



## NSPRA Board Meeting Douglas, WY August 24, 2012

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The meeting was called to order at 9:00 am by Chuck Bowling, President.

### Roll Call

Chuck Bowling	--	President
Bob Stoddard	--	Vice President
Christine Secheli	--	Ribbon Roping Event Director
Kenny Hienze	--	Bareback Event Director
Lyle Hogue	--	Bull Riding Event Director
Felicia Miller	--	Ladies Barrel Racing Event Director
Richard Lamoreaux	--	proxy for Spikes Davis--Saddle Bronc Event Director
Jann Potter	--	Executive Board Member
Butch Terrell	--	Executive Board Member
Chuck Melin	--	Canadian Representative
Mike Brewer	--	Team Roping Event Director
Rick Bowden	--	Steer Wrestling Event Director
Kent Mosher	--	proxy for Marty Miller--Executive Board Member form not signed
Karen Goemmer	--	Executive Board Member
Cindy Gruell-	--	Proxy for Linda Grandov Ladies Breakaway
Steve Grandov	--	Executive Board Member
Jann Potter	--	Executive Board Member

Approval of minutes from Twin Bridges and Conference call. All approved, no opposition.

Dave Eastlake report on Hall of Fame, he is working on an event presentation at Las Vegas SNFR. 2012 Inductees are Butch Terrell, John South, Allen Cappurro and Brad Remer.

Hall of Fame inductee ceremony will be a Steak Dinner held Wednesday Oct.31, 7:00pm at Sams Town. \$25 – cash bar – classy event. Tickets and reservations will be available starting 9/1/2012. We're hoping to have 50-75 people minimum attend this event.

Question? - Do we want to do horse year/stock year? Yes or No? If so let them know they will include it at the event. They need to know ahead of time.

Kenny Heinze spoke about the hall of fame in Hamilton, he said the presentation is not nice in Hamilton right now, it was nice but now it's not a nice presentation to our Hall of fame people. Dave Eastlake - let him know if there was anything else needed, the committee is working on it.

Chuck Bowling asked if this committee is responsible for the Hall of Fame entirely moving forward or just the event?

Dave Eastlake answered not sure if that is needed maybe they need to be told.

Chuck Melin continued with further discussion. We do not know about the money from Hall of Fame. It was supposed to be \$2500 and sent to the office.

Bob Stoddard said he went to the bank in Casper and gave identification they said the account had been moved and insinuated their may be another account in Wells Fargo systems but couldn't tell him any more information. Bob called Dan Stringari he said "I'm not sending the money to the association, I started with nothing and you can too."

Dave Eastlake said Dan was going to take the money and do work at the museum Dave told Dan he wouldn't, he had to get board authorizations but he did it anyway.

Bob: he will start again due to generous donor and the board will have a say so moving forward. Rusty Garrett donated \$5000. Thank you!! Chuck confirmed Hall of Fame dinner is being lined out.

Dave: yes

Chuck: will this committee work after finals to make a new Hall of Fame?

Dave: yes Bob Stoddard, Mike Brewer and Dave Eastlake will start a new inventory of what we have to keep track

Chuck : Ok tackle this after the finals maybe. He feels Hamilton is not the home for it, feels it should be in Wickenburg.

Bob Stoddard suggested a building that would be donated by Wyoming State fair but we need someone to be hired to keep it open.

Hamilton is open as a part of other museum maybe we need enhance the relationship in Hamilton Butch made motion to allow committee to have authority to take charge from this day forward and get it back under our control. Second by Kenny Heinze the vote passed unanimously.

Discussion: we need report on Hall of Fame at each meeting we will have a separate line in budget just for the Hall of Fame.

## Agenda Item #1

### 1. Official publication for 2013

Presentation by Siri: Rodeo News sets the bar around the nation the problem with other publications is that they are regional. Rodeo News is the only national publication that will give us the visibility we want. Forming next 5 years business plans last 2 yrs. Magazine has grown with 5 associations and 20 pages. Strategic plan is to go east and north however we cannot do much in Texas other publications are already in that region. Cindy Gruell asked why not west? Siri said they are working on getting a booth at NFR every year to give away magazines to people aimed at the Western Market. Also now available online. Adds a week to shelf life of product. They are still struggling with Canada at \$75 member still losing money it costs them \$90 and its 3 weeks to get it there. They now have an application on iphone and iPod that you can download the magazine. Its better exposure for NSPRA than any other publication. We can use the magazine to promote the association. By using magazine appoint one board member to work with Siri on each issue take away from Michaela and give it to one dedicated person to work with them. Maybe go to once a month and not 2 times a month and launch improved website for results. Wants to get results out of magazine and information online to allow more opportunities for stories/promotions and wants to introduce ½ page each issue highlighting sponsors rather than requests. Someone would have to work with her each issue who would that be? Cleaner bigger pictures more bang.

Discussions: that is our goal what do you think?

Contract agreement and re-cap provided by Siri to board.

Suggestion: membership gets you one full calendar year not one rodeo year so for example Wyoming run-members join in august but they no longer get magazine after January. Bobs pages, how many do we get each month? Start of year we need less later we need more no limit per Siri.

Discussion- we need liaison to work with any publications we choose to do stories, photos, etc. Rodney Nelson suggested.

SNFR personnel selection:

Motion by Billy Hoover to have two judges second by Rick Bowden .Discussion- Passed unanimously.

Secretaries: Christine Scheli made motion for Karen Kissel and Richard Lamoeraux seconded it.

Discussion: the two timers could also help the secretary. Including judges. Christine amended motion to have Karen Kissel be secretary and Susi and Mary to be timers and Fred Church and John Kissel as judges. Chuck Melin seconded the motion and it passed unanimously.

Photographers: Discussion. Suzanne can have finals photography if she still wants it, Rick is going to call her.

Billy Hoover- we need to update sanctions paperwork to allow our photographer on grounds and any they would want if they so choose. We need to draft description of expectations of photographer by NSPRA and of NSPRA and photographer.

### Ballots & Membership.

We need to encourage members to vote and get involved and if nothing else have say so in who is on the board.

### Committees

Finals update:

Hired company to promote event ( marketing) Corey Fagan. Calling it “Great Western Celebration” There will be vendors, pony rides, food, etc.

Thursday: opportunity village to Las Vegas charity events between slack and performance

Friday: UNLV rodeo team day working to sell performance tickets (split\$\$)

### Hall of Fame Dinner

Wednesday \$25 and welcome reception for contestants. After ceremony Mary and Rusty Garrett can present leader in each event. With back numbers at Sam’s Town all schedules need to go to Jim soon.

### Grievance

Nancy Tatum paid \$100 asking to remove \$500 turn out fees from Montana run.

Table this issue until Vegas meeting. We need her letter and Nancy was absent.

### Finance

Balance sheet is corrected to showing amount to Sharon martin is down to \$5000

Billy to work with Lana to get some of our money into a money market account.

Members- financial information should be available to them if they request it. Submit request to the office and we will email it to them.

### Judging- Chuck

It’s been a hard year but we’re getting by.

### Sanctions- Terry

Buckeye 25<sup>th</sup>, 26, 27<sup>th</sup>. January still one go but thinking to make it 2

Wickenburg- Feb. 8-10 one rodeo.

New Mexico is shaping up

Terry suggested changing sanctions procedure, the committee contacts Michaela and will send package, she will track what comes in due dates, etc.

Terry requested 2 things-

1- We need incentive for members

2- To stir up rodeos ie- once confirmed give person \$100, etc. free membership etc. the board needs to make a decision on added money for 2013 as that information needs to be included in the sanctions packet.

Discussion-

On extending rule change, changing it only for new rodeos etc.

Terry- Finals Stalls and RV’s - Under \$75 hopefully for whole week with 1 free shaving Fri. - sun

shaving, additional shavings will be \$7/bag paid for on site not ahead. RV’s call the office \$25 a night first come first serve basis.

Wyoming state Fair provided Pepsi and ice for meeting, send thank you.  
Douglas committee provided lunch for board meeting.

### Circuit jackets

They are similar to circuit jackets last year- each circuit will be a different color.  
Only black jackets will be available for sale at finals because no circuits were black  
Cindy G. asked question on use of logo for ball caps for finals qualifiers (not to sell)  
Can we use logo or not? Better off using NSPRA not the logo unless the person becomes a sponsor.

### Crisis fund

No Report

### Membership

Butch- finals are an incentive and are gaining new members.  
Questioning permits is it good or not?  
Canadians are not getting their cards because they can go on permit and enter MT on Canadian Card.  
Work on individual contacts make phone calls.

### New Business

Discussion- Laurette issue with partners for the finals if you lose team roping or ribbon roping partner you can get a new partner for that event as long as they have been to 5 rodeos not necessarily in that event.

Letter from Dale Woodward and Bob Shedeed, \$25 late fee under protest Douglas rodeo was not in Rodeo News until after entries closed. Motion by Rick Bowden to drop late fee. Second by Mike Brewer. Passed Unanimous. Excuse everyone that it happened too.

Next board meeting Las Vegas, Tuesday, October 30.

Fernley 9/22 confirmed

Fallon 9/29 confirmed

Mary Garrett needs points list from office to get back numbers after Fallon ASAP

Motion discussion on extending added money rule for 2012.

Rick Bowden made the motion to extend emergency rule change related to added money that was passed for 2012 season through the 2013 season. Second by Billy Hoover. Yes: Bob Stoddard, Butch Terrell, Karen Goemmer, Chuck Melin, Billy Hoover, Rick Bowden, Kay Gore, Cindy Gruwell, Chirstine Secheli. No: Mike Brewer, Kenny Heinze, Richard Lamoreaux, Lyle Hogue. No-4, Yes 9 Motion Passed.

Motion anyone bringing in a new rodeo is entitled to one free membership the following year. (Incentive) By chuck melin second by rick... Passed unanimously.

Motion by Chuck Melin to go with Rodeo News and have board fine tune agreement on allowing SNFR ads at no extra cost and that we get to submit what we want to them changing format and other clarifications as needed. Second Lyle Hogue. Motion Passed Unanimous.

Motion by Butch Terrell to allow Hall of Fame committee to have authority to take charge from this day forward to oversee Hall of Fame. Committee Karen Goemmer, Dave Eastlake, Mike Brewer, Dale Rising, Bob Stoddard. Second by Kenny Heinze. Motion Passed Unanimous.