

10/19/17 Board Conference Call 7:00 p.m. CST

Agenda: Henderson make-up rodeo at Harrodsburg in the spring, Pick up and tear down at Greenville Rodeo, Adult Event Directors, Barrel and Pole Show Help, Ground Rules.

Board Members, Treasurer, and State Secretary present on call: Van Henson, Mark Wilks, Justin Talip, Chris England, Mark Newman, Mike Tobin, Brent Peterson, Jeremy Pendley, Phil Austin, Jay Travis, Abbie Austin, Morgan Osborne, Lauren Conkwright, Josh Gammon, Lynn Osborne, Michelle Conkwright

Phil begins with announcing Mike Winders resignation from the board.

Discussion about when to make up Henderson rodeo. Phil reports Indiana will not be attending Harrodsburg rodeo. We will be doing two rounds of shooting at Harrodsburg, for this reason, we will not have enough time for 3 rodeos and shooting. Phil reports that IL junior high contestants will be limited at our Greenville rodeo due to it not being a points rodeo. We could not send our junior high to IL and send them to Scottsville instead and make-up the Henderson rodeo at that time. Chris England made a motion to cancel KYJH from the IL rodeo and add them to the Scottsville rodeo in the spring. Brent Peterson seconds the motion. All in favor. Motion passes.

Barrel and Pole Show at Greenville. We will need help setting barrels and poles. Anyone that is available to help please be available.

Ground Rules: Calf Roping and Breakaway 1 loop, team roping 2 loops; Alley way will be determined after arena set up per Chris England.

AED: The board previously approved the purchase of an AED. An AED needs to be purchased for the Greenville rodeo. The cost of an EMT is \$25/hour and it is estimated that we would need their services for at least 16 hours. An AED can be purchased and there are people with certification for CPR/AED use in our organization that are willing to provide their services. Greenville 911 dispatch is across the street from the Ag center so they will be readily available.

Discussion on announcing the Greenville rodeo. Ed Rhemus is available for \$300. Shawn Conkwright agreed to assist Misty Gammon with announcing the rodeo. Flyers were made by Phil to draw locals to attend the Saturday night performance.

Phil discusses the Kentucky Horse Park Rodeo and them inviting us to set up a booth. Will discuss further at Greenville to determine interest.

Chris England wants to know TN reasoning for not attending Scottsville. Van reports no return communication. He then asks when Mike Winders position will be filled. Phil feels the board should wait until after the Greenville rodeo. Chris would like to know if Darrin, the stock contractor, will be attending the Greenville rodeo or if he will be sending his parents. Phil plans to be in contact with Darrin tomorrow.

Brent makes a motion to adjourn. Mark Wilks seconds. All in favor. Meeting adjourned.