

NEBRASKA HIGH SCHOOL RODEO
BOARD OF DIRECTORS MEETING
AUGUST 15, 2020
BASSETT, NE

Directors present: Tricia Schaffer, Tagg and Jayme From, Jason Ohm, Eric Ravenscroft, Richard Schrunk, Tim Vaughn, Jared Storer, Brandi Pokorny, Brett McAbee, Brad McCully, Mark Jensen, Jamie Gorwill, Jenny Johnston, Heather Day

Student Directors present: Faith Storer, Hope Brosius

Directors absent: none

Brandi read the minutes from the Board of Directors Meeting from June 18, 2020. **Eric made the motion to accept the minutes as read, 2nd by Mark. Motion carried.**

Brandi gave her financial report:

General Fund:	\$20,043.97
Award Fund:	\$891.68
Student Fund:	\$9531.10
Raffle Fund:	\$8681.70

Brandi also gave the Annual Nebraska Lottery/Raffle Report that gets filed with the State of Nebraska.

Brett made a motion to accept the Financial report, 2nd by Jenny. Motion carried.

Tricia submitted her bill from Nationals and purchased zip ties for the banners. **Eric made a motion to reimburse Tricia for her expenses, 2nd by Tim. Motion carried.**

Rodeo News was discussed. Is it something that we need to continue doing? After some discussion it was decided to table this until our February meeting.

Discussion was brought up about the Jr. Class Scholarship fundraising. There was a lot of discussion about this. Everyone agrees that they want to continue giving scholarships, but is it possible to take a portion of the mandatory fundraiser and put in the scholarship fund? Is it an option to possibly make the scholarship process a little more serious and not give a scholarship to every senior member? The board asked Brandi if she could survey the General membership about this subject. Brandi will create an online survey asking a few questions about raising the money for the scholarships and about continuing with Rodeo News.

2021-2022 Points Options and Designating Rodeos: It is not a National Option in the rule book to designate rodeos. It has been history of Nebraska to host these rodeos. These committees have been hosting these rodeos for numerous years.

National's Report: Tricia reported that the kids did a great job and had a great finals. Numbers were down a little from the past due to Covid, but still had great numbers. Camping was the biggest issue! The board needs to make a decision before State Finals rolls around about how to handle designating camping spots.

State Finals Dates Committee Report: Original concern is how Jr. High National dates overlap with the Nebraska High School Rodeo Finals. The Jr. High is wanting the High School Board to set State Finals the 2nd week in June and then moving high school rodeos sooner from there. The Board feels like we could move State Finals up to June 9,10,11, & 12, 2022. **Tricia made a motion to have 2021 finals June 16-19 and 2022 finals June 9-12. 2nd by Brett. In favor 10, opposed 2. Motion carried.**

Cinch Team process has been changed. Kids have to be nominated. The board has to decide who gets on the Cinch Team.

Our Bylaws are probably out of date, last time they were updated was 1999. Tricia and Brandi will work on these this winter.

Our Bylaws state that we have to have 2 General Memberships per meeting. Since we are not having the banquet this year, it needs to be decided when to have a 2nd General Membership meeting.

It was brought up about having the rodeo committees start their rodeos later on Saturday. Tagg has volunteered to contact committees and ask them if they would be willing to start a little later on Saturdays.

Eric made a motion to adjourn. 2nd by Brett. Motion carried.