn volunteers to be the Buckle chairperson, Jill Mixer will assist. Board members would like to see bids from Gist and 2 other manufacturers.

Coats & Patches Chairperson—

We need a volunteer to chair the coat purchasing. We will need samples for approval and also start searching for coat sponsors. The coat chairperson will also take orders/sizes for member's coats. Will also handle the patches purchasing.

Crissy Gordon volunteered for this position. Director coats will not be purchased unless financial situation improves dramatically. If any member/parent brings in \$1500 sponsorship, the assn. will buy them a coat.

Saddles Chairperson –

Brad doesn't want to be the chairperson, but he wants to be the one to deal with Todd Sloan. Brad advised he thinks Todd owes the JR high one saddle. Discussion about certificate amounts, he has standard trophy saddle certificate amounts.

We need a volunteer to get bids for saddles. Brad will get the Todd Sloan bid and Casey will get other bids. Need these by November meeting.

Finals Prizes Chairperson –

Awarded at finals for finals average and go-round winners (5 prizes per event). Last 2 years we have had \$5000 to do these prizes. ability to give these prizes will be based on

Tabled.

Elk City Rodeo—

Brad presented info that Elk City Tourism board offered us \$1500 to come there. He thinks the arena will only cost us electricity, but the ambulance will cost \$100 per hour. His bank will cover \$400 of this cost and he is working on getting other assistance from city manager to cover this. We may have ability to make money on hookups and stalls if we set them up. OJHSRA will get the gate. Elk City date is May 8 & 9.

Motion - Brad B motioned to go to Elk City and that Brad Harrison will do the best he can on the cost of the ambulance service.

2nd – casey glenn

Mr. Mize opposed – motion carried.

Bridle Creek @Skiatook--

Brad presented info that we get \$3500 to come there. Indoor arena. They get gate & concessions. Website is bridlecreekok.com, if we want to look at it. Their board is meeting tonight and will get additional information to Brad later.

No action needed on this item at this time.

Other options for rodeos are Pawhuska, Sulphur, Dunn's. Board members will check on costs of these facilities and bring information to November meeting.

Finals Dates—

There are some graduation issues on our dates. Brad suggested that we start perms earlier in the day so as to accommodate these issues. We should start Friday perf at 2:00 on and at 6:00 on Thursday. Sat. rodeo at 10:00 a.m.

All finals info has to be in to Nationals by June 9th.

Equipment Needs—

Assn still needs poles and a team roping barrier. Brad advises that we table this until our financial situation is better and borrow what we need. Brian Washburn volunteered to build a team roping barrier and donate to the assn.

Website—

Rick Logan takes care our website. Discussion of who should post to the website.

Alycia takes care of points & results. Rhonda takes care of all other posting. All emails posting info need to be CC'd to executive board.

Next Meeting Date & Location—

Tuesday, Nov. 24 & location info is pending.

Sponsorships—

Brad Beaty read old sponsor list and asked for any current directors that have contacts with this sponsor to volunteer to talk with them again.

Barrel cover sponsors are \$500 per barrel.

OJHSRA supplies the banner for sponsors of \$1000 or more.

Hot Dog Cookout at Checotah

Volunteers to bring items. List of needed things is on the website. Discussion on how to use event as OJHSRA team building and promote involvement of new members & parents.

Motion to adjourn – Brad Beaty

2nd – Robbie Inman

Meeting adjourned.