

KHSRA & KJHSRA Minutes Emporia

Kansas High School & Junior High School Rodeo Association Minutes

October 15, 2011 Emporia, KS

The KHSRA and KJHSRA meeting was called to order by President Wayne Whiting at 6:38 p.m.

In attendance

Wayne Whiting, Jeff Van Petten, Jerry White, Suzan Adams, Sherri Bagshaw, Buddy Adams, Mark Boor, Brad Bailey, Shawn Hollenbeck, Toby Mentzer, RA Turley, Kevin Wiseman, Chad Wiswell, Lance Lagasse, Clarke Jackman, Trisha Allenbrand, Craig Bagshaw, Stephanie Imthurn, Bret Pope, Stacey Bailey, Wade Perry, Casey Adams, Timber Allenbrand, Kenzie Jones, and Anna Bagshaw

Guests present were: Brenda Lagasse, Karen Jones, Shelley Meier, Bill Veatch, Todd Gorman and Troy Brunson

Approval of Minutes

The minutes from the KHSRA meeting in Medicine Lodge and the KJHSRA meeting in Greensburg were approved.

Report from Accountant- Rene Wiggins

Suzan Adams stated that Rene is working on the tax returns for KHSRA. Melissa Tetrick is preparing the tax return for last year's season for KJHSRA. Rene will be in charge of KJHSRA starting this year.

State Secretary Report – Suzan Adams

Suzan reported that there are 158 high school and 68 Jr. high school members at the time of the Emporia rodeo. KHSRA has \$8246.69 in their checking account and KJHSRA has \$6505.34 in theirs. The association had to purchase a new set of electric timers because the old ones were having several problems. The total cost of the timers was \$1081 and was split equally between KHSRA and KJHSRA. The old set will be kept as a backup or a second set for when there are tracks.

Rodeo Secretary Report – Sherri Bagshaw

None

Committee Reports

Calendar Committee: Brenda Lagasse

Brenda stated that several board members had not turned in their 5 - \$60.00 sponsorships that are intended to cover the cost of printing the calendars. Jeff Van Petten made a motion to transfer \$1500 from the general account into the calendar account to help cover the cost of printing. Chad Wiswell 2nd. Motion passed. This money will be transferred back later as calendar money comes in.

Calendars were handed out at the start of the rodeo and will be due by January 16, 2012. Brenda will not be doing calendars next year, so we need to find a volunteer to do this.

Scholarship Committee: Bill Veatch reporting for Dianna Veatch

Bill stated that the scholarship account is down from last year and that there is not enough help selling half and half tickets and helping at the t-shirt table. They are concerned about how much money will be available for our seniors this year. There is a total of \$1200 in the account now. They need ideas to help raise money and they need help during the rodeos. Wayne will address this at the mandatory meeting for seniors at the first rodeo and the board will help with ideas for fundraising.

Team Roping

The idea for a fundraiser team roping was discussed. Last year it was just a high school event but this year will be a KHSRA and KJHSRA fundraiser. Buddy and Suzan Adams will organize this. Buddy talked with Doc Miller and they came up with a date of March 17, 2012 for this event. They will report the progress at the mid-winter meeting and we will organize the details for help at that time.

Unfinished Business - None

New Business

State Finals Programs

We have 2 bids to do this year state finals program. One is from TARC from the Topeka area and the other is from Chanute High School In House program. The costs and benefits from each were discussed. Lance Lagasse moved that we hire Chanute High School In House Program to do the state finals program with a cost not to exceed \$1500.00 and we will check into other printing sources. Jeff Van Petten 2nd. Motion passed.

Mid Winter Meeting

The Mid-Winter Meeting will be a Doc' Miller's office in Wichita on February 4th, 2012 at 9:00 am. This will be for the high school board only and Jr. High will have a separate mid-winter meeting to be held before Feb 4th and Clarke Jackman will report for the Jr. High at the high school mid-winter meeting. This year's mid-winter meeting may last more than 1 day because we have to go over new state finals bids for the years 2013-2015. If necessary, it will continue on Sunday morning.

Spring 2012 Site Locations

Discussion was held on each of the sites that submitted bids to host a spring 2012 rodeo. Clarke Jackman stated that the Jr. High School Association would like to co-sanction with KHSRA at the Dodge City rodeo and would like to have one rodeo on their own as well as separate state finals. The following schedule was proposed by Clarke Jackman with Wade Perry 2nd:

Kingman	March 31- April 1
Lakin	April 14-15
Larned	April 21-22
Dodge City	April 28-29 (co-sanction KJHSRA)
Phillipsburg	May 5-6 (cowboy prom)

Motion passed. After the board meeting, Larned contacted Suzan Adams and stated that there was a problem with the April 21-22 date and requested they switch with Lakin. Suzan called Jennings and that was fine with them. So Larned will be April 14-15 and Lakin will be April 21-22.

Jr. High Association Fund Raiser

The Jr. High Association has a \$225.00 money requirement this year. The members will have a choice of getting \$225.00 in sponsorship donations or selling raffle tickets to win an IPAD. The IPAD tickets will be \$5.00 each. Craig Bagshaw will check on prices of the IPAD. The drawing for the IPAD will take place at the Jr. High state finals. The silent auction that was done in Concordia made \$1800.00 for the Jr. High Association.

Hog Raffle – Jr. High

Suzan Adams made tickets and started handing them out at Concordia for members to sell. This is an optional fund raiser. To date there has been about \$150.00 worth of tickets sold. She has tickets available in the rodeo office. The Jr. High Association will pay for the processing and the drawing will take place at state finals. We will need to figure out a method of getting the winner their meat.

MISC.

Lance Lagasse proposed a new challenge for the high school event directors. He stated that we could challenge the event directors to raise \$1250 for event saddles. If they raised that amount, that event would receive a \$1750 saddle instead of the base saddle. It would not be a requirement but yet an incentive to get a fancier saddle for that event. The board concluded that it was a good idea but probably couldn't be implemented this year since the directors for this year were not notified of this when elections occurred.

Motion to adjourn was made at 7:51 p.m. and was passed unanimously.