

**OKLAHOMA JR. HIGH SCHOOL RODEO ASSOCIATION
BOARD OF DIRECTORS MEETING**

July 29, 2009

Community National Bank – Okarche

Members present – Beaty, McCuistion, Glenn, Mullen, Washburn, Harrison, Thurston, Veach: Guests: Janet Thurston, Tina Beaty, Jill Mixer

I. MINUTES

Minutes from May meeting read – Mullen moves to approve – Glenn 2nd – minutes approved

- II. FINANCIALS** – Michelle sent financial report to meeting. Current balance in capital account is \$5221.30. Current in sponsorship account is \$4011.10. This includes transfer into checking account of \$5,000.00 for payment to Kristi Kay Buckles. Interest earned in this account is \$11.10. Current balance in general checking account is \$6193.68. Encumbered money is \$5863.50 – balance due to Gist buckles. We are also entitled to \$6,500.00 based on law suit with Kristi Kay Wilson buckles. Rodeo checking account balance is \$624.29. This is a –0– balance account, so there is no money in this account that would add to the balance of association money. Total funds available to association \$15426.08. Glenn moves to approve financials – Washburn 2nd – motion carries.

III. Old Business

- A. Buckles – Jeff Todd has been retained by the association to handle the situation with buckles we ordered & paid down on & have not received merchandise or been refunded our money. After trying to resolve this situation amicably we have ordered new buckles from Gist Silversmith with approx. delivery date of 8/24. Jeff Todd will keep executive committee advised on progress of situation with Kristi Kay.
- B. Fall Schedule – After much discussion, first fall rodeo will be on Oct. 3,4 at Woodward. Pam will get in touch with the necessary people in Woodward to assist with funding as well as setting up rodeo. We will rodeo every other weekend & go to McAlester, Cherokee & Checotah. Casey Glenn will check on other possible locations as well.

IV. New Business

- A. Stock Contractor Bids – Chad Ramer put in bid for all stock & Boyd Hughes put bid in for calves only. Brad Beaty moves to approve Chad Ramer's bid – Casey Glenn 2nd – Chad Ramer wins contractor bid.
- B. Entry fees – After much discussion on how to best cover increase in stock charges, Beaty moves the following entry fees: Bull riding - \$50.00 with \$24.00 applied to stock; \$40.00 for all roping, chute dogging & goat tying events with \$14.00 applied to stock charge; \$36.00 for barrels & Poles with \$10.00 applied to stock/timer charge. Washburn 2nd – motion carries unanimously.
- C. Membership fees & magazine – Beaty moves to leave state dues at \$25.00 if we stay with cowboy times magazine, increase to \$30.00 if we go with rodeo news. Glenn 2nd – vote unanimous.
- D. Timing for roping & chute dogging events – discussed with purchase of new equipment
- E. Dragging arena for barrels & poles – drag on every 5 contestants
- F. Official timer – Beaty moves to approve Donna Smith for official timer – Glen 2nd – vote unanimous
- G. Arena Cleaners – Glenn moves not to pay arena cleaners, try to obtain volunteers – Washburn 2nd – vote unanimous – Washburn willing to fill position
- H. Rodeo judges – List of names presented: Les Cadgew, Ricky Huddleston, Brian Sagada, J.T. Proffer possible for McAlester & Checotah. David Craig, Leland Searcy, Terry Tate for Woodward & Cherokee

- I. Stalls & Hookups for Rodeos – For Woodward – Glenn moves for \$10.00/day for stalls & \$10.00 day for hookups. Dusty 2nd – motion carries
 - J. State handbook – Tabled until next meeting
 - K. Fund raiser for members – Beaty moves each member required to sell 20/\$10.00 tickets due by Cherokee – Dusty 2nd – unanimous – tickets for visa gift cards – Drawing will be same as previous year.
 - L. All Star Team – Pam will put together list
 - M. Purchase of equipment – Brad H. presents bid for new timer which would include an averaging box that would allow us to time all events with electric eye & receive an average time. This is available from Farm Tech. Washburn moves to approve purchase – Beaty 2nd – purchase approved
 - N. Check writing requirements – Beaty moves No check to be written in excess of \$300.00 for rodeo or general checking account without a 2nd signature. Verbal approval acceptable if emergency situation. Glenn 2nd – Vote 3 in favor – 2 opposed. Motion carries. Washburn & Mullen opposed.
 - O. Annual audit – Glen moves to use Kelly Forrell for audit if fee is \$750.00 or less. If more we need to check prices. Mullen 2nd – vote unanimous.
 - P. Constitution & bylaws – tabled until full board available
 - Q. Student officers & event directors – tabled until next meeting
 - R. Spring schedule – tabled until next meeting
 - S. State finals – Date scheduled for May 20-23. Bids for location accepted at November board meeting.
 - T. Next meeting to be held Aug. 26 at Okarcho Community National Bank
 - U. Rodeo start times – Beaty moves 2:00 on Saturday, 10:00 on Sunday – Mullen 2nd – Motion carries.
- V. **Miscellaneous –**
- VI. **Brad Harrison moves to adjourn meeting – Kirby 2nd – meeting adjourned**

Minutes taken by Pam Veach – state secretary

O.J.H.S.R.A.
July 29th 2009
Financial Report

Capital Account

Previous Balance: \$ 5,202.87
Interest Paid \$ 18.43

Current Balance \$ 5,221.30

Sponsorship Account:

Previous balance \$ 9,000.00
Transferred to Checking for down payment to Kristi Kay Buckles \$(5,000.00)
Interest Paid \$ 11.10

Current Balance: \$ 4,011.10

General Checking Account:

Deposits: (see attached statement & transaction details)
Debits: too many to list.

Unencumbered monies:

Gist balanced owed \$ (5,863.50)

Law suit to Kristi Kay Wilson in the sum of \$ 6,500.00

Current Balance in account as of 7/29/09 \$ 6,193.68

Total of Accounts: \$ 15,426.08

Rodeo Checking Account: \$ 624.29

This is a "ZERO BALANCE" account.

Not counted with the Treasurers money