

Meeting Minutes
Board Meeting
August 5, 2019
Conference Call @ 8 pm CST

Phil Austin, President, called the meeting to order.

Theresa Henson, State Secretary, called roll. Those present were; Van Henson, Ginger Gay, Matt Thomas, Jon Wright, Jason Scheidler, Justin Talip, Heath McCann, Curt Jones, Chris England, Sam Lawson (on @ 8:26 pm cst). Student officers present: Josh Gammon, Ryan Fritchley, Frog McGrew, Abigail Gay. Not present: Josie Luttrell.

Officers: Sarah Rogers was nominated for state treasurer and accepted via text message. Kim Jones was nominated for rodeo secretary and accepted via husband, Curt.

Nominations were taken for president. Justin Talip nominated Brent Peterson and he accepted the nomination. No other nominations were accepted. **Motion was made by Chris to close nominations. Sam seconded. Motion carries.** Office of president was a non-contested position. Brent Peterson is the new KYHSRA President.

Nominations were taken for vice-president. Van nominated Curt Jones and he accepted. No other nominations were accepted. The office of vice-president was a non-contested position. Curt Jones is the new KYHSRA Vice-President.

Entry Fees: Theresa asked about fees for the 2019-20 season. **Chris made a motion to keep fees the same as previous season. Jon seconded the motion. Motion carries.**

Points: Discussion was had regarding points options for the season. **Frog made a motion to go with option I for state finals. Sam seconded the motion. Motion carries.**

Cutting/Reined Cow Horse: **Van mad a motion to offer 3 gos of cutting and reined cow horse during the season. Chris seconded the motion. Motion carries.**

Directors: Discussion was had regarding directors for the season. Student event directors will be decided at the meeting held at Scottsville.

Arena Director: Heath will take one day at Scottsville.

Roping Director: Sam Lawson

Barrel/Pole Director: Ginger Gay

Rough Stock Director: Curt Jones

Goat Director: Casey Bender

Shooting Director: Jason Gay

Student Officer: It was reported that one of our student officers will not be returning for this rodeo season. Van stated that a replacement could be discussed at our first rodeo.

Team Shirts: Frog stated that she got a quote on solid colored Cinch shirts for \$30 each and that Megan Fields has agreed to do the embroidery for \$10 per shirt. Theresa will work on a quote from Carroll.

Student dinner: Abigail states that she has acquired a donation of money to provide a season kick-off dinner for student members. She will be putting this together for Saturday, Aug. 25 at 8 pm.

Discussion was had regarding the schedule of activities for the first rodeo of the season. Chris England and Mark Wilks will be judging the Scottsville rodeo. Brent will be contacting Dennis to confirm season dates for rough stock and he will be contacting stock contractors that did not receive the season bid.

It is reported that Mike Tobin has the roping bag and equipment and will be bringing it to Scottsville.

Adjourn: **Sam made a motion to adjourn. Curt seconded the motion. Motion carries. Meeting adjourned @ 9:07 pm CST.**