

**MONTANA HIGH SCHOOL RODEO ASSOCIATION
BOARD MEETING
BAKER, MT – 06/09/2018**

President Lane Yeager called the meeting to order at 6.59 am

In Attendance: Travis Sigman, Monte Harris, Martin Murphy, Michael Beattie, Teresa Layne, Kraig Meeks, Ryle Harms, Bill Gaskins, Kelly Orahoad, Radley Dempewolf, Jay Wagner, Lane Yeager, Hailey Garrison, Jhett Murphy, Alaina Griffel, Duck Benson, Ryan Gaasch, Sierra Belvin, Paige Rasmussen, Meghan McGinley, Laurie Harrell, Ragan Donsbach

Minutes from previous meeting of 06/06/2018 were read by Laurie.

Travis stated that Eddie Coulter said their fiscal year was July 1st, not June 1st.

MOTION: Kelly moved to approve the minutes as amended.

2nd by Kraig

Motion Carried

Secretaries Reports: No Secretaries Reports

President's Report – Lane

* Sidney is interested in Jr. High State Finals

* Lane stated that the Board went through a tough year. Laurie Harrell was contracted by the State Association for rodeo duties. She had over \$3,000 in extra time doing things outside of what she was contracted for, and she has in 13 years as Secretary. He will be asking the Board to raise her wages \$100 a month more.

National Director's Report – Jay Wagner

Jay said he had nothing to report.

NEW BUSINESS:

1. Introduction of the new State Directors and Student Officers

* Ryan Gaasch to replace Monte Harris in District 5

* Duck Benson to replace Bill Gaskins in District 2

* Logan Beattie – Student President

* Paige Rasmussen – Vice President

* Meghan McGinley - Secretary

Lane thanked Bill and Monte for the time they had put in.

2. State Directors Duties – read by Travis

Change line 7 to your District Rodeos

3. Nominations for Vice President

Radley nominated Ryle Harms

2nd by Travis

Kraig moved to close nominations,

2nd by Michael

Motion Carried.

4. Nominations for President

Kelly nominated Lane

2nd by Kraig

Travis made a motion to close nominations

2nd by Kraig

Motion carried

* Lane said that Justin Warneke is interested in being the State Cutting/Cow Horse Event Director and he would do a really good job.

* Travis talked about a 3rd judge on the 2 rodeos in one day. He would like it to be on the number of runs, and 5 less than Cascade had. Laurie will look to see what that number was. That can be voted on at the Lewistown meeting.

5. Vote on High School State Finals

*Lane stated that the Board did a good job taking it back to their Districts

Vote for Great Falls – Kraig and Teresa voted for, everyone else, against.

Vote for Baker – Kraig and Teresa against, everyone else for.

6. Open Jr. High State Finals (deadline for bids)

*Discussion: Should be open for bids until July 1st and advertise in Cowboy's Digest and on the website. Move deadline until 1st of August and have presentations in Lewistown. If Sidney is the only one, it can be voted on before the meeting.

* Tim Larson said that he needed to get with the other families and discuss it before putting in a bid. He said that they have good stock contractors, and he would like to have it the week before High School State Finals and do a 3-day rodeo instead of a 2 day.

7. Vote on Points System

District 1- leave the way it is

District 2 – leave the way it is

District 3 – leave the way it is

Motion: District 4 – Michael made a motion to have an email vote and have the district secretaries count them by June 15th.

Discussion.

2nd by Martin

Motion failed

Vote to leave the Point System the same

6 in favor, 6 opposed

District 5 – pretty even (Monte said people he has talked to want to leave it alone)

* Lane said 3 Districts have voted to stay keep it the same, and he is leaning the same way.

Discussion. Jay stated that we are already approved to stay the same. If we change it, it has to be proposed 30 days before and sent to Nationals before the meeting in July, to be approved. Some kids were heard to say that they didn't know what they were voting on.

* Lane voted for the Point System to stay the same to break the tie.

8. Promotions Committee/New Raffle Fundraiser/deadline/New Coordinator

* The new Promotions Committee will be Kelly, Ryle, Ryan and Jay.

* Last year's raffle budget was \$25,000 and it was \$16,775 for an aluminum trailer, \$4,400 for a 4 – wheeler, and 2 \$500 Murdoch gift cards, 1 which was donated by Murdoch's.

* They have gotten some bids but want time to get more. They have a deadline of June 30th to get them.

Motion: Jay makes a motion to leave the Raffle Fundraiser budget at \$25,000

2nd by Kelly

Motion carried

*Nancy Everson donated her time for 5 years handling the ticket sales and didn't get paid for it. We have paid for her stalls at State. Lane wants to thank her for all her time. Billie Harms said she would be willing to take it over. She does the PRCA Cash calendars.

Motion: Kraig moves to accept Billie Harms to handle the ticket sales.

2nd by Radley

Motion carried

* League of Legends Horse Sale wants to have us back again. They want to donate 50% of a horse. Last year the sale came to \$1451.50. Jay and 4-5 kids go over to clean stalls on Friday night, and Saturday morning. This year they are doing a Ranch Horse Class and Trail Competition and were wondering if there were 2 kids to who would want to Judge those. They also want someone to sing the National Anthem. Their logo was on the trailer and on the website and we sent them a thank you, but with all going on, it was a little late. Want it put in the Cowboy's Digest right away.

Motion: Kraig moves to get involved with the Turner Horse Sale.

2nd by Kelly

Discussion

Motion carried

8. Approve Fall Rodeo Calendar

* Baker would like to have a rodeo. They could possibly have one the same weekend as Hamilton in October 6-7th.

* No Jr. High/Little Britches co-sanctioned rodeo

* Polson did 2 in one day last year and is on the calendar for 2 days. Want to stay 2 in 1 day.

MOTION: Jay moves to approve the fall calendar as amended.

2nd by Kraig

Motion carried

Judges Committee:

* Lane would rather have Travis as a Judge rather than a Judge Coordinator. Travis is done being a High School Judge because he will be hazing for his son.

* Radley and Kelly will do it again and Radley will be Lead Judge. They want Judges to send in what rodeos they want by July 10th.

* Lane asked the Board to give Laurie a \$1,200 raise per year.

Motion: Kelly moves to raise Laurie's wages \$1,200 a year.

2nd by Teresa

Motion Carried

Motion: Michael makes a motion to change the High School jackpot to \$10 an event, per rodeo, but not the Jr. High.

Monte says his District wants to leave everything the same, except making Jackpot mandatory at Jr. High State.

Discussion.

2nd by Kraig

Motion carried

Discussion: High School memberships will be \$154 and Jr High will be \$110 (\$80 to Nationals for Jr. High, \$124 for High School, \$30 State Dues with \$13 going to Cowboy's Digest)

* Jay stated that Nationals has a program to promote High School Rodeo. They will give the State up to \$1,000 a year to promote it. Jay will check on this and work with Ragan.

Motion: Michael makes a motion that Jr. High kids pay \$5 a day, per event for the jackpot.

2nd by Travis

Discussion

Motion carried

Motion: Jay makes a motion to make the Jackpot mandatory at Jr. High State Finals.

2nd by Ryle

Discussion

Kraig opposed. Motion carried

* Radley stated that he has talked to people about changing how points are awarded at State.

Discussion

Next Meeting in Lewistown on Sunday morning, August 19, 2018 at 7:00 am.

Hall and Wall, Beef and Beans with Scholarship presentations are the same weekend.

MOTION: Ryle moves to adjourn the meeting.

2nd by Teresa

Motion Carried (8:50 am)