

Board Conference Call

7/31/18

Roll Call: Phil Austin, Brent Peterson, Chris England, Justin Talip, Sam Lawson, Mike Tobin, Matt Thomas, Kurt Jones, Jeremy Pendley, Jay Travis, Van Henson, Lauren Conkwright, Jacy Travis, Josh Gammon, Justin England, Morgan Osborne, Lynn Osborne, Michelle Conkwright

Phil opens with thanking everyone that was involved with Nationals for junior high and high school.

First order of business is election of officers for the 2018/2019 rodeo season. Mike Tobin nominated Phil Austin to return to his position of President. All in favor. Phil Austin is the president for 2018/2019. Vice President nomination was made by Mike for Brent Peterson to resume his position. All in favor. Brent Peterson is the VP for 2018/2019. A secretary nomination was made by Kurt Jones for Theresa Henson. Lynn Osborne contacted Theresa and she was interested in Rodeo Secretary. Chris England nominated Michelle Conkwright for secretary. All in favor. Michelle Conkwright will be 2018/2019 State Secretary. Justin nominated Theresa Henson for Rodeo Secretary. All in favor. Theresa Henson will be 2018/2019 Rodeo Secretary. Justin nominated Lynn Osborne for Treasurer. All in favor. Lynn Osborne will be 2018/2019 Treasurer.

Next order of business will be electing adult event directors. Goat Director will be Jay Travis with Justin Talip assisting. Roping Director will be Chris England. Rough Stock will be Kurt Jones. Arena Director is Shawn Conkwright. The Barrel and Pole Director will be Jon Wright. We are still needing a shooting director.

Discussion on EMT/EMS during the rodeos and what type of coverage is needed. Phil reports Beth Scheidler does not mind assisting but does not wish to be the primary person. Lynn reports in the past having to hire an EMT for an hourly rate and can make some calls if the board wishes to do that. Discussion on having an ambulance on site and the cost required for the ambulance and hourly rates for two people that would be required to staff the ambulance. Phil going to talk to some of the parent members who are nurses and Mrs. Wright to see if they would be interested in providing their service.

There is a new state tax law that is being applied to all aspects of our state fees including stalls, entries, ground fees, state dues/membership, etc. Brent discusses how to add a line item to the bottom of the entry for the 6% tax rate. Chris makes a motion to add this line item to the entry. Brent seconds the motion. All in favor.

Lynn reports the balance in our checking account is \$9200 with some of the bills associated with the 2018/2019 season already being paid. There is still an invoice for last season buckles that will need to be paid.

Discussion on the first rodeo location being scheduled for Henderson with the possibility of moving it to Scottsville. Phil reports the cost to rent KJ panels being \$800, plus the panels are set up in Cynthiana. This will require people to go to Cynthiana and tear down the panels and then relocate them to Henderson and set them back up. Following the rodeo, it will require the panels to be taken down and returned to Cynthiana. If we rodeo in Scottsville the cost is about the same and Gordon has the arena ready. There is also no tear down required following the Sunday rodeo. Also, shooting can be added to Scottsville to allow one of our 3 required shoots. Justin makes a motion to move the Henderson rodeo to Scottsville. Brent seconds the motion. All in favor. The rodeo will be held at Scottsville Aug. 25-26th. The schedule will be:

Saturday: General Membership and Pot Luck at 2:00 pm. Rodeo #1 at 6:00 p.m.

Sunday: Cowboy Church at 8:00 a.m., Shooting at 9:00 a.m., and Rodeo #2 at 11:00 a.m. with a delay if needed for completion of shooting.

Chris makes a motion to accept the above times/schedule for the Scottsville Rodeos. Brent seconds the motion. All in favor.

Chris discusses with new board the continuation of not having mandatory dress code for check in. He makes this a motion. Brent seconds. All in favor.

Chris welcomes the new board members and encourages their voices during these board meetings. It is important to have everyone's opinion in order for the best decisions to be made.

Cutting and Reining discussion. Where the events could be done and costs associated with these events are discussed. Chris makes a motion to choose option 2. Justin seconds. All in favor.

Payback for this year discussed. Previous year state rodeos received \$5 and invitational \$10. Morgan Osborne voiced her opinion of not having a jackpot for state rodeos and applying that money to get Gist buckles. Discussion on applying the money to scholarship funds. Jeremy felt if there is no jackpot that parents would want the entries decreased the \$5.

Point Options reviewed for the 2018/2019 season. Van motions to choose Option 1. Phil seconds. All in favor.

Discussion on 4 deep buckles. Justin did not feel with the number of contestant's our organization has that we should give 4 buckles. Phil feels we should discuss with general membership and asks Brent to be the spokesperson for this.

Judges and their fees. Discussion on previous fees. State fee of \$200/rodeo, \$300/invitational rodeo and Quad state, and State Finals \$750. Chris makes a motion for State fee of \$200/rodeo, \$300/invitational rodeo and Quad state, and State Finals \$750. Jeremy seconds. All in favor.

Misty Gammon will be asked to announce for this season.

Chris makes a motion to adjourn. Justin England seconds. Meeting adjourned.