

# KHSRA Minutes Mid Winter Meeting

## 2011 – Wichita, KS

### **Kansas High School Rodeo Association Minutes**

*Feb 5, 2011- Wichita, KS*

The meeting was called to order by President Wayne Whiting at 9:07 am

#### **In attendance**

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

**Guests:** Brad and Alicia Bailey, Matt Williams, Rene Wiggins and Dr. Chris Miller.

#### **Approval of Minutes**

Suzan Adams read the minutes from the Emporia meeting (Oct, 2010) and the minutes were approved.

#### **Announcements**

The KHSRA Team Roping will be held on March 5, 2011 at Doc Miller's arena at 12:00. There has been a lot of interest in this so we hope it will be profitable for us. Brown's will be providing the cattle and Brenda Lagasse and Suzan Adams will run the office. Sherri Bagshaw will be in charge of concessions.

A goat clinic may still be a possibility for a fund raiser this year. Jolie Van Petten is still interested in doing this with us.

Wayne Whiting read a letter from Tim Hamm stating that he is resigning from the KHSRA Board effectively immediately. Suzan Adams will advertise on the website that this position is open and see if anyone is interested in filling it. Tim was representing the SE area, but did not live there.

Jeff Van Petten moved that we add 1.00 onto the stock charge of all events as well as require each side of the team roping to pay the full stock charge instead of splitting it to begin with the fall 2011 rodeos. All this charge would go to the host committee and hopefully help them re-coop their cost of hiring the stock contractor. (note this would result in stock charge being \$11.00 except for cutting which would be \$16.00) . Lance Lagasse 2<sup>nd</sup> this motion. Motion Passed.

Suzan Adams will put a note in the fall rodeo application letters to let committees know this.

### **Report from Accountant- Rene Wiggins**

Rene handed out a current financial report. Rene stated that her contract is ending, but she is willing to renew this if the board so approves. Jerry White moved that we renew Rene's contract for one year. Jeff Van Petten 2<sup>nd</sup> this motion. Motion passed.

### **State Secretary Report – Suzan Adams**

Suzan reported that there are 151 members currently. 3 of these are new spring member. She has sent out approximately 7 other applications (upon request) so is hoping for more members before the first rodeo.

Balance in the main KHSRA account is \$27, 545.58. This includes the sponsorship requirements from Option 1 (Calendar/\$100.00 sponsorship). It has been coming to Suzan so she has been depositing it into the main account.

Suzan presented the following bills for approval of being paid:

1. Rene Wiggins - \$657.82
2. Stafford & Associates (2009 tax preparation) - \$590.00
3. Jerry White – reimbursement for Ntl. Meeting - \$579.86 and as soon as he gets hotel bill, we will pay it – approx. \$700.00
4. Dr. Chris Miller – lunch -\$160.38

### **Rodeo Secretary Report – Sherri Bagshaw –**

Sherri gave the board members a handout with a recap of the fall rodeo activity with numbers and dollar amounts that were paid out and generated.

Sherri noted that she has bonding through her home owners insurance to cover loss or theft of rodeo money she carries home with her from rodeos (before it gets deposited in bank).

Sherri reported that the computer program upgrades (ARTS Program) are being worked on now by Brian (the programmer). This will cost us \$400.00 when complete. This program will hopefully be done before the first spring rodeo so that testing can begin for errors.

Sherri needs to purchase a new printer for the spring rodeos.

### **Committee Reports**

#### **Sponsorship Committee**

Suzan Adams reported for Clarke Jackman. She noted that Clarke has been busy updating the spreadsheets and contact list for our corporate sponsors. It was not clear before who were corporate sponsors versus what contestants brought in.

The only solid commitments we have for sponsorship currently are – Purina \$1500.00 plus donate feed for state finals and McDonalds for \$2,000.00. Carter Energy has indicated that they will be a sponsor but we don't have a commitment at this time.

#### **Scholarship Committee**

Rene reported that they are about \$2100.00 behind where they were last year for sponsorship amounts generated. Last year they have \$16,560.00. She is concerned that they may not be able to reach that goal with only 5 rodeos.

### **Calendar Committee**

Suzan Adams reported for Brenda Lagasse. The total profit to the prize fund on the calendars to date will be \$27,564.03. There are several people to still collect from and this will be all profit on top of the \$27,564.03 since all expenses are figured on the calendars (payout \$6030.00, cost of calendars, checks, postage, etc. for a total expense of \$6725.97). Suzan contacted all members who have not paid and made notes and gave a handout of their responses. Based on their responses and still figuring some loss on that, there should be about \$9060.00 still to be collected). Spreadsheet was handed to everyone for their records.

### **Raffle Ticket Information**

Trela Minium reported that at this point in time there will be \$4,500.00 profit on the raffle tickets.

### **Queen Committee Report**

Wayne Whiting read a letter from the Queen Committee (Anita Hamm and Michele Longabaugh. The letter listed their goals and suggestions.

