

California High School Rodeo Association Incorporated
PO Box 279
Arroyo Grande, CA 93421

General Board Meeting, June 13, 2019

Meeting was called to order by Student President Londyn Brazil at 3:09 pm.

Brandon Summers thanked all districts and their members for making sure that all district responsibilities were covered. Rodeo has ran smoothly because districts were there to complete their jobs.

Brandon also stated that if any conflicts arise between arenas in the Progressive and Short Go Rounds, the contestants needs to let arena director know ahead of time.

Brandon Summers stated that all board positions are available:

President, 1st Vice President: High School, 2nd Vice President: Junior High School, Treasurer, Media/Publicity

Treasurer's Report:

Jim Usher had Preliminary Financial Report. He reminded all that state finals rodeos are not stand alone rodeos, and we don't expect the finals rodeos to make money, they should break even.

Challenge of Champions is at \$2000 profit, with a few outstanding bills

Junior High State Finals is at a \$20,000 profit, with saddles, and miscellaneous invoices outstanding

High School State Finals in inflated, as no bills have been entered yet.

Procedural Votes for banking:

Jim stated that we need to make some changes to our bank accounts to remove Candy Luce and Wendy Sans addresses from all CHSRA accounts and have the executive mailing address be Jennifer Fleming's PO Box 279, Arroyo Grande, CA 93421, and the physical address to be 305 Red Oak Way, Arroyo Grande, CA, 93420.

Annie Darst made a motion to remove 6066 Stoddard Road, Oakdale, CA, 95361, 39046 Airline Highway, Paicines, CA, 95043, and PO Box 625, Santa Ynez, CA 93460 and change all mailing addresses to PO Box 279, Arroyo Grande, CA 93421, and physical address to 305 Red Oak Way, Arroyo Grande, Ca, 93420 Jennifer Fleming's address, who is the key executive now. Jim Burdett second the motion.

Motion passes unanimously.

Discussion was held on the Junior High Division account. Jim Usher stated that the junior high division account is not under the same family of accounts as high school, making it difficult to transfer funds when needed. Jim affirmed that all CHSRA accounts are part of the California High School Rodeo Association. It was discussed to remove the term "Wrangler" from the

Junior High checking account as we are no longer sponsored by Wrangler. There was discussion that it might be easier to close the junior high account and open under the high school division accounts rather than change the name. This would allow the junior high division account to be under the family account of the high school association.

Craig Tognazinni made a motion to close the California Wrangler Junior High Rodeo Division account, transfer those funds to a California Junior High Division Rodeo Account within the California High School Rodeo Association family of accounts

Lori Javadi seconded the motion.

There was no further discussion.

Motion passed unanimously.

Annual convention will be held August 10th and 11th in Santa Nella, California. Details will be sent out in the next two weeks. We will be having a 1 day meeting in October, possibly November to go over bids for contractors for the 2019-2020 rodeo season.

Once we fill vacancies on the board, we will discuss if phone meetings will need to be held. Most likely they will be on a needed basis.

Tracey handed out promotional items to all districts. Place in feed stores, community areas before membership meetings.

Please give Jen Fleming the name of the senior who did not qualify for state finals that received the state scholarship.

Scholarship committee:

Handed out \$29,000 in scholarships this year. Will need a volunteer to help coordinate the committee next year. It was recommended that no senior parents are on the interview committee. It was mentioned to take the need to the district level now, and place this on the district responsibility list for next year.

Brandon suggested that if a district would like to change their state finals responsibilities at a state rodeo, please submit changes to be discussed at the August meeting.

Our nominations for state board of directors:

President: Joel Church

1st Vice President: Brandon Summers

2nd Vice President: vacant

Treasurer: vacant

Media/Publicity: Tracey Scott

National High School Director: Rocky Steagall

National Junior High Director: Earlene Brooks

Jim Usher made a motion to approve the board as stated, with the note that if there are still

vacancies, the board can appoint someone to fill the position in August.
Motion was seconded by Craig Tognazinni
Motion was unanimously approved.

Meeting was adjourned at 4:08 pm

Respectfully submitted,

Jennifer Fleming
CHSRA Secretary