

January 14, 2018

Board Meeting Conference Call

Phil calls the meeting to order.

Roll call: Phil Austin, Brent Peterson, Jason Scheidler, Mark Newman, Van Henson, Jay Travis, Mark Wilks, Justin Talip, Chris England, Lynn Osborne, Morgan Osborne, Lauren Conkwright, Josh Gammon, and Michelle Conkwright.

Minutes from Oct. 19, 2017 approved via email on Oct. 24, 2017.

Treasurer's Report: Balance \$32,881.30

Phil moves to the 5th order of business to be discussed first on the agenda-Triple Cross. Chris England has been discussing May rodeo with Rusty Kreider. There has been a change in the stipulations of the use of Triple Cross Arena now that the church has input. There will need to be a contract prior to use. This contract will stipulate KYHSRA will be responsible for the rental of port-a-pots and Triple Cross will be responsible for gate workers while keeping the proceeds from any walk-in spectators. Triple Cross would also want to determine start times of the rodeos to allow public to attend. For future use there will be a \$500 fee to rent the arena. Justin Talip reports a problem with a 6 o'clock start time when there are no lights available. Discussion about the possibility of there not being water available as well by May. Mark Wilks makes a motion to move the May 19th and 20th rodeo to Scottsville on the same date. Justin Talip seconds the motion. All in favor. Motion passes.

Fall Schedule is the next item of business. Phil discusses the change of the Sept. 22 and 23rd rodeo at Harrodsburg to be moved to Aug. 25th and 26th. Chris England makes a motion to move the Sept. 22nd and 23rd rodeo at Harrodsburg to Henderson on Aug. 25th and 26th. Justin Talip seconds the motion. All in favor. Motion passes. Phil discusses keeping Lanesville rodeo. Indiana sends their junior high to quad state and they will be discussing attending a KY HS rodeo next season. Chris England discusses the possibility of moving the Oct. 13th and 14th rodeo at Scottsville due to a roping event in TN that quite a few of our members attend and the proximity of rodeo dates. Justin Talip makes a motion to scratch this date. Brent Peterson seconds this motion. All in favor. Motion passes. Quad State: Phil handing over to Brent due to being out of town. Discussion on having Dennis Morris set up the arena for \$2500 versus renting KJRA arena. Limited junior high parents available to set the arena up. Chris England made a motion to pay Dennis \$2500 for set-up/tear down of his arena for the Quad State Rodeo. Mark Wilks seconds the motion. All in favor. Motion passes. Josh Gammon and the rest of the student officers will design a t-shirt for Quad State and get their design to Lynn. Josh also recommended having a student representative for next year from junior high. Brent discussing all directors needed to conduct Quad State. Announcer: Misty Gammon per Brent checking her availability; Arena Director: Shawn Conkwright; Goat Director: Sam Lawson; Barrel/Pole Director: Mark Wilks; Roping Director: Justin Talip; Rough Stock Director: Tim Carter.

Bulls and Barrels Feb. 10th. Discussion on previous attendance and lack of membership associated with its participation. Mark Wilks makes a motion to scratch attendance of KYHSRA to this event. Phil seconds this motion. All in favor. Motion passes.

Mid-Winter Meeting/Cowboy Prom. Discussion on the need for a mid-winter meeting. Van will be attending the National Mid-Winter meeting this month. Any information he receives from this meeting will be passed to the general membership via e-mail. Chris England makes a motion to not have a mid-winter meeting in 2018. Jason seconds the motion. All in favor. Motion passes. Student officers discuss

cowboy prom and the limited attendance last year. Justin Talip makes a motion to have a mid-winter meeting and cowboy prom next season Feb. 10th, 2019. Phil seconds the motion. All in favor. Motion passes.

Phil asks Chris England to end his connection on the conference call. Discussion on Chris England being a judge, free of charge, to every in-state rodeo other than state finals. Justin Talip makes a motion to allow Chris England to be one of the judges at every in-state rodeo excluding state finals. All in favor: Brent, Mark W., Justin, Student Officers. Opposed: Jason, Mark N, Van, Jay. Phil breaks the tied vote with being in favor. Motion passes.

Brent makes the motion to adjourn the conference call. Justin seconds the motion. All in favor. Motion passes.