

NEBRASKA HIGH SCHOOL RODEO ASSOCIATION
BOARD OF DIRECTORS MEETING
February 13, 2022
1:00 PM CT
STAPLETON COMMUNITY CENTER – STAPLETON, NE

Directors Present: Tricia Schaffer, Jenny Johnston, Brandi Pokorny, Jason Ohm, Jamie Olson, Mark Wray, Harry Crouse, Richard Schrunk, Tim Vaughn, Tagg From, Jared Storer, Brett Miller, Ben Bailey, Levi Fisher

Tagg called the meeting to order.

The Board of Directors read through the minutes of the November 7, 2021, meeting and the January 9, 2022, Zoom meeting. **Tim Vaughn made a motion to approve minutes. 2nd by Mark. Motion carried.**

Brandi gave her financial report:	Raffle:	\$121,807.38
	Award:	\$31,129.75
	Student:	\$12,330.14
	General:	\$23,199.02

Jared made a motion to accept the financial report as presented. 2nd by Harry. Motion carried.

Brandi gave the board the rodeo approvals. It was discussed that the Southwest Rodeo (McCook) did not fill out any information on stalls being mandatory as in the past. All committees were notified about the changes the board made in June about submitting complete paperwork. The feels they can accept McCook's approval as submitted. **Mark made a motion to approve the approvals as submitted. 2nd by Tricia. Motion carried.**

Spring banner schedule was decided on. Brandi will post the banner schedule on the "Contact" page of the website.

Mid-Winter Meeting by Tricia. Rifle and Trap points earned at National's will now be counted towards Team Standings. Cinch Team will again be changed for next year. Ashton Werth was able to attend this year as well. She attended multiple meetings and events during the Mid-Winter Meeting! There was a lot in attendance this year. Tricia submitted her bill for attending the Mid-Winter Meeting. Ashton submitted hers as well. Tricia's bill was \$791.72, and Ashton's bill was \$1119.23. **Tim made the motion to accept and pay their mid-winter meeting bills. 2nd by Harry. Motion carried.**

Sara Hermelbracht interviewed via Zoom for the Central Entry/Points Secretary.

The board discussed paying the State Finals Secretaries. **Jason made a motion to pay all secretaries for State Finals \$500. 2nd by Harry. Motion carried.**

Mark made a motion to hire Sara for Central Entry/Secretary. Tim 2nd. Motion carried.

State Finals Bid Decision contracts for 2023 and 2024. Hastings and Burwell submitted bids at our November Board meeting. The Board voted by ballot. Burwell received 11 votes and Hastings received 2 votes. The State Finals for 2023 and 2024 will be in Burwell.

Destry Brown came to our meeting and said he would be interested in the National Director Position. He would like to shadow Tricia this spring to see what all is involved.

New Business: Jenny Johnston visited with the board about our scholarship program. Jenny suggested that the board decide on one person to head the scholarship program. Heather Harwager has offered to do this. **Tagg made a motion to have Heather Harwager head the scholarship program. 2nd by Tim. Motion carried.**

It was also discussed how much money to put in the scholarship account from the raffle account. The board feels they should offer scholarships as listed: 15-\$1000 scholarships, 14-\$500 scholarships for a total of \$22,000.00 out of the raffle account. **Brett made a motion to take \$22,000.00 out of the raffle account and put into the scholarship fund. Ben 2nd. Motion carried.**

Jamie made a motion to adjourn. 2nd by Mark. Motion carried.