



## NSPRA Board Meeting Wickenburg, AZ February 13, 2015

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The meeting was called to order at 3:00pm by Chuck Melin, President.

### Roll Call

Chuck Melin	--	President
Butch Terrell	--	Executive Board Member
Kyle Jumper	--	Tie Down Event Director
Cindy Gruwell	--	Breakaway Event Director
Kathy Clemons	--	Ribbon Roping Event Director
Jimmy Nuggent	--	Bareback Event Director
Marlene McGaughey	--	Ladies Barrel Racing Event Director
Mike Brewer	--	Team Roping Event Director
Dale Rising	--	Steer Wrestling Event Director
Bill Reeder	--	Canadian Representative
Jimmy Moon	--	Bull Riding Event Director
Matt Zappatini	--	Executive Board Member
Bud Clemons	--	Executive Board Member
Alan Johnson	--	Executive Board Member

### Absent

Bob Stoddard	--	Vice President
Eddie Jacques	--	Saddle Bronc Director

#4. Chuck Melin read Willy Vietors Challenge letter regarding Drop down age group rule. Discussion. Rule was put into place October 8<sup>th</sup> through the rule process. Decision: since we started the year we will finish the year and review issues at the end of the year. Discussion.

#1. Review of increase on accounting rate. We are currently with Badowski & White CPA's LLC, due to the number of hours involved with our books, they are increasing our rate to \$400/month. Office also received a bid from Lanna Mesenbrink & Associates coming in at \$250/month for 4-5hours and overage at \$50/hour. Discussion. Motion by to approve Lanna Mesenbrink's bid. 13-Yes, 0-No. Motion Passed.

#2. Review of sanction approval sheets. The date request form needs to be turned in with \$100 reimbursable bond before dates can be posted. No verbal dates given to the office will be advertised until form is turned in. Committees can turn in rest of sanction application with sanction fees as soon as possible. Sanctions- Butch Terrell reviewed interest and possible rodeo dates through the rest of the year. The SNFR dates are October 29-31, 2015.

#3. Review of limiting 60, 68 tie down and men's breakaway to only entering 2 of the 3 events. Discussion and review of "emergency rule change". By lowering the men's age group to 65+ we opened it up to more entries, then by limiting it to 2 of the 3 events created it to limit entries again. Motion was made by Matt Zappetini to DELETE policy & procedure #45 Contestant must choose 2 of the 3 60s calf

events to enter. Second by Kyle Jumper. 13-yes, 0-no. Motion passed. Contestants can now enter any or all of 60 calf roping, 68 calf roping and men's breakaway events if they wish.

#5. Central entry review of AZ entries. All entries went well, many situations of contestants entering themselves in the wrong age group or partners not entering all events. They didn't notify the office until the following week making paperwork and corrections difficult on secretaries after paperwork has left the office. This is what callbacks are for, contestants must check day sheets to make sure they are entered correctly by Friday of callbacks, no changes will be made after call backs, Friday at 3:00pm.

#6. Matt Zappetini reviewed the Western Fairs Convention in Reno. They spoke to several fair boards who showed lots of interest. They have been in touch with a few of the committees. Because of the interest shown in the NSPRA, they feel it is important to have a booth next year as well.

#7. Finals Awards - Jimmy Nugent would like to get awards ordered now for his event. He wants saddles to be available to be put on display by the sponsors he get until the finals. He would like bareback to have an account accounted for in the NSPRA books so that all money is ran through the association. Discussion. (more discussion during the finals reports under committees).

#8. Jimmy Nugent wanted the address the comment about bareback riders not being ready to compete at the finals. He explained that they had calves in the lane and they couldn't get horses through to be loaded. Everyone agreed help was short and next year will be put together better.

Grievance - none

Finance- Cindy Gruwell 2014 final reports just came out. They will be reviewed, finalized and sent to board. Financials can be requested anytime by any members but will not be published on our website.

Judging - There was some confusion on judging that is being cleared up.

Rule Changes - None.

SNFR Report - This year's dates October 29-31, 2015 at Horseman's Park. Review of 3 rounds, some board members have gotten feedback from members to go back to 4 rounds. Discussion. Discussion of going to other locations and possibilities. Discussion on announcers, Roger Mooney will not be available this year. Jim, Chuck Melin, and Cindy Gruwell will set a budget and decisions made by May.

Awards - discussion on saddles vs. certificates and possible no saddles and awards to 2nd and 3rd places. A \$750 certificate will be looked into and champions can add to it to get preferred saddle. Cindy Gruwell will be talking to saddle makers about certificates. Everyone was happy with the buckle maker.

Crisis Fund - Donation was made from Dirt & Sherry Terrell. Balance of Crisis Fund is \$18,905.61.

Membership - Butch Terrell encouraged everyone to get out and talk to potential members. We have 292 paid members at the end of the AZ run.

Hall of Fame - Need Nominations.

New Business

Cindy Gruwell mentioned that a few team ropers came to her and fell that those entering down should not be able to take points and money. Discussion. Decision to leave in place because the year was started this way and can't change it now.

Discussion on running all of men's breakaway before the rodeo at 2015 SNFR. Will be considered and looked into.

Grants rodeo committee has concern about facility charge being a onetime fee per location. They had contract signed with contractor and turned in to NSPRA before this was changed by the board. They are counting on a \$10/rodeo fee to make this rodeo successful. Board agreed they can charge \$10/rodeo calling it a committee stock/eye fee.

There was a motion on the floor from earlier discussion about eliminating pick and draw option to committees since we now have the enter down option. Motion was made by Cindy Gruwell to remove option to committees on having a pick 1 draw 1 team roping. Delete Policies & Procedure #49 Any rodeo committee may choose to have a pick 1 draw 1 team roping format. Points will only count with pick partner and draw teams will be drawn at the rodeo by judges. (12/5/13) When a committee chooses to have a pick 1 and draw 1 team roping the entry fee is not to exceed \$50/man. (Pick 1 draw 1 for \$100) (2/13/14). Second by Bud Clemons. YES-6, Bud Clemons, Matt Zappetini, Cindy Gruwell, Kathy Clemons, Jimmy Moon, Dale Rising. NO-4, Butch Terrell, Alan Johnson, Mike Brewer, Kyle Jumper. Abstain - Marlene McGaughey, Jimmy