Greg Foley moved to approve a queen expense budget of \$300.00, above and beyond the travel stipend, to be awarded to the successful candidate for queen contest expenses at the National High School Rodeo. Ryan Kile 2<sup>nd</sup>. Motion passed

### **Cowboy Church**

No Report

### **Prom Committee**

Suzan Adams reported for Tracy Milan. Tracy needs someone to donate a hog. She has someone to cook it. She is going with a beach theme and has a band hired. She still needs donations for door prizes (she has sent out 50 or more letters). She almost has the tickets finished printing. She would like to do a bake sale at the first rodeo to earn money for the decorations (would like people to bring baked goods). The menu will be deep pitted pork, rolls, salad and baked beans.

Discussion was held on the prom and it was suggested that the student officers get involved and let Tracy know what they would like for a prom. Also, it was noted that the dinner may not be highly attended by the kids, but would be great for the parents as long as there was an area to have it. A fee should apply and the money be used to pay for prom expenses. A charge of \$4.00 a plate was suggested. Trela Minium will donate the hog and could also have someone cook it if it is more convenient for Tracy. It was noted that contestants bring door prizes for this during the season.

### **Unfinished Business**

Jeff Van Petten would like to see us make a motion to have Jerry take to the next convention that proposed the following:

If an animal isn't able to break the barrier due to note being strong enough that a contestant gets another run. This has to be developed by mid December of next year and we will need to work on the wording of this rule with judges and other people.

## **National Convention Update (Jerry White)**

Jerry gave an update of the national convention. He noted that they would like to see more kids applying for the program like Student Athlete of the Month, Equine Athlete of the Month, and the Shooting Program. He would like for us to push these programs.

## **New Business**

**Rumford Contract.** Wayne Whiting suggested the following for the state finals contract between KHSRA and Rumford's:

1. Rumford's will need to show a detailed list of who the sponsors that they obtain are and amounts collected. There is a 50-50 split on the bucking chute sponsors and a 40 (KHSRA) – 60 (Rumford) split on other NHSRA sponsors.
2. State Finals Programs and Gate Ticket Money – At the end of each performance a designated KHSRA person will meet with Rumford's to count money collected (gate, programs, etc) and it will be documented and reported to the KHSRA Secretary.
3. Wayne will ask about the possibility of adding more money to the scholarship fund.
4. Stalls – If people are assigned to be on concrete stalls, we request that they be notified in time so that they can bring rubber mats if they so choose. (Suzan will put the stall assignment list on the website).

## **Budget for Awards/Finals**

Suzan Adams reported the financial information that she was aware of:

\$27,545.58 currently in account  
\$27,564.03 profit from calendars  
\$4,500.00 profit from raffle tickets  
\$4,000.00 approximate profit from remaining rodeos  
\$2,000.00 approximate profit from the team roping  
\$2,000.00 McDonalds sponsorship  
\$1,500.00 Purina sponsorship  
\$6,000.00 approximate profit from state finals (Rumford check)  
\$6,000.00 approximate profit from entry fees from contestants  
\$1,000.00 approximate profit from good luck ads  
\$9060.00 approximate money still to collect from calendar/raffle/sponsor  
\$91,169.61 Total (does not include any additional sponsorship collected from sponsor committee)

Greg Foley moved that the awards budget be set at \$43,000.00 . Awards include saddles for all champions, buckles for each go-round winner, and buckles for the top 4 year end places, and prizes for 2<sup>nd</sup> through 4<sup>th</sup> in the rounds and average, and prizes for 5<sup>th</sup> through 10<sup>th</sup> for year end. Trela Minium 2<sup>nd</sup>. Motion passed. Total breakdown will be \$20,000 for saddles, \$11,000 for buckles and the remaining \$12,000 for the additional awards.

We need to note on the website and make contestants aware that travel money is not guaranteed. It is only given if there is enough money at the end to divide up. This needs to be added to KHSRA Handbook as well.

## **Awards Committee**

### **Saddles Contract**

Brad and Alicia Bailey presented bids for saddles (3 different ones). They had examples of different saddles for display. We will need 16 total saddles (including queen saddle and the 2 All Arounds).

Bill Hotsenpillar moved to go with the Tod Slone Certificate Saddle Program for a value of approximately \$1450.00 (we will pay \$1250.00). The saddles will have the Kansas Logo and individual event champion. Total cost of the saddles will be \$20,000.00. This is contingent on the fact that Tod Slone will provide 2 saddles to have at our KHSRA Finals so that we can have them for pictures.

Shawn Hollenbeck 2<sup>nd</sup> this motion. Motion passed.

### **Buckles Contract**

Brad and Alicia Bailey presented bids for 3 different buckle makers and brought examples of each buckle. We will need 109 buckles.

Jeff Van Petten moved that we go with Gist Buckles for an amount not to exceed \$11,000.00.

Shawn Hollenbeck 2<sup>nd</sup> this motion. Motion passed.

### **Announcer**

There were 2 proposals for announcers. Jeff Van Petten moved that we hire Scott Fry for our finals announcer and Rumford's will pay for ½ of this fee. Greg Foley 2<sup>nd</sup>. Motion passed.

### **Stock Contractors**

The Board reviewed the 5 bids that were submitted for stock contractors.

Jerry White moved that we hire Matt Williams (Williams & Long Rodeo Co.) for \$6,500.00 as the Rough Stock Contractor. Matt will also provide the goats at this cost. He also moved that we hire Deke Jennings (J-J Rodeo) as the Timed Event Contractor for a total of \$6,500.00. We will also pay Matt Williams a maximum of \$1,800.00 to provide 3 bullfighters for the finals. Dani Bagshaw 2<sup>nd</sup>. Motion passed.

### **Bull Fighters**

We had a total of 10 bullfighter proposals.

Jeff Van Petten moved that we contract the hiring of the bullfighters to Williams and Long Rodeo, Co. The KHSRA Executive board will approve Williams and Long's choices of the selected bullfighters. KHSRA will pay no more than \$1,800.00 additional for the full fighters under this agreement. (A rooming allowance may be added in addition to the contract amount if needed). Greg Foley 2<sup>nd</sup>. Motion passed

## **Rodeo Judges**

The board went through the approved judges list. Last year's judges were Mike Gilbreath and Garrett Panzer. Current rules state that Garrett just served his 2<sup>nd</sup> year so he would not be eligible for re-hire under current policy without an exemption. Mike Gilbreath would, by policy, be offered the 2<sup>nd</sup> year contract since last year was his 1<sup>st</sup> year judging the KHSRA State Finals year.

Jerry White moved that we hired Mike Gilbreath and Wayne Bailey. Jeff Van Petten 2<sup>nd</sup>. Motion failed.

More discussion was held on the judges.

Greg Foley moved to hire Mike Gilbreath and Donnie McMaster. Mark Boor 2<sup>nd</sup>. Motion failed. Mark Boor moved that we hire Mike Gilbreath as our 1<sup>st</sup> judge. Greg Foley 2<sup>nd</sup>. Motion passed. Jeff Van Petten moved that we hired Troy Richardson as our 2<sup>nd</sup> judge and Garrett Panzer as an alternate. Dani Bagshaw 2<sup>nd</sup>. Motion passed.

Judges will be Mike Gilbreath and Troy Richardson with Garrett Panzer as our alternate. Ryan Kile will contact Bruce Christianson to find 2 cutting judges for our finals.

Jeff Van Petten moved that we pay \$1000.00 and rooms for rodeo judges and \$500.00 each for cutting judges (1 night hotel room). Greg Foley 2<sup>nd</sup>. Motion passed.

## **Timers**

Discussion was held on the need to pay for timers at our finals.

Jeff Van Petten moved that we re-hire Judith White and Marsha Bailey and pay them \$500.00 each plus hotel rooms. Ryan Kile 2<sup>nd</sup>. Motion passed.

## **Arena Director**

Last year Bronc Rumford was the arena director at the rate of \$500.00. Jerry White moved that we re-hire Bronc as the arena director at the rate of \$100.00 per performance. R.A. Turley 2<sup>nd</sup>. Motion passed.

## **Finals Program**

Phyllis Wilson and her class will be doing the state finals program again. The rate we will pay her is \$3,000.00 to create the program. Brenda Lagasse will check into getting the program printed at a cheaper cost than what we paid last year \$2,450.00. We printed 300 last year and we don't need that many unless there is not much price difference. Suzan Adams is furnishing Phyllis with the business cards and information she needs for the ads.

### **Schedule of Events for State Finals**

There was discussion on re-arranging the schedule a little for finals this year and perhaps moving the 1<sup>st</sup> performance of the day to an earlier time to help beat the heat. Wayne will talk to Kate about what we can do about re-arranging this.

Suzan Adams will contact Turk Cooper to see if he is interested in doing the special rodeo at the finals this year. If not, she will contact Jerry Longabaugh to see if he would be interested.

### **State Finals Picnic**

Wayne will talk to Kate about the state finals picnic. Farm Credit and Purina have committed to helping with the picnic again this year.

### **State Finals Stalls**

Suzan talked to Karey Hatcher about helping coordinate stalls again this year. She is willing to do this. The board requests this year that we post the stall assignment on the website. If contestants are scheduled to have concrete stalls, this will allow them time to bring rubber mats if they choose to do so.

### **Nationals Shirts**

Jackie Van Petten is volunteering to do national shirts this year.

### **Spring Rodeo Contracts**

Everything is in order for the spring rodeos. Phillipsburg will need to let us know who their stock contractor is.

### **Fall Rodeo Contracts**

Suzan will send out letters for fall 2011 rodeos. These will be due back by May 5<sup>th</sup>. Add into the letter the new stock fees and team roping and the \$1.00 added to all stock charges.

### **Debit/Credit Card for Secretary Expenses**

Rene recommended that each secretary get a credit card with a \$1,000.00 limit for expenses. Jeff Van Petten moved that we approve each secretary getting this card. Greg Foley 2<sup>nd</sup>. Motion passed.

Ryan Kile moved to adjourn the meeting at 4:55 pm. Greg Foley 2<sup>nd</sup>. Motion passed.