

# KHSRA Minutes State Finals – Meeting #1

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

*June 8, 2011*

The meeting was called to order by President Wayne Whiting at 9:04 am.

### **In attendance**

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

**Guests:** Rene Wiggins, Alicia Bailey, Jackie Van Petten, Casey Adams, Kent Kerschner, Craig Bagshaw

### **Approval of Minutes**

The minutes from the Dodge City board meeting were approved.

**Comments from Guests** – Kent Kerschner addressed the board on issues he has been having with KHSRA contestants stealing photos from his website and then posting them on facebook and other locations. Different options were discussed and it was pointed out that a lot of parents probably were not even aware that their kids were even doing this. Kent stated that he will not be taking photos of the contestants who he has found doing this. Kent has a tracking system that he can tell if someone has copied a picture from his website but not if they take it with a camera phone and Jeff Van Petten moved that we request Kent give us a list of all offenders and the board will deal them. Greg Foley 2<sup>nd</sup>. Motion passed

**Announcements** - none

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

Ariat Put Your Best Boot Forward award was voted on and Shelby Leonhard and Tyrel Moffitt were chosen.

The Event Director Coats are done and will be delivered right before the general membership meeting. \$1400.00 was raised to help pay for the coats. Greg made a motion that we use the Cavendar's sponsorship to help offset any additional cost of the coats. Jeff Van Petten 2<sup>nd</sup>. Motion passed

Dodge City receipts were discussed. Suzan Adams asked members to turn in receipts and/or just give amount of things they spent money on while in Dodge City. Based on

the receipts turned in, the average family spends between \$200 and \$250.00 in the community where the rodeo is held. If about ½ of the people spent \$200 and the other half spent \$250 and based on an average of 138 families attending the rodeo, KHSRA brings \$31,050 to the community. If you have a co-sanctioned rodeo with KJHSRA and there are about 45 families there, it adds another \$10,125 for a total of \$35,550.

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

Sherri handed out a report of numbers of fall versus spring rodeos and amounts made. She also discussed the Rodeo Program. She stated that it was ready but that she did not feel comfortable implementing the new program right before state finals since there was not enough time to test it. She is using the old program for this state finals and will use the new one for next year.

**Accountant's Report – Rene Wiggins** – Rene handed out financial statements to all board members and a detailed one to Wayne Whiting.

**Unfinished Business** - none

### **New Business**

**Fund Raising Requirements** - Fund Raising Requirements were discussed. Jeff Van Petten moved that we offer 2 different options – Option A will be – Sell 20 calendars at \$20.00 each Option B – turn in a total of \$400.00 in **donations**. These people/businesses will not be considered sponsors so they will not be entitled to free tickets to the finals and an ad in the state finals program and advertising on our website. If they want to be a sponsor or advertise in the program, that is a separate sponsorship. Lance Lagasse 2<sup>nd</sup> the motion. Motion passed

**Calendar Ads by Board of Directors** – Costs of calendars were discussed and the cost of the calendars is exceeding the income brought in by the board of director in their business card ads which help pay for the calendars. Jeff Van Petten moved that we require 5 - \$60.00 business card ads from each board member instead of the previous 4. Greg Foley 2<sup>nd</sup>. Motion passed. This will apply to high school board members only.

**Scholarship Committee** – Rene Wiggins reported that there will be \$14,000.00 in scholarships handed out this year. This is down from previous years due to less rodeos.

Motion to adjourn was made at 10:30 a.m. and was passed unanimously.