

NEBRASKA HIGH SCHOOL RODEO ASSOCIATION

BOARD OF DIRECTORS MEETING

NOVEMBER 5, 2017 @ KEARNEY, NE

Directors present: President Jason Mathis, Chad Johnston, Brett McAbee, Eric Ravenscroft, Buddy Darnell, Jim Buss, Michelle Witt, Jared Storer, Jay Hollenbeck, Stacey Adamson, Mark Wray, Heather Day, National Director Tricia Schaffer, Association Secretary Brandi Pokorny, Points Secretary Tina Kessler. Student Directors Talon Petska, Ty Bass, Garret Long, Joscelyn Soncksen, Jaylee Simonson, Bailey Witt and Mason Ward.

Brandi read the August 19, 2017 Board of Directors minutes.

Chad made a motion to approve the minutes. Second by Mark. Motion carried.

Brandi gave her Financial Report: General Fund: \$20,810.03
Awards Fund: \$10,466.23
Student Fund: \$4,354.77
Calendar Fund: \$6,577.31

Chad asked for a Financial Report that will compare the last 2 years overall. Brandi will work on that and have present at the next meeting.

Jim made a motion to accept the Financial report. Second by Heather. Motion carried.

Sponsor recognition was discussed. The board feels maybe a better time to hand out the plaques would be at the Winter Banquet.

Tricia visited about scholarships. Last year each senior received another \$100.00 scholarship.

Stacey made a motion to give this year's seniors another \$100.00 scholarship as well. Second by Chad. Motion carried.

Tricia expressed her concern about the State Fair Rodeo scholarships. The board feels the State Fair Rodeo should not be approved if they do not let the kids use their scholarship money towards online classes at Nebraska colleges. Jim Buss said he will call Garret Nokes and visit with him about the issue.

Mark made the motion to not approve the State Fair Rodeo unless the scholarship money can be used towards online classes at Nebraska colleges. Second by Jim. Motion carried.

Tricia asked if anyone would like to attend the Mid-Winter meeting. **Stacey made a motion to approve the funding to send the Student Officers and Queen if they would like to attend. Second by Mark. Motion carried.**

Brett brought up the fact that in Jr. High there is no rule that says there needs to be bull fighter. He would like Tricia to bring this issue up with the National Office.

2019-2020 State Finals bids were brought up. Hastings was the only committee that submitted bids. **Chad made the motion to approve Hastings bid. Second by Eric. Motion carried.**

Brandi visited with the board about changing the website to web-based. This way more people could have access to the website to be able to post essential information. **Stacey made a motion to go web based. Second by Mark. Motion carried.** Brandi will get ahold of Lindsey Heiden to help get this going.

The board received two bids for the Central Entry position. Tina Kessler and Jayme From submitted bids.

At this point the board went into Executive Session at 11:30 AM.

The board came out of Executive Session at 12:45 PM.

Chad Johnston made a motion to set up an interview date with both Tina and Jayme and to write up a contract to have signed. Second by Mark. Motion carried.

It was brought to the boards attention that Tina's laptop is in very bad shape. **Mark made a motion to replace Tina's computer. Second by Jim. Motion carried.**

RCH State Finals was discussed. The Finals will be April 14 & 15, 2018 in Broken Bow. They will talk to Custer Co. Fairgrounds about the cost of hosting it there.

Stacey made a motion to adjourn. Second by Mark. Motion carried.