

Meeting Minutes
Board Meeting
February 8, 2020
Mid-Winter Meeting at Wingfield Inn in Elizabethtown, KY

Brent Peterson called the meeting to order at 10 am.

Theresa Henson, State Secretary, checked roll. Those present were; Brent Peterson, Curt Jones, Sam Lawson, Chris England, Heath McCann, Jason Scheidler, Matt Thomas, Van Henson, Sarah Rogers. Student officers present; Josh Gammon, Frog McGrew, Ryan Fritchley. Ginger Gay and Abigail Gay arrived at 10:20. Jon Wright and Abby Stevens did not attend. We had some guests present; Casey Bender, Lucas Peterson, Trevor Thomas and Addey Lawson.

Sarah Rogers gave a detailed financial report. See attached. Discussion was had.

Schedule for 20-21 Season

Brent presented the proposed schedule as follows.

- August 22/23 @ Scottsville
- September 26/27 @ Lanesville, IN
- October 17/18 @ Liberty with TN
- November 7/8 @ Scottsville – Junior High only with KJRA
- March 13/14 @ Liberty – The Wyatt Cole Invitational
- April 17/18 @ Scottsville
- May 1/2 @ UT Martin – High School only with TN
- State Finals – date and location TBD

Van made a motion to accept the proposed schedule, with State Finals date and location TBD. Curt 2nd the motion. Motion carries.

Discussion was had to begin soliciting for stock bids for the 20-21 season. Theresa will send requests to the following contractors:

Shawn Loehr	Keith Brooks
Darren Rorig	Dennis Morris

The Wyatt Cole Invitational @ Liberty

Ginger talked to Carmen Poor about the barrel show on Friday, March 13 being IBRA sanctioned. She will get back with Ginger on Monday.

Casey Bender reports she will be happy to take care of the silent auction again.

Diane Thomas is working on a pre-order t-shirt for the rodeo as well. Theresa will be sending out order forms asap.

Chris made a motion to purchase a reusable banner for The Wyatt Cole Invitational Rodeo. Curt 2nd the motion. Motion carries. Theresa will get prices and email to the board for approval of budget.

Chris made a motion to follow the same schedule as the October Liberty rodeo. Ginger 2nd the motion. Motion carries.

Idea of printing only one day sheet for both rodeos was discussed. The thought is to just do reverse order on day 2. **Sam made a motion to do the one day sheet for the weekend at the Liberty rodeo to see how it goes. Jason 2nd the motion. Motion carries.**

Arena Director for the weekend will be Chris England.

Josh will take care of the student event directors.

John Ballard will serve as the rough stock director. Curt will not be able to attend.

Heath will serve as the goat director.

Saturday night KYHSRA will provide BBQ for a potluck with Indiana. Both state queens will organize a social for the students. Brent will bring the sound system.

Fundraising

Brent presented Cutting Edge Knives as a fundraising option. **Chris made a motion to order if we have any members that are willing to sell. Heath 2nd the motion. Motion carries.**

Ginger will continue to do the 50/50 at each rodeo.

Casey has ordered ball caps with our logo, as previously approved, to be sold for \$20 each.

Draw Outs/Good Standing

Van made a motion to clarify the wording on the entry form as follows: THERE WILL BE NO REFUND OF ENTRY FEES, EXCEPT YOU MAY WITHDRAW FROM AN EVENT WITHOUT PENALTY IF YOU NOTIFY THE SECRETARY PRIOR TO RODEO CHECK-IN & ONLY UNDER A DOCTOR'S OR VET'S STATEMENT. Heath 2nd the motion. Motion carries.

Awards

Van nominated Casey Bender as the awards committee chair. Heath 2nd the motion. Nomination approved.

Van nominated Terra McCann, Theresa Henson and Diane Thomas as committee members. Curt 2nd. Nominations approved.

Casey presented a proposal for this year's awards. Discussion was had regarding the increase of the budget. ***Chris made a motion to increase the awards budget to \$20,000 for this year. Jason 2nd the motion. Motion carries.***

Cutting/Reined Cow Horse

Ginger presented an option to collaborate with the Joe Harper & Brandy Johnson Farm in Bowling Green, KY. The event will take place April 25/26. ***Chris made a motion to hold the event as presented with the entry deadline as March 31. Curt 2nd. Motion carries.*** Theresa will make a flyer and entry form.

Josh made a motion to adjourn. Van 2nd. Motion carries. Meeting adjourned at 12:29 pm.