

Meeting Minutes  
Board Meeting  
September 3, 2019  
Conference Call

Brent Peterson called the meeting to order.

Theresa Henson, State Secretary, called roll. Those present were; Brent Peterson, Chris England, Sam Lawson, Matt Thomas, Curt Jones, Jason Scheidler, Heath McCann, Ginger Gay, Van Henson, Sarah Rogers, Josh Gammon, Frog McGrew, Ryan Fritchley, Abby Stevens, Abigail Gay.

**Financial Report:** Report on profit and loss from Scottsville rodeo was given by Sarah Rogers, Treasurer. Net profit was \$2,324. We had stalls and electric sites that were used but not paid for by members. Discussion was had about how to keep that from happening in the future.

**Liberty Rodeo:**

**Fundraisers:**

\*We will be having a silent auction as discussed at Scottsville.

\* ***Sam made a motion that he will be in charge of and to have a goat roping on Saturday, October 19 after the rodeo. Jon Wright seconded the motion. Motion carries.*** Discussion was had.

\* ***Ginger made a motion that she will be in charge of and to have a 50/50 drawing over the course of the two day rodeo. Sam seconded the motion. Motion carries.*** Discussion was had.

\* ***Van made a motion that he will be in charge of and to have a barrel race and pole bending on Friday, October 18, IF we can get IBRA approval. Sam seconded the motion. Motion carries.*** Discussion was had. Theresa will contact Dennis Morris about having the pen set up in plenty of time.

**T-Shirts:** We will have a pre-order form for KY-TN Challenge t-shirts this year. Those will go out with the entry forms.

**Schedule:** ***Chris made a motion to run both days of rodeo straight through with no separation of slack and performance. Van seconded the motion. Motion carries.***

***Van made a motion to follow the same schedule as the 2018 Quad State at Liberty. Jason seconded. Motion carries.***

Check-in: Friday 7-8:30 pm & Saturday 8-8:30 am

Grounds meeting: Saturday 9 am

Rodeo: Saturday 10 am & Sunday 9 am

Cowboy Church: Sunday 7:30 am

**Judges:** Brent requested that board members contact him tomorrow if they have any suggestions, good/bad, on judges.

**Junior High Division:** Since the JH members will not be going to UTM in May, discussion was had about other options. No decision made at this time.

**State Finals Location:** According to the board meeting minutes from February 19, 2019, the location of state finals for the 2019-2020 season were to be left as TBD. It should not have been posted to the website as Scottsville, KY for the location. Discussion was had about venue options and the pros/cons. ***Chris made a motion to host state finals at Scottsville. Sam seconded the motion. Much discussion was had. Roll call vote.***

***Chris – Yes***

***Jon – No***

***Matt – No***

***Brent – Yes***

***Ginger – Yes***

***Jason – No***

***Heath – No***

***Van – No***

***Sam – Yes***

***Curt – No***

***Student Officers – No***

***Motion fails.***

**Van made a motion to host state finals at Murray Expo. Jon seconded the motion. Roll call vote.**

<b>Chris – No</b>	<b>Jon – Yes</b>	<b>Matt – Yes</b>	<b>Brent – No</b>
<b>Ginger – No</b>	<b>Jason – Yes</b>	<b>Heath – Yes</b>	<b>Van – Yes</b>
<b>Sam – No</b>	<b>Curt – Yes</b>	<b>Student Officers – Yes</b>	

**Motion carries.**

2020 State finals will be hosted at Murray Expo. Brent will contact both venues to confirm. Theresa will contact stock contractors.

Yearbook: Diane Thomas has asked the board for permission to put together a yearbook this year.

**Chris made a motion to let Diane try out her idea with a yearbook, but it does not have to be an annual event. Heath seconded the motion. Motion carries.**

Mid-Winter Meeting: Location and date is still to be determined. Van states that his national mid-winter meeting is usually held the third week of January and ours will need to be after that. It has been suggested that the student officers would like to host a cowboy prom in conjunction with our mid-winter meeting. Ginger states that she would like to use the money raised from the 50/50 drawing at Scottsville toward the prom. **Chris made a motion that the \$200 for the 50/50 at Scottsville and future fundraisers by student officers will be used for student functions, pending approval by the board. Van seconded the motion. Much discussion was had. Roll call vote.**

<b>Chris – Yes</b>	<b>Jon – Yes</b>	<b>Matt – No</b>	<b>Brent – No</b>
<b>Ginger – Yes</b>	<b>Jason – Yes</b>	<b>Heath – No</b>	<b>Van – Yes</b>
<b>Sam – No</b>	<b>Curt – No</b>	<b>Student Officers – Yes</b>	

**Motion carries.**

Brent requested that student officers discuss with him any fundraising and/or expenditures to determine if there is a need to go before the board.

If board members want Kentucky team shirts, let Theresa know.

Adjourn: **Motion made by Sam. Student officers seconded. All in favor. Motion carries.**