

KHSRA Minutes Scott City

Kansas High School Rodeo Association Minutes

April 2, 2011 – Scott City, KS

The meeting was called to order by President Wayne Whiting at 7:09 p.m.

In attendance

Wayne Whiting, Greg Foley, Suzan Adams, Sherri Bagshaw, Curtis Lowry, Trela Minium, Shawn Hollenbeck, R.A. Turley, Ryan Kile, Jeff Van Petten, Bill Hotsenpillar, Dani Bagshaw, Shelby Leonhard, Stacey Bailey.

Guests: Tracy Milam, Brenda Lagasse and Janet Long

Approval of Minutes

The minutes from the 2011 Mid Winter Meeting from Feb. 5 were approved.

Comments from Guests- none

Announcements - none

State Secretary Report – Suzan Adams

Suzan reported that we have 11 new spring members. We have a total of 159 members now. We will lose about 9 or 10 to non-payment.

We projected at the mid-winter meeting that we would collect an additional \$9060.00 in calendar/raffle money. We have collected \$9831 to date.

Suzan handed out a financial statement of current income, expenses, projected income and projected expenses. It was noted that we need to add \$1500.00 to the projected expenses for Jerry White's money to attend the 2011 National Finals in Gillette, WY.

Rodeo Secretary Report – Sherri Bagshaw

No report

Accountant's Report – Rene Wiggins –

No report

Unfinished Business

Cutting Judges – James Davis contracted Kevin Miller and Jimmy Packard to be our 2011 State Finals Cutting Judges. Suzan will find out their address and send them a contract and get their hotel information.

Cowboy Prom – Tracy Milam and Janet Long updated the board on the prom status. Discussion on a band versus DJ was held and the consensus was to have a DJ instead of the band. Tickets for prom will go on sale at Kingman. Janet will be working on sponsors for the t-shirts. Suzan will email and post on website to start bringing items for the cowboy prom door prizes.

New Business

The minutes for the mid-winter meeting for NHSRA are posted on the KHSRA website in the Official Documents section for everyone to view.

Awards – The awards budget for 6th-10th was set at \$12,000.00. Roy Frey's estimated the cost of these awards would be over this budget. It was noted the last year's budget was \$13,000 for 6th-10th places. Bill Hotsenpillar made a motion to add another \$800.00 to that budget. Jeff Van Petten 2nd. Motion passed.

Announcer for State Finals – Scott Fry's state finals bid was supposed to include a hotel room. When we voted on this at the mid-winter meeting we did not understand that he wanted a hotel room on top of his bid. The board approved to pay for Scott's hotel room for Thursday, Friday, and Saturday night.

Fund Raiser for State Finals – Mardee Hollenbeck would like to have a Silpada booth at state finals and donate 100% of the profits to KHSRA for travel money or wherever it is needed the most. Rumford's were contacted about a booth for her and the cost is \$150.00. That is full price. A motion was made by Jeff Van Petten that we amend the original motion for the announcer hotel room to say that we would use one of the 4 complimentary rooms from the Ramada to pay for the announcer's room on the condition that a booth was provided for our Silpada fund raiser. Bill Hotsenpillar 2nd. Motion passed

Team Roping Fund Raiser Ideas – Doc Miller wanted the board to discuss the idea of having a team roping fund raiser on the night before Thanksgiving. This has been a very large roping in the past. The ropings usually last all night long though. Ideas were discussed and then it was decided that we would table this for next year's board since the event would take place next year anyway.

State Finals Contract Update -

1. Wayne talked to Rumford's and both agreed that a designated KHSRA person would meet after each performance and count and log gate money, program money and other things etc.
2. KHSRA would like a full detailed list of sponsors for state finals.
3. All money for stalls, hookups, etc will be mailed by KHSRA contestants to the Association Secretary, Suzan Adams. She will mail one check to Rumford Rodeo Company.

State Finals Program – The state finals program was discussed. The different costs of printing the program were explained. Jeff Van Petten made a motion that we print 200 programs with a color cover and black and white inside and charge \$5.00 for the program. Bill Hotsenpillar 2nd. Motion passed.

Junior High Committee Update – The committee was asked for updates on progress on what the committee has accomplished. There has been no progress so Wayne Whiting instructed the committee to provide a detailed list of pros and cons of combining rodeos. They are to provide this report at the Dodge City board meeting.

Event Directors Coats – Sponsorship is not available this year for event director coats. The board was instructed as a whole to try to find a sponsor to pay for the coats and the board would vote at the next meeting on whether to purchase coats this year or not. Bill Veatch could possibly get part of the money but he lost the big sponsor, Durham Trailers. It costs roughly \$1800 to get the coats.

Motion to adjourn was made at 8:35 p.m. and was passed unanimously.