

**NEBRASKA HIGH SCHOOL RODEO ASSOCIATION  
BOARD OF DIRECTORS MEETING  
MAY 19, 2018  
STAPLETON, NE**

**Directors present:** Jason Mathis, Chad Johnston, Jared Storer, Brett McAbee, Heather Day, Michelle Witt, Mark Wray, National Director Tricia Schaffer, Secretary Brandi Pokorny, Mitchell Tucker, Colten Storer, Ralph Saults, Bailey Witt, Britney Brosius, JoSee Saults, BJ McAbee, Talon Petska, Grant Turek. Scott Saults was also present.

**Directors absent:** Jay Hollenbeck, Jim Buss, Buddy Darnell, Stacey Darnell

Jason called the meeting.

Brandi read the minutes from Feb. 11 meeting.

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

Brandi gave her financial report:	General Fund: \$37,245.28
	Student Fund: \$5639.86
	Awards Fund: \$17,364.14
	Calendar Fund: \$57,132.56

**Michelle made a motion to accept the Financial report, 2<sup>nd</sup> by Heather. Motion carried.**

Directors terms were discussed. Eric, Buddy, Mark and Stacey are up this year.

Secretary duties and compensation was discussed. Brandi gave the board a list of duties for both the Association and Central Entry Secretary positions. **Mark made a motion to take the Points Secretary salary of \$5000.00 and add \$1000.00 to it and splitting it between Central Entry and Association Secretary. Central Entry Secretary will be \$2000.00/year and Association Secretary will be \$4000.00/year. 2<sup>nd</sup> by Chad. Motion carried.**

Brandi gave the calendar report. This fundraiser is what pays for travel money for the National Qualifiers. It was suggested that maybe we look at different options for a fundraiser, but no ideas were brought forward. It was also discussed whether to continue the weekly drawings or just do the big holiday drawings. With calendar sales being a little down from previous years it was suggested that maybe we should just do the holiday drawings since this pays for the travel money. **Michelle made a motion to keep the Holiday drawings but not have the weekly drawings. Heather 2<sup>nd</sup>. Motion carried.**

State Finals was discussed. Mitchell is trying to get the 3 on 3 tournament organized. Brandi will have a sign-up sheet a Valentine to see how many teams there will be. The tournament will be on Thursday afternoon from 1:30-4:30 PM at the YMCA. Stacey Adamson suggested having Beau Clark speak. Michelle suggested Trula Churchill. If Beau wants to do it, that would be great. Stacey will get ahold of him and find out for sure. **Heather made a motion to have Stacey check with Beau. 2<sup>nd</sup> by Mitchell. Motion carried.**

As far as stock inspection goes. The Directors need to visit with the stock contractor and make sure things are good to go. A reminder to the directors, that they pick the stock for the short go. That needs to be turned in Friday night as soon as the performance is over. Senior night was brought up. Jana Jensen is helping with the scholarship interviews. As far as awards, they will be handed out again this year on Friday night after the performance. Sponsor recognition was brought up again. Brandi will order the plaques now and give out at the State Finals. It was suggested that we recognize them at the Friday evening performance and invite them to awards as well. There will be a production meeting on Wednesday evening to go over everything.

Hyannis Gold Course issue was brought up. Nothing has really been said since the incidence. No charges have been filed that we are aware of. We do not want this kind of stuff to happen. The Grant Co. Sherriff will not investigate unless charges have been filed.

**Chad made a motion to adjourn. 2<sup>nd</sup> by Heather. Motion carried.**