



NSPRA Board Meeting Twin Bridges, MT June 25, 2012

The meeting was called to order at 9:10 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
Jann Potter	--	Executive Board Member
Butch Terrell	--	Executive Board Member
Chuck Melin	--	Canadian Representative
Rick Bowden	--	Steer Wrestling Event Director
Karen Goemmer	--	Executive Board Member
Donna Shedeed proxy for Linda Grandov	--	Breakaway Event Director
Chuck Burt proxy for Steve Grandov	--	Executive Board Member
Jim Nichols proxy for Marty Miller	--	Executive Board Member
Dale Rising proxy for Mike Brewer	--	Team Roping Event Director
Jimmy Schuster proxy for Lyle Hogue	--	Bull Riding Event Director

Absent

Spikes Davis	--	Saddle Bronc Event Director
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The minutes of the previous meetings were approved.

Rodeo schedule: Belin NM has been cancelled; possibly have 4 rodeos in Santa Fe in Oct.

Buckle update: Billy Hoover said they are going with Tres Rios for the year end and finals buckles. They will cost \$125 for the finals buckles and \$150 for the year end. The finals buckle and the Year end buckle can both be sponsored for \$500. Sponsors get tickets to the finals, and other recognition. Tres Rios will donate 6 All Around buckles

Saddles: This is the last year with Cactus saddles. Winners will receive a packet that includes a \$1200 saddle certificate and a catalog. The winner has the option to upgrade. Cactus will donate a saddle for the raffle, and also give us breast collars, ropes and jackets to be used as prizes.

Finals: Jim Nichols has been working with the people in LV. NSPRA has to spend \$10,000 in marketing and advertising in order to receive \$50,000 from Las Vegas events. He will hire Carey Fagen to promote the finals in LV. She will be paid \$2000

Canadian entries: Michaela sent a note to the board explaining how the Canadians have to enter our rodeos down here. They need to call the NSPRA office and get a temporary US card # so they will be in the computer system. This was posted 2 months before the MT run entries.

A discussion on missing an entry in a rodeo run was held. 1. There was a suggestion of having late entries be accepted until call backs. 2. We need to be more contestant friendly, we are not a big association. 3. If a contestant enters all rodeos in a run but misses one somehow, then that case should be looked at and a decision made at that time. Billy Hoover moved and Rick Bowden seconded to let Jay Green and Roxie Cook enter Twin Bridges #2.

And each pays a \$25 late fee. (They missed getting entered in TB #2, they're own fault) The motion passed with 9 yes' and 1 no and 1 abstain.

Committees:

Grievance: Bill Francis and Bill Harrison did not ever receive their checks from Wells 2010-\$130 each. It was discussed and everyone on the board agreed that they should be paid.

Finance: Billy suggested that some of the NSPRA checking account balance be put in a savings account of some kind, just for safety reasons. Keep enough in the checking account to pay bills for 1 month, and then transfer from the savings for the next month. The Board agreed. Butch Terrell moved and Bob Stoddard seconded to delete #'s 19 & 20 in the Policies and Procedures. Motion passed by a show of hands. (Bob S. voted against. Deleting #20) Bob asked about the Hall of Fame Money. It is being held by Dan Stringari. A motion was made by Bob S. and seconded by Butch T. to give Chuck M. the authority to ask Dan Stringari about the NSPRA Hall of Fame fund, and report back to the Board. Motion passed with 11 yes.

Judging: Chuck reported that the Buckeye judging clinic was well attended. But he could use more judges.

Sanctions: There is a possibility of two new rodeos, Shelby, MT and Pueblo, CO . Putting up the arena banners is very important.

Circuit Report: Christine reported for Linda. She had bids from 3 companies. After some discussion the Board decided to go with 1. Soft shell jacket with a larger logo on the back than last year 2. Different colors for each circuit 3. Embroidery, not screen print. The store in Wickenburg was not quite the lowest, but the Board wanted to buy from her, if she would negotiate a little bit, come down closer to the lowest bid.

Membership: Butch talked about calling the people on the lists that were sent out to all Board members. It is very important. Karen talked about buying advertising, nothing decided there.

Crisis Fund: 1 application has been sent out to Bruce Thompson, but he has not sent it back yet.

New Business: Entry fees were discussed and it was decided to get a petition or opinion page circulated and signed, about having lower fees. But it would still up to the rodeo committee as to what they want their fees to be. The rule book states that there is a \$40 minimum.

The next meeting will be on Friday, the day before Douglas starts.

Meeting adjourned at 1:45

Minutes respectfully submitted Jann Potter.