## NEBRASKA HIGH SCHOOL RODEO BOARD OF DIRECTORS MEETING February 21, 2021 PARISH HALL IN THEDFORD, NE

**Directors Present:** Tagg & Jayme From, Brandi Pokorny, Tricia Schaffer, Jenny Johnston, Jamie Gorwill, Richard Schrunk, Tim Vaughn, Jared Storer, Brad McCully, Brett McAbee, Mark Jensen, Eric Ravenscroft, Jason Ohm

**Student Directors Present:** Faith From, Tehya From, Jada From, Ashton Werth, Ashlyn Jensen, Jett Sjeklocha, Brady Painter, Rhett Witt, Cooper Bass, Rex Day, Jaden Mathis

**Directors Absent:** Heather Day

Brandi read the minutes from the Board of Directors Meeting from August 15, 2020 and the minutes from the November 4, 2020 Zoom call. **Tim made a motion to accept to minutes as read. 2**<sup>nd</sup> **by Eric. Motion carried.** 

Brandi gave her financial report: General Fund: \$20,596.84

Award Fund: \$28,925.43 Student Fund: \$7,439.43 Raffle Fund: \$97,585.37

Scholarship fund was discussed. The Board of Directors feel like the scholarship process needs to be tougher. It was discussed to take money out of the Raffle fund each year to fund the scholarships instead of having a separate fundraiser for scholarships. This year's senior class has \$20,000.00 in their scholarship account, so we will need to set aside \$20,000.00 for the 2022 seniors. It was also discussed to set specific amounts for scholarships. Jason Ohm made a motion to award 15- \$1000.00 scholarships and 10- \$500.00 scholarships for a total of \$20,000.00 to be awarded each year by the association, including this year (2021) and to have Brandi take \$20,000.00 from this year's raffle and place in a CD for the 2022 seniors. 2<sup>nd</sup> by Tim. Motion carried.

Brandi brought it to the Board's attention that she has gotten over 12 new members since January 1, 2021. These members were not a part of the mandatory raffle in the fall. She asked the board how to handle this situation. The Board feels that the new members joining after the January 1 still need to be involved in some sort of fundraiser. The National Office has multiple raffles each year that they offer each State to be a part of. Brett made a motion to make it mandatory for the new members joining after January 1 to sell \$150 worth of raffle tickets from the National Office. 2<sup>nd</sup> by Eric. Motion carried.

Tim made a motion to approve financial report. 2<sup>nd</sup> by Brett. Motion carried.

Spring Approvals were discussed. Jared made the motion to accept the spring approvals. 2<sup>nd</sup> by Tim. Motion carried.

Spring Banner Schedule was set. The directors decided which rodeos they would hang and take down sponsor banners. Brandi will post the banner schedule on the website.

Mid-Winter meeting report: This event was in Texas this year due to Covid; Michigan could not host. Tricia talked about her time at Mid-Winter meeting. AQHA is not doing horse of the year. Cinch Team was discussed, and they are going to do some revamping for this next season. Bloomer Trailers is a new sponsor. Ariat is back to being a sponsor. Added 5<sup>th</sup> grade to Jr. High. Ashton Werth went as well to Mid-Winter meeting. She attended multiple meetings and the nightly banquets. Tricia presented her & Ashton's bill for Mid-Winter meeting: Tricia's is \$1192.49, Ashton's is \$383.16. Eric made a motion to accept the bills as presented. 2<sup>nd</sup> by Brett. Motion carried.

National Director position: Initial term is 2 years, then 5 years after that. Tricia's term is up in 2022. She stated that she doesn't think she will run again.

State Finals Schedule with RCH added was discussed. Possibly doing the long go on Friday after the 1<sup>st</sup> performance. Short go on Saturday morning.

State Dues was discussed. The Board feels like the State dues of \$51.00 should stay the same. They do feel like it would be a big help to each rodeo committee if the entry fee was raised a little. Jamie made a motion to raise entry fees from \$17/event to \$20/event. This will be in effect for the 2021-2022 season. 2<sup>nd</sup> by Tim. Motion carried.

Jason Ohm brought up the fact that Jared Storer is the only one getting all the cuttings lined up. These committees need to have help at the early cuttings. Brandi will add a statement to the approval forms.

Tagg From brought up the drawing positions for camping spots at Nationals. All Seniors will get a camp spot, excluding shooters. The board will discuss this further at the May meeting once we know how many camp spots we will have from the National Office.

Next meeting will be in May, possibly after Thedford's rodeo.

Jamie made a motion to adjourn. 2<sup>nd</sup> by Jared. Motion carried.