

Meeting Minutes
Board Meeting
February 18, 2017
Fairboard Building Powderly, KY 10:00 AM CT

Mark Wilks called the meeting to order.

Stacey Spain, State Secretary, called roll. Those in attendance were: Brent Peterson, Mark Newman, Jason Scheidler, Mike Winders, Phil Austin, Lynn Osborne, Jack Osborne, Chris England, Mike Tobin, Ty Wilks, Morgan Osborne, Haley Fauste, Marlee Henson, Mark Wilks, and Van Henson. Those not in attendance were: Taylor Davis, David Stallons, and Jody Carver.

Lynn Osborne, State Treasurer, read the treasurer's report. Lynn reported that the taxes were completed and filed on time, along with the 1099's sent out to the vendors. This year none of our contestants ended up with a 1099. Lynn also told the board about Connie Hankins speaking to her about wanting Lynn to put the KYHSRA on the Kroger payback, like she had done for the KJRA in the past. Lynn has been trying but this has turned out to be kind of difficult as the association was not in good standing 3 years ago, so until we can find a way to work through this we can not get in the program. We do know what part of the problem was however, the paperwork was going to multiple locations and people had not idea it was being missed. Chris England asked a question about the W9 forms that contestants filled out before they could get payback, his concern is for social security numbers, are they being kept locked up? Lynn told Chris that only if they made \$601 are they being kept at all and then in the computer.

Mark Wilks apologized for not opening with a word of prayer and asked Chris England to say a word of prayer.

There was discussion about Liberty JR High Quad State March 18- 19, 2017. **Chris England made a motion to have a Barrel show Fundraiser Friday night and a Heel-O-Matic Fundraiser Saturday night. Mike Winders seconded the motion. Motion carries.** There was discussion about armbands and stalls, but ended with the reason the parents pay is because no one is willing to help and collect the gate money instead of all paying on the entry forms.

There was discussion about fees for both state finals. **Chris England made a motion for High School and JR High School State Finals, stalls and hook ups increase \$5 each per night when we get the fixed cost. Jack Osborne seconded the motion. Motion carries. Phil Austin made a motion that all timed event stock, saddle cattle events, barrels, poles, and goats are \$25 per event. \$50 for Bulls and Broncs. Mark Newman seconded the motion. Motion carries.**

Things to discuss at the membership meeting

- 1) Awards Committee – Lynn Osborne, Mark Newman, Mike Winders, Haley Fauste, and 2 volunteers from the membership. The budget should be around \$19500 for all awards.
- 2) Nominations for the outgoing Western board members to Stacey Spain by 5/1 via email, but would still be able to take nominations from the floor at the meeting.
- 3) Brent Peterson volunteered to do the Pro's and Con's presentation on going back to 1 state.
- 4) Do we want to set a time limit for members speaking? Basically depends on what is being said.

Phil Austin made a motion to Adjourn. Mike Winders seconded the motion. Motion carries.