

**MONTANA HIGH SCHOOL RODEO ASSOCIATION  
BOARD MEETING  
BAKER, MT – 06/05/2019**

**President Lane Yeager called the meeting to order at 8:14 PM.**

**In Attendance:** Travis Sigman, Ryan Gaasch by phone, Martin Murphy, Michael Beattie, Teresa Layne, Kraig Meeks, Ryle Harms, Duck Benson, Kelly Orahoad, Radley Dempewolf, Jay Wagner, Lane Yeager, Logan Beattie, Paige Rasmussen, Meghan McGinley, Sierra Belvin, Laurie Harrell, Billie Harms

Minutes from previous meeting of 01/12/2019, in Great Falls were read by Laurie.

Correction: Under discussion about text alerts, change “utilize” to “buy” the text alert app, and Laurie will check on “Remind”, the free text app.

**MOTION:** Travis made a motion to approve the correction.

2<sup>nd</sup> by Jay

Motion Carried

**Motion:** Kraig moved to approve the minutes.

2<sup>nd</sup> by Ryle

Motion Carried

**High School Secretary’s Report – Laurie**

**Motion:** Martin moves to approve the High School Secretary’s Report

2<sup>nd</sup> by Michael

Motion Carried

Ryan is 95% sure that Stockman’s Bank will sponsor the High School All Around saddles, Jr. High National jackets, and 2 shirts for each State Director to wear.

**Motion:** Travis made a motion to reimburse the Baker Committee for 2 saddles with the State Finals fees and keep the rest.

2<sup>nd</sup> by Kraig

Motion carried

**Jr. High Secretary’s Report – Billie**

Sam Davis is retiring and will not be doing the Jr. High National shirt sponsorship after this year. Ryan said that the Lion’s Den will take Sam Davis’ place for Jr. High shirt sponsorship.

Billie wants someone to take over the raffle tickets. She has talked to Tracy Witter and Tracy said she would think about it.

Ryan Gaasch will be acting National Director to Jr. High Nationals. The travel stipend is \$38 a day for food, all fuel and motels, with receipts.

**Motion:** Martin made a motion to pay Ryan Gaasch’s travel, plus camping instead of motel rooms.

2<sup>nd</sup> by Jay

Motion carried

**MOTION:** Kelly moves to approve the Jr. High Secretary's Report  
2<sup>nd</sup> by Kraig  
Motion Carried

### **President's Report - Lane**

Introduced Jamy Patterson, new incoming State Director. He bought every High School & Jr. High National qualifier 4 shirts. Need to thank Paul at GFK for helping.

Introduced Tater Erickson, new incoming District 3 State Director.

Mentorship Program: Will read at the Contestant Meeting and have Laurie print out copies for the State Directors to look at.

Contacted by the College of Great Falls. They want the Choteau Rodeo to move to Great Falls the same weekend as the College Rodeo.

Lost the Rough Stock Challenge in Great Falls.

### **National Director's Report – Jay Wagner**

Mid-Winter Meeting in Salt Lake. Student Officers read a report on the meetings they attended. They feel social media is the key to getting new members.

Submitted Montana By-Laws and Constitution to NHSRA. They were approved.

MHSRA bought a Smarty Roping steer. Have to decide what to do with it.

NHSRA pushing the National Sponsors. Wants to have banners and flags at every rodeo. Each rodeo is a given sponsor script. Need to make sure they are read at every rodeo.

NHSRA Crisis Fund - \$250 Hard Luck Scholarships to Jr. High and High School if State Baskets bring over \$300 each.

Asked the Board to have a Director for the Shooting Sports.

Discussed the Chute Dogging and Ribbon Roping rules.

36 camping at Rock Springs. If you have issues, contact Jay, not the Committee.

### **Committee Reports**

#### **Promotions Committee: Jay**

Raffle ticket sales are down. Need to figure out what to do for the raffle next year.

Turner's Horse Sale is the weekend of Whitehall Rodeo. They want some kids to come over Friday night and Saturday morning to clean stall, but there was not been a big showing of kids last year. They want to see the kids come and work for the money. Need to figure out if we want to do this and how to get more participation. Will talk about it at next meeting.

### **Judges Committee:**

Judges Committee – Radley said good job on judge’s evaluations.  
Travis wants to go on outs, not number of contestants for a third judge.

### **OLD BUSINESS:**

1. Queen Travel/Reimbursement – Bernette

Will put together in writing what the queen gets so it is clearer.

Got the 1<sup>st</sup> Attendant crown back. It is in rough condition. Sierra will take it to Montana Silversmiths to see if they can fix it.

2. Sylvan LaCrosse - \$250 Scholarship – Lane  
Discussion.

**Motion:** Kraig moves to give Sylvan the \$250 Scholarship  
2<sup>nd</sup> by Justin  
Motion carried

3. Constitution/Ground Rule Changes

Jay read the proposed change to the National Director term, Article IV, #12.

**Motion:** Michael makes a motion to approve the change as written  
2<sup>nd</sup> by Justin  
Opposed by Kraig. Motion Carried

Laurie read the proposed change to Secretaries/Treasurer position, Article III, #2.

**Motion:** Michael made a motion to approve the change as written.  
2<sup>nd</sup> by Kraig  
Motion Carried

Laurie read the proposed Ground Rules change under Membership.

**Motion:** Michael made a motion to approve the change as written.  
2<sup>nd</sup> by Kraig  
Motion Carried

Jay read the current Ribbon Roping Ground Rule, and the NHSRA Ground Rule.  
Jay said the button sized horns is a safety issue and we need to follow it.

**Motion:** Michael made a motion to table it for next meeting.  
2<sup>nd</sup> by Ryle  
Motion carried

4. Crisis Fund

Lane recommend that everyone get a copy and read it.

**Motion:** Kraig made a motion to table it until next meeting  
2<sup>nd</sup> by Michael  
Motion carried

**NEW BUSINESS:**

1. Committee Family Gate Fees for State Directors - Travis

Lane stated that if it is advertised, the contestants should have to pay. If it's not advertised, they don't have to pay it. Travis has some suggestions on Ground Rules for committees for everyone to read. Will put on the Agenda for Saturday morning meeting.

Jay – working with the North Dakota Director to put on a high stakes rodeo for every event, except Pole Bending.

Michael – There will be another Boy and Girl scholarship for a Sage Lindsay Memorial. The proceeds from the Memorial Barrel Race that Sierra Belvin is putting on will go to the scholarships.

Next Meeting in Baker on June 8<sup>th</sup>, 2019 at 7:00 am.

**MOTION:** Teresa moved to adjourn the meeting.

2<sup>nd</sup> by Kelly

Motion Carried (10:19 pm)