



## NSPRA Board Meeting Conference Call April 11, 2013

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The meeting was called to order at 7:00 pm by Chuck Melin, President.

### Roll Call

Chuck Melin	--	President
Bob Stoddard	--	Vice President
Steve Grandov	--	Executive Board Member
Butch Terrell	--	Executive Board Member
Chuck Bowling	--	Executive Board Member
Billy Hoover	--	Executive Board Member
Jerry Martin	--	Tie Down Event Director
Cindy Gruwell	--	Breakaway Event Director
Christine Secheli	--	Ribbon Roping Event Director
Kenny Hienze	--	Bareback Event Director
Lyle Hogue	--	Bull Riding Event Director
Susan Hall	--	Ladies Barrel Racing Event Director
Open	--	Saddle Bronc Event Director
Russell Friend	--	Canadian Representative
ABSENT		
Mike Brewer	--	Team Roping Event Director
Rick Bowden	--	Steer Wrestling Event Director/ Executive Board Member

Chuck Melin turned it over to Billy Hoover to review the finances. Billy Hoover said he wasn't sure what income would be coming in and he didn't have a budget.

Chuck Bowling said that he and Michaela reviewed some numbers on what we could afford. If we keep spending \$40k-50k on awards we will go under. It is not feasible will only 400 paid members/year. He suggested giving 6 fancy All Around saddles and 29 upgraded world buckles and 29 nice SNFR buckles. That would put our awards under \$20k.

Michaela sent out a 2013 budget to all board members. Jim Nichols said that these were numbers that him and Michaela worked on and reviewed how numbers were determined. This is just a forecast of what we are expecting.

Billy Hoover said that we can spend \$100 or \$500/buckle we just have to ask the maker what they have in different price ranges. As the chairman of the award he wants to know how much the board wants to spend.

Russell Friend asked what qualifies for an all around championship. Answer: compete in at least 2 events. He then asked if a portion of the dues can be designated toward awards each year.

Chuck Melin replied that dues were to run the association, we would have to increase the dues if you wanted a portion to go to awards. Discussion on dues.

Jerry Martin made the motion to give buckles to the world champions and buckles SNFR Champions and 6 saddles to the All Around Champions. Second by Butch Terrell. 12- Yes 0- No. Motion approved.

Advertisement will go out to all members regarding SNFR and awards and will also be in the Rodeo News.

Discussion on how much to spend on buckles.

Jim Nichols let the board know that without paying for 28 saddles we may have to pay for some reserve awards but he will work on getting some. Billy Hoover recommended looking into NRS saddles.

Butch Terrell said he thought he could get more rodeos in Colorado if they don't have to have rough stock. Can we do that to gain more members and generate money. Several agreed and felt that the rough stock could do the same and have a rough stock only rodeo. Russell Friend said it wouldn't be a rodeo. Chuck Melin said that they would just call it a timed event. Discussion on timed event or rough stock only rodeos.

There was question if this is possible with our rules. Michaela read rule 9.2.1 All NSPRA rodeos must offer the nine standard events broken down into the following age categories unless special permission is granted by the Board of Directors:...

It can be done with approval from the board. Discussion on savings of a timed event. Jerry Martin said he would be concerned with this dividing the association. More discussion on positives and negatives and several felt it needed a limit per circuit. A meeting will be needed to approve these and maybe all sanctioned rodeos.

Butch Terrell made the motion to allow a new committee to have a timed event only or rough stock only rodeo with a maximum of 4 per circuit. Points awarded will not count toward all around and will not count toward 5 rodeos to qualify for the SNFR. Second by Billy Hoover. Yes – 10, Bob Stoddard, Steve Grandov, Butch Terrell, Billy Hoover, Jerry Martin, Susan Hall, Cindy Gruwell, Kenny Heinze, Lyle Hogue, Russell Friend.

The Ladies Barrel Racing topic will be moved to next meeting. Susan will write up topic to clarify and have it emailed to all board members.

Billy Hoover feels we made progress and moving forward.

Jerry Martin discussed situation at Grandfield with a Texas Senior Rodeo the same day as Grandfield #2. They agreed to let everyone entered in the TX rodeo on Saturday to compete Friday night for their Grandfield #2 rodeo. Only applies to those entered in both rodeos.

Bob Stoddard adjourned meeting, second by Susan Hall. Adjourned 8:38pm.