

Meeting Minutes
Board Meeting
May 20, 2016
Conference Call 8:00 pm CST

David Stallons called the meeting to order.

Stacey Spain, State Secretary called roll. Those in attendance were David Stallons, Brad Morse, Henry Daugherty, Jason Scheidler, Brent Peterson, Mark Wilks, Lynn Osborne and Jody Carver. Those absent were : Mike McConnell, Mike Adams, Kerri Stewart, Chad Dorris and Van Henson.

David Stallons called the meeting to order.

The purposed was to discuss stall fees at Greenville & JR High Draw.
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The stall fee for Greenville had been posted for \$50 for the weekend. That is what we had been charging at other state rodeos. There had been emails proposing to make them free and we had heard KJRA was charging \$30 for the weekend. Discussion was had. **Mark Wilks made a motion to leave the stall fee as posted. Jason Scheidler seconded the motion.** Stacey Spain, State Secretary took roll call vote.

Brad Morse – No
Henry Daugherty – No
Jason Scheidler – Yes
Brent Peterson – No
Mark Wilks – Yes
Jody Carver – No

4 votes No, 2 votes yes, motion fails.

Brent Peterson made a motion to charge \$30 for stalls for the weekend. Mark Wilks seconded the motion. Brad Morse opposes, he thinks we should do them at cost. Stacey Spain, State Secretary took roll call vote.

Brad Morse – No
Henry Daugherty – No
Jason Scheidler- Yes
Brent Peterson – Yes
Mark Wilks – Yes
Jody Carver – Yes

4 votes yes, 2 votes no. Motion carries.

JR High Finals draw. There has been a request for some kids to not run on Friday night so rodeo will not interfere with their perfect attendance. Discussion was had. **Brent Peterson made a motion to**

deny the request. Mark Wilks seconded the motion. Stacey Spain, State Secretary took roll call vote.

Brad Morse – Yes

Henry Daugherty – Yes

Jason Scheidler – Yes

Brent Peterson – Yes

Mark Wilks – Yes

Jody Carver – Yes

6 votes yes, motion carries.

Mark Wilks made a motion to adjourn. All in favor hang up.