

KHSRA Minutes Dodge City

Kansas High School Rodeo Association Minutes

May 7, 2011 – Dodge City, KS

The meeting was called to order by President Wayne Whiting at 7:56 p.m.

In attendance

Wayne Whiting, Greg Foley, Jerry White, Suzan Adams, Sherri Bagshaw, Curtis Lowry, 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: none

Approval of Minutes

The minutes from the Scott City board meeting were approved.

Comments from Guests - none

Announcements - none

State Secretary Report – Suzan Adams

There was some confusion about whether KHSRA is tax exempt or not. We are not tax exempt. The award bid from Roy Frey's failed to include sales tax because they were told that we were tax exempt.

Greg Foley moved that we pay half of the sales tax and Roy Frey's pay the other half on the awards purchased from Roy Frey's. Curtis Lowry 2nd. Motion passed.

Rodeo Secretary Report – Sherri Bagshaw

Sherri discussed the new upgrade for the computer program (ARTS). Pros and cons were listed of the \$350.00 versus the \$700.00 upgrade. It was noted that the Junior High Association needs this upgrade as well and had approved this expenditure in their budget. Sherri talked to the ARTS programmer, Brian Roberts, and he stated that if there was one point of contact that we could use the same program and not pay separate upgrades.

Jerry White motioned that we purchase the \$700.00 upgrade to the program and ask the Junior High Association if they would be interested in splitting the cost – saving each association half the money. Jeff Van Petten 2nd. Motion passed.

Accountant's Report – Rene Wiggins – none

Unfinished Business

Cowboy Prom – Cowboy Prom went well. It was discussed that next year there is a need for more chaperones (preferable some dads). We will also discuss with the guests appropriate behavior while attending the prom.

Event Directors Coats – Suzan, Jeff Van Petten and Bill Veatch have been working on getting the event director coats. Some sponsors have been secured and then a private individual volunteered to pay any extra that the sponsor dollars do not cover. The type of coat has been chosen and Suzan will order them next week and they will be ready to hand out by state finals.

New Business

State Finals Webcast – Suzan is working on having the state finals webcasted through Barrel Horse World. She has secured sponsors for paying for this and has gotten an internet connection in the Hutchinson arena. She has to finish up details with the videographer before this can officially announced. There are a few scheduling conflicts with the videographer and so she is trying to find a replacement. We were going to use Jill Spader with Equine Rewind and a she has a conflict in her schedule so she is trying to find someone else to do this for us.

Junior High Consolidation – The High School and Junior High School Board of Directors agreed to do a secret ballot vote on whether we should combine the two associations. The total number of yes votes and the total number of no votes would be compiled and the ending vote would decide.

A motion was made by Jeff Van Petten to call for a secret ballot vote, by both the High School Board and the Junior High Board of Directors, to combine the Kansas High School Rodeo Association and the Kansas Junior High School Rodeo Association into one organization. In addition, all ballots of both boards be collected and combined into one pool and tallied as one vote. Seconded by Shawn Hollenbeck. Motion Carried as a result of the tallied votes.

Motion to adjourn was made at 8:15 p.m. and was passed unanimously.