

**Meeting Minutes
Board Meeting
February 6, 2016
Greenville, KY**

Those attending were David Stallons, Stacey Spain, Jody Carver, Mark Wilks, Henry Daugherty, Chad Dorris, Brad Morse, and Mike Adams, Lynn Osborne, Mike McConnell, Brent Peterson, Jason Scheilder, and Van Henson. Those absent were Chad Wagoner and Kerri Stewart. Jason Scheidler had an emergency come up and left the meeting.

David Stallons called the meeting to order. Mike Adams opened the meeting with a prayer.

Stacey Spain, State Secretary read the meeting minutes from Dec. 6, 2015. **Brad Morse made a motion to accept the minutes as read. Chad Dorris seconded the motion. Motion carries.**

Lynn Osborne, State Treasurer, read the treasurers reports from both regions and the state. Lynn stated both outstanding checks had been taken care of, and the 2014 tax return had been filed. Brad Morse wants a forecast as to where we see the association standing. **Chad Dorris made amotion to accept the treasurers report as read. Henry Daugherty seconded the motion. Motion carries.**

Lynn Osborne also reported that 1099 and W-9 are a government requirement. **Brad Morse made a motion that we met all requirements to stay eligible for 501C status. Mike McConnell seconded the motion. Motion carries.** State Secretary to send letter and 1099 form to Spur'n S and Casey Little.

Lynn Osborne brought up cost concern for the Lexington Rodeo. We are to get with Chris E about what he has been working on for cost. Board wants projected profit/loss statement for Lexington. Brent Peterson to get information and email to all.

Cutting/ Reined Cow Horse – Discussion was had. **Brad Morse made a motion to have 1 round of Cutting/ Reined Cow Horse at Murray and then let the regions hold the other 2 qualifiers at regional rodeos PLUS 1 round of Cutting/Reined Cow Horse at the State Finals. Entry fees to be set based on cost. Mark Wilks seconded. More discussion was had. Brad Morse amended his motion to say qualifier round. Mark Wilks seconded. Motion carries. Brad Morse amended motion to say maximum of \$100 per round per event per kid. Brent Peterson seconded. Motion carries with Mike Adams opposing. Point of question called. Motion carries.**

Brent Peterson made a motion for JR High to shoot State Finals at Liberty and High School at Greenville during State Finals. Van Henson seconded the motion. Jody Carver to oversee the High School shoot and Brent Peterson to make arrangements for the JR High. Kids are required to bring gun and shells. Motion carries.

Committee updates

- 1) Marketing/development – There has been no known response for parents to join. Van spoke about a SPRIG grant that we could apply for from National Office. State Secretary to follow up with an email to members about submitting photos to John McIntosh email.
- 2) Awards – **Chad Dorris made a motion for Brad Morse to pick 2 people from each region to finish up this years awards committee. Mike McConnell seconded the motion. Motion carries.**

Quad State- T-shirt design. No response from Carroll Original Wear. We still need to get our judges and EMT's. Talk to JR High about gift card donations. **Chad Dorris made a motion to table the personnel issues until after the general membership meeting. Henry Daugherty seconded. Motion carries.**

Chad Dorris made a motion first rodeo and fundraiser September 9, 10 & 11 at Greenville is a State Rodeo. Jody Carver seconded the motion. Chad Dorris amended his motion to state that this occurs annually. Jody Carver seconded. Motion carries. Motion carries.

Van Henson calls for 45 minute break.

Discussion about Murray. EMT, judges, and announcer still needed. Central Region to run Saturday rodeo and Western Region to run Sunday. 1 round cutting/reined cow horse Sunday after the rodeo.

Chad Dorris made a motion that if they do not compete in at least 2 qualifiers then they are not allowed to compete at State Finals in cutting/ reined cow horse. Brad Morse seconded. Motion fails with Mike Adams, Van Henson, Mark Wilks, Brent Peterson, and Jody Carver opposing.

Discussed the possibility of having a Ground Roping or Barrel/Pole fundraiser Friday night at Murray. Decided the Cutting/ reined Cow Horse round will be held 1 hour after the Saturday rodeo in Murray.

New Buisness

- 1) Address the girls issues about rodeo and prom. Having to choose.

Recess until after General Membership meeting.

Chris England has joined stating that he has the following cost for Lexington. Little Livestock for the timed event stock, cattle at \$14 per run and goats \$5 per run. Spur'n S for the roughstock and arena at \$5500. Shawn Conkwright to announce \$500-\$700. Chris also asked that State Secretary check the points from Bowling Green on round 1 for Calf roping.

Mike Spain wanted to discuss Cutting/ Reined Cow Horse. More discussion was had. **Mark Wilks made a motion to count points from the regional qualifiers toward regional points earned. The points earned at State finals count towards all-around. Brent Peterson seconded the motion. Motion carries.**

Queen contest – each region must hold a queen contest at the end of this year. Those that qualify can compete for the State Queen.

Prom issue was discussed. **Mark Wilks made a motion for the Junior and Senior year prom students to run directly after the first rodeo. Brad Morse seconded the motion. Motion carries.**

Dates -Discussion was had a the schedule that was presented. **Mark Wilks made a motion to accept schedule presented as tentative with the exception of Murray. Mike McConnell seconded the motion. Motion carries.**

Chad Dorris made a motion to adjourn. Mike McConnell seconded.