12/27/2020

2:00pm Lone Hickory Arena

NC Board-Derrick Bass, Jason Brumbley, Toby Galliher, Amanda LeMaster, Mandy Melton, Justin Gillispie,

Luke LeMaster Where present at this meeting.

Mid Year NC High/Jr. School Meeting Minutes

Minutes from last meeting no questions

Budget Report given out for review by Amanda LeMaster

All non profit is legit and cleared with IRS Official 501-C

$7,004.00 Profit from Roping Fund raiser yesterday 12/26/20

Scholarship account $10,699 as of now

Scholarship show passing 1st semester with passing grades

Jay Hinson complete one year to receive scholarship money

May need time limit on promise scholarship money-have scholarship committee do a proposal for board to review.

Old Business—

Chatham will go in Feb. 19-21 2021

2 day Asheville Feb. 4-6

States competing in Asheville-Jr. American Qualifier-MD, WV, VA, SC, NC

Call in for Asheville Monday Jan. 11th

Have to be out of building by 10pm every night in Asheville

Possible shooting event this weekend, maybe 1st thing Sat. Morning and maybe run barrels and poles Sat. am

Judges have to be exact same through all performances

Can set up in Asheville 8am Friday??? Looking to see may go in Thursday night-not use building just stalls and hook up. Make us and them money. Spread out people better will see what Asheville says

Big Ivy Guns-Justin is working on sponsorship 95% sure, and no feedback on Gun deal as of now

Scholarship fundraiser Frisbee fund in Asheville like we did in Perry, GA-ask Big Ivy Guns-Vote from Board to do this activity-Glennis, ChrisAnn, & Andrea let them know, Justin Gillispie move to let Frisbee fundraiser for scholarship committee and Amanda Lemaster to 2nd it.

Sale arm bands for Asheville but no one working at door to take entries, only immediate family allowed to watch and no outside spectators per Asheville. Must abide by Asheville contract or they will not allow us back next year.

Every family member needs arm band and must wear a mask when inside building at Asheville

Order more armbands to have for association

Toby and Brumley pick up men for Asheville

Asheville-must pay hook up fee but can bring generator if you choose, we are charged per a trailer that is there. Weekend hook up cost- RV hook up-$ (pending) Generator fee-$ (pending)

Ground fee $ (pending)is charged at Asheville per a contestant due to extra charges facility charges

We have whole facility no boat show this year in Asheville when we are there

Ring Rodeo Gate money goes for Seth Ring Scholarship Fund

Port a pit BBQ at Seth Ring Rodeo per sale for scholarship fund

Gun Raffle-with the year and covid we have to pre-purchase Guns before sale tickets, he only gets what they send him right now. $8,000 up front for Guns and he would by back if we don’t sale. Do not offer money have to take Gun. May ask Big Ivy Guns to help, all paper work, etc. we generally profit $12,000 for this fundraiser. Amanda Lemaster motion, Justin Gillispie 2nd to move forward with Gun Raffle.

Yeti stuff-Amanda still has big Yeti with rollers, tried to contact multiple times, can give away again this year.

Sample Buckle Molly’s Custom Silver Belt Buckle shown $79.00

Constitution and bylaws state nominating committee to be given at Dec meeting to prepare for upcoming positions for year 2021/2022. No one on this committee can be a current board member. Let people know prior to state finals if you want to be nominated for board let us know and deadline set. Make sure they understand can run for office. Prior to finals 2021. Include Jr and High officers in with this nominating committee.

Derrick will be a yearly election until someone steps up. Amy Colvard, Sharon Livengood, Billy Williams, Michael Scism, Jennifer Sanders and Chris Brown will be up for reelection. Justin Gillispie could stay 4 more years and not opposed to step out. 2 year 1st term and 5 years next term. Will not have no more children in High School. They will be having a Mid-Winter meeting in Arlington TX. National Level. Justin Gillispie expenses are paid by association $800-$1,000. If any High School officers go will have to pay themselves. Will have a registration fee of $25.00-max $100 for NC Officers. Motion by Amanda Melton to pay this registration fee, Justin Gillispie 2nd motion.

Shooting – was cancelled due to low number of call in. Only 3 call in and one late call in. Said Changed to March 6th 2021. Amy Colvard talked to national office our board has the decision to give points for those that called in. Derrick propose 10 points per round straight across the board since rescheduled due to just not wanting to have it. Needs to be fair across board for those that called in. Toby Galliher motion to give 10 points to each member that called in per round, total 20 points. Jason Brumbley 2nd. The one that was permit that can count towards rodeo #1 for this person if they buy membership.

Cutting goes for All Around Points, Shooting does not.

Have to offer 3 shootings of double rounds. Totals 6

Do we have any other big sponsors we need to work on? None as of now

Sign at meetings and fine if not signed still apply fine $25.00

Barrel Racing Fundraiser Jan 23rd 2021

If Asheville is cancelled is there a back up plan? Move to another location possibly Double J, etc.

Derrick and Alan will compensate and make sure we have what is needed at finals.

Meeting adjourned 4:35 pm. 12/27/20