

NEBRASKA HIGH SCHOOL RODEO
BOARD OF DIRECTORS MEETING

February 2, 2020

THEDFORD, NE

Directors Present: Jason Mathis, Jared Storer, Chad Johnston, Tricia Schaffer, Brandi Pokorny, Mark Jensen, Brad McCully, Jason Ohm, Heather Day, Jamie Gorwill, Tagg and Jayme From, Wacey Flack, Cooper Bass, Cameron Lancaster, Ashlyn Jensen, Grant Lindsley, Molly Paxton, Aluxyn Hollenbeck, Trey Garey, Brooke McCully, Sage Miller, Quade Potter

Directors Absent: Michelle Witt, Brett McAbee, Eric Ravenscroft

Jason called the meeting to order.

Brandi read the minutes from the November 3, 2019 Board of Directors Meeting. **Chad made a motion to approve the minutes as read, 2nd by Heather. Motion carried.**

Brandi gave her Financial Report:	General Fund= \$32,889.67
	Student Fund= \$9,118.10
	Awards Fund= \$48,306.84
	Calendar Fund= \$72,253.85

Chad made a motion to approve the Financial report, 2nd by Tagg. Motion carried.

Mid-winter meeting winter report. Tricia had a list of rule change proposals that come about at the meeting. New rulebook will be out in 2021. Home School members will have to sign a verification form stating they go to a state accredited home school. There are many rules that will be changing for 2021, read your rulebook!!! **Chad made a motion to implement new rules at state finals, 2nd by Brad. Motion carried.**

Tricia submitted her Mid-Winter Meeting bill for \$746.58. **Chad made a motion to accept Tricia's bill, 2nd by Jared. Motion carried.**

Brandi gave the Raffle report. The total profit made was \$56,303.96. It was a great success! Jason had prizes for next year. John Deere Gator, Yeti cooler and cash is what will be drawn for this year!

Brandi reported on sponsors. We have received quite a few back, but still waiting to hear from a few!

Banquet was discussed. Brandi reported that the banquet only made \$3600.00 compared to \$5000-\$6000 in the past. It has been getting harder and harder to sell tickets. Scholarships were discussed and it was mentioned that since the raffle went over so well this year maybe we should do another raffle for the scholarship fund. **Tagg made a motion to not have the banquet in 2020. Mark 2nd. 1 opposed. Motion carried.**

Rodeo Approvals were looked over by the Board Members and signed by Jason.

Mark made a motion to adjourn. Jason Ohm 2nd. Motion carried.