

# KHSRA Minutes Eureka

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

*August 28, 2010 – Eureka, KS*

The meeting was called to order by President Wayne Whiting at 8:21 p.m.

### **In attendance**

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

**Guests:** Brenda Lagasse, Brenda Gehrt, Debbie Massey, Linda Bartley

### **Approval of Minutes**

The minutes were read from the state finals 2010 meeting and approved with the following corrections: Jack Jackman should be Clarke Jackman and Greg Whiting should be changed to Wayne Whiting.

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

Rene handed out financial documentation for the 2009-2010 year and stated that she has a copy available at all rodeos for any members view.

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

Suzan reported that there were 138 members at the time of the first rodeo. Several more are getting paperwork together to join after Eureka. Startup money to get packets printed, mailed and supplies purchased was \$1,000.00. Details were given of all those expenses. The online newsletter service will cost \$128.00 per year. It tracks who read the newsletter and who clicked on the khsra.net website while in the newsletter. Online newsletters should save the association approximately \$800 - \$900 per year. Printed copies were available at the rodeo and for those without email access. One was also posted to the website.

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

Sherri reported that entries are good even though membership #'s are down. There were approximately 500 entries for the Eureka rodeo. The upgraded Arts program will be finished soon and she will start the migration progress after the fall rodeos are complete.

## **Committee Reports**

### **Calendar Committee**

Brenda Lagasse discussed the payouts of the different options (Option #1, Option #2 and Option # 3 that contestants had to pick from for the year). It will cost approximately 1.60 to print each calendar. Calendar and Raffle tickets will be handed out at the Emporia Rodeo and due by January 15.

Discussion was held on the payout of the calendar and how lower # of members will affect our overall budget.

Jeff VanPetten made a motion to lower the payout of the calendars from the current \$30.00, \$100.00 and \$1,500.00 to \$20.00, \$50.00 and \$500.00. Greg Foley 2<sup>nd</sup> the motion. Motion passed.

## **Unfinished Business**

### **American Royal**

Discussion was held on the American Royal Fund Raising option presented to the board at the 2010 state finals meetings by Susie Lowe. Jeff VanPetten moved to have Suzan Adams put the form for ticket sales on the website for contestants to download and sell tickets. Tim Hamm 2<sup>nd</sup> the motion. Motion passed.

### **By-Laws**

The By-laws haven't been reviewed in quite some time. However, nothing can be done with them until the June KHSRA board meeting. A 2 week notice to the general membership must be sent and they have to vote on it as well.

### **State Finals Buckles**

Greg Foley updated us on the status of the state finals buckles. He will have Suzan Adams mail the incorrect buckles back to the buckle maker (DC Designs) and they will buff out the incorrect names, put the correct names on and mail them back to us for us to distribute.

## **New Business**

### **Committee/Volunteers**

Discussion was held on current committee membership and ideas for new members. Wayne Whiting will ask for volunteers at the mandatory contestant meeting on Sunday morning after church.

### **High School Board Liaison Committee to Junior High Board**

Discussion was held on the accomplishments of this committee and different ways to accommodate both associations at rodeos. Lance Lagasse was instructed to go back and visit with the Jr. High Committee and setup a conference call to visit the different options.

### Number of Spring Rodeos

Discussion was held on the number of spring rodeos to have and the implications of having less for committees, rodeo profit, etc.

Shawn Hollenbeck made a motion to host 5 week-ends (10 rodeos) for the spring season. These rodeos are not to begin before the last week-end in March and end 2 weeks before state finals (May 26-27, 2010). Greg Foley 2<sup>nd</sup> the motion. Director votes are as follows:

Board Member	Yes	No
Greg Foley	X	
Jerry White (not present)		
Curtis Lowry	X	
Trela Minium	X	
Lance Lagasse	X	
Shawn Hollenbeck	X	
R.A. Turley		X
Mark Boor (not present)		
Ryan Kile	X	
Jeff VanPetten		X
Tim Hamm		X
Bill Hostenpillar		X
Student Officers	X	

Motion passed 7-4. At letter will be sent to the spring rodeo committees letting them know about this.

### Team Cinch

Discussion on Team Cinch procedures occurred. There is a Rodeo Team, Academic Team and Elite Team. The Rodeo Team has been chosen but the Academic Team needs further guidelines to choose contestants. Academic Team members will be chosen based on # of years on the Frontier Farm Credit Team with highest GPA's. If there is more than one contestant from that criteria, transcripts of students will be requested and factors such as involvement in KHSRA will be considered. Wayne was going to request transcripts of the 2 girls for the 2010-2011 year who are being considered.

**Finals Average Points**

Discussion was held on whether to choose Option A or Option B for figuring Average Points at finals. Option A is what KHSRA uses now. Lance Lagasse made a motion that we leave the point system at Option A as it is now. Jeff VanPetten 2<sup>nd</sup> the motion. Motion passed

**MISC.**

Brief discussion was held on the position and stock draw after the board realized that there were some concerns by members. The board unanimously decided to support the current system on event and stock draw.

Motion to adjourn was made at 10:45 p.m. and was passed unanimously.