Aug. 29, 2017 Board Meeting Conference Call

7:30 CST

Phil calls the meeting to order.

Roll Call: Van Henson, Brent Peterson, Phil Austin, Justin Talip, Jeremy Pendley, Jason Scheidler, Mike Tobin, Mike Winders, Chris Englan, Jay Travis, Lynn Osborne, Michelle Conkwright

**Agenda**:

Minutes: Mike Tobin moves to accept the minutes as emailed. Phil 2nds the motion. Unanimous. Motion passes.

Treasurer’s Report: Balance 13,969.73. Fees for National State Dues have been paid. Mike moves to accept the treasurer’s report. Justin seconds. Unanimous. Motion passes.

Phil discusses need to purchase Microsoft Office. Mike Tobin makes a motion to allow purchase of Microsoft Office. Justin seconds the motion.

Greek’s Chute Dogging Chute: Cost of the chute is $1300. Phil discusses the safety issues of improvising with a bow gate. Greek’s chute will fit in short wall for ease of hauling. If we order the chute now it will be ready by the Henderson rodeo. IN is using a chute made by Greek at this time. Mike Winders made a motion to purchase the straight line chute from Greek. Brent seconds the motion. Unanimous. Motion passes.

Henderson Dry Camp Fee: Discussion on renaming to Ground Fee. Cost being $15 per trailer or family if the contestant did not stay in a trailer. No exceptions and it will be added to entry paperwork. Mike Winders makes a motion to have a ground fee of $15 at Henderson per trailer/family.

Henderson Rodeo: Phil discusses starting at 12:00 p.m. on Sat. and 10:30 a.m. on Sun. Fundraiser is a barrel show with warm-ups at 6:00 and show starting at 7:30. Discussion on added money or 70% pay back only. Mike Winders made a motion to start the rodeo at 12:00 p.m. on Sat. and 10:30 on Sun., fundraiser to be a barrel show with warm-ups at 6 and show at 7:30 with 70% pay back. Jeremy second the motion. Unanimous. Motion passes. Phil discusses having a Grounds/contestant meeting for the rodeo to be held at 10:00 a.m. and check from 9-10. Mike makes the motion to have a grounds/contestant meeting at 10:00 with check in from 9-10. Brent seconds the motion. Unanimous. Motion passes.

Adult Event Directors: Arena Director-Kurt Jones, Poles and Barrels-Open, Rough Stock-Rusty Kreider, Roping Director-Chris England, Goat Director-Mike Spain, Tractor-Jack Osborne

Judges: Discussion on cost of judges. Chris England wants to have a budget for judges. Phil discusses the cost being $200 for state and $300 for invitational rodeos. Lynn reports on past judge costs. Chris England makes a motion for state rodeo judges to be $150-$200/rodeo and Invitational to be $300/rodeo. Justin seconds the motion. Motion passes.

Mike Tobin makes a motion to adjourn the meeting. Brent seconds the motion.