

Meeting Minutes
Board Meeting
August 14, 2019
Conference Call @ 7 pm CST

Brent Peterson, President, called the meeting to order @ 7:07 pm CST.

Theresa Henson, State Secretary, called roll. Those present were; Matt Thomas, Van Henson, Jon Wright, Jason Scheidler, Sarah Rogers, Heath McCann, Curt Jones, Chris England (@7:58 pm), Sam Lawson, Ginger Gay (@ 8:04pm CST). Student officers present: Ryan Fritchley (@7:15), Frog McGrew, Abigail Gay. Not present: Josie Luttrell, Josh Gammon.

Report was given by Theresa regarding current membership numbers and entries for the first rodeo. Discussion was had regarding an old bucking chute that the association no longer uses. Dennis Morris is interested in buying the chute for \$200. **Sam made a motion to sell the bucking chute to Dennis for as much as we can get. Matt seconded the motion. Motion carries.**

Discussion was had regarding someone to lead the cowboy church services this season. Brent reports that Bro. Jerry Reynolds is not traveling as much and will not be available. Sam reports that Lesley would like to see the youth become more involved in leading the service.

Arena Director: Heath will be the Arena Director for the Saturday rodeo at Scottsville and Jon Wright for Sunday.

Resignation: Justin Talip has turned in an official letter of resignation in regards to his board position. **Heath made a motion to accept the resignation. Sam seconded the motion. Motion carries.**

Discussion was had regarding pick up men at Scottsville. Matt will be picking up and the association will pay him to do so. Dennis will pick up during SB/BB. Scott Thomas will be there to help if he can make it.

Casey Bender spoke to the board having team jackets made this season. She is willing to take on that task. She will collect sizes and information from those that are interested while we are at Scottsville.

Theresa reports that new back numbers may not be available by check in at Scottsville. Brent recommends that if we have not received them, we will use makeshift back numbers and be sure to include back numbers on the draw and judge's sheets.

Discussion was had regarding the possibility of dropping a rodeo/points this season. It was explained how dropping of points was handled in years past. **Chris made a motion that each contestant will drop their one lowest score from each event during the season. Sam seconded the motion. Roll call vote.**

Sam – yes	Chris – yes	Jason – yes	Brent – did not vote
Matt – yes	Curt – yes	Ginger – no	Van - no
Jon – yes	Heath – did not vote	Student officers – no	Motion carries.

Discussion was had regarding a student letter from Madalynn Newman requesting to work her Saturday runs at Scottsville around her schedule. She was invited to attend the PBR event in Nashville on the same day as a member of Team Priefert. It was also presented that the board received a letter from Abigail Gay requesting to work her Sunday runs at Liberty around her schedule. She was invited to compete at AQHA Congress in the NYATT class as part of team KY. **Chris made a motion to deny the requests. Ginger seconded the motion. Motion was withdrawn by Chris England.**

Motion was made by Ginger to deny both requests because we instituted the drop. Curt seconded the motion. Roll call vote.

Sam – yes	Chris – yes	Jason – yes	Brent – did not vote
Matt – yes	Curt – yes	Ginger – yes	Van - no
Jon – no	Heath – yes	Student officers – yes	Motion carries.

Sam made a motion to adjourn. Jon seconded the motion. Meeting adjourned @ 8:50 pm CST.