

**NEBRASKA HIGH SCHOOL RODEO ASSOCIATION**  
**BOARD OF DIRECTORS MEETING**  
**SUNDAY, FEBRUARY 10, 2019**  
**FAIRGROUNDS BUILDING IN THEDFORD, NE**

Directors Present: National Director Tricia Schaffer, Association Secretary Brandi Pokorny, Central Entry Secretary Jayme From, Michelle Witt, Heather Day, Jaime Gorwill, Jared Storer, Brett McAbee, Brad McCully, Eric Ravenscroft, Mark Jensen, Theresa Petska, Chad Johnston, Jason Mathis, Jay Hollenbeck

Student Directors Present: Taya McMillen, Shaley McAbee, BJ McAbee, Colten Storer, Cameron Lancaster, Bailey Witt, Mason Ward, Joscelyn Soncksen, Rhett Witt, Ty Bass, Sage Miller, Riata Day

Jason called the meeting to order.

Brandi read the minutes from the November 4, 2018 Board of Directors meeting.

**Chad made a motion to accept the minutes. 2<sup>nd</sup> by Eric. Motion carried.**

Brandi gave the Financial Report:	General Fund:	\$46,745.15
	Student Fund:	\$5,666.32
	Award Fund:	\$31,163.82
	Calendar Fund:	\$26,962.39

Tricia gave a report from the Winter Banquet. The 2020 Seniors raised \$22,700.00 for their scholarship fund!

Tricia reported that she has paid all scholarships out for the 2018 seniors.

**Jared made a motion to accept the Financial Report. 2<sup>nd</sup> by Michelle. Motion carried.**

Tricia brought her expenses from National's and Mid-Winter Meeting.

National's = \$1402.70

Mid-Winter Meeting = \$894.26

**Eric made a motion to pay for Tricia's expenses. 2<sup>nd</sup> by Brett. Motion carried.**

Tricia visited about the Mid-Winter Meeting. The main topic was location of the 2026-2027 High School Nationals. It will be held in Lincoln, Nebraska.

Brandi gave her calendar report. Sales have been coming in, but still have a long way to go to receive everyone's sales! She also updated the board on the progress of the raffle ticket sales that will be replacing the calendar sales next season. Candy Mathis had 3 different quotes for Side x Sides. The board was most interested in the \$8250.00. choice. **Michelle made a motion to go with the \$8250.00 Side x Side option. 2<sup>nd</sup> by Jared. Motion carried.**

The National Office through the sponsorship of SMARTY is offering Associations the option to purchase a SMARTY roping machine for \$500. **Michelle made a motion to purchase a SMARTY**

**for \$500. This could be raffled off or auctioned off at the banquet. The money raised would go to the Seniors and Juniors to split for scholarships. 2<sup>nd</sup> by Theresa. Motion carried.**

Tricia gave a State Finals report. Judges will be JR Clark and Ray Brown. Phillips Rodeo Company will be the stock contractor. Tricia asked for suggestions for timers. Taylor Lapp was suggested.

Billie Pelster would like to set up a booth at the State Finals and sell caps, t-shirts, etc. Tricia said she would need to contact Adams Co. Fairgrounds and ask them. She would also need to follow all National and Nebraska guidelines.

Brandi gave the Sponsor update. Still have not heard from several past sponsors to know if they will continue to be sponsors.

All Spring Rodeo Approvals came in. Jason signed all approvals.

Spring Banner Schedule was set. Brandi will post on the website.

There was lots of discussion about the banquet. Do we continue it or not? It was decided to table this until we have more information.

No new business.

**Chad made a motion to adjourn. 2<sup>nd</sup> by Eric. Motion carried. Next meeting will be Saturday, May 18 at 7:00 PM in Stapleton.**