

Board of Directors Meeting (via Conference Call) June 22, 2020 @8pm

Meeting was called by Derrick Bass to discuss the associations year end money situation and to vote on how to disburse travel money to National Qualifiers.

On the conference call: Derrick Bass, Amanda LeMaster, Chris Brown, Brad Stewart, Justin Gillespie, Jennifer Sanders, Mandy Melton, Billy Williams, Sharon Livengood, Michael Scism

Not on conference call: Amy Colvard, Jason Brumley, Toby Galliher

TRAVEL MONEY DISBURSEMENT DISCUSSION: On June 15th Derrick Bass, President, sent out to all board members 3 options for the disbursement of travel money. The board was asked to think over these options over the weekend and make their decision.

- Option 1 = was to divide the \$20,000 that we had at the end of the season among all 52 National Qualifiers (31 High School / 21 Jr High). That would be \$380 per contestant.
- Option 2 = was to divide the \$20,000 equally between only the 31 High School kids that were actually going to have to incur the cost of traveling to a National finals.
- Option 3 = was to divide the \$20,000 between the 31 High School kids giving the Shooters and roughstock riders \$500 and the timed event contestants \$700 since they had to haul and stall a horse. AND give a fundraising CREDIT to the Jr High National Qualifiers.

There was discussion in regards to all 3 options. In regards to Option 3 and providing a fundraising "credit" to the Jr High Qualifiers, there was concern with Covid 19 still being prevalent that we were still unsure how the first of the new season would go and if rodeos would still be cancelling. It was brought up that starting the new season with a large negative balance in the middle of a pandemic would not be good business. There was also concern about if the association be able to afford to give the credit to the Jr High Qualifiers because we fear that every fundraising dollar will be needed to still be able to pay for yearend prizes equivalent to 2019-20 season. There was more discussion on what we could do for the 2019-20 Jr High Qualifiers maybe on into the new season when we have a better idea of what things are going to look like financially. Then on the flip side of that we had a board member (jr high parent) that High School rodeoed as a youth and felt that "travel money" was for those actually "traveling". This board member said in all his years High School rodeoing that he never was provided with travel money. He thought it was awesome that anything was even offered and that it should be looked at as an added benefit that you got if it was possible – it was nothing guaranteed. If the Jr High had been able to have a National Finals these qualifiers would have had a lot more expense to cover than the \$380 that would have been split between everyone. Losing \$380 is less of a financial hit to Jr High parents than if Jr High Nationals had not cancelled and they had to travel to Iowa.

MOTION was made by Brad Stewart to go with Option 2.

Vote was 8 in favor and 1 opposed.

MOTION to close the meeting was made by Amanda LeMaster. Motion was seconded by Sharon Livengood. Vote AIF.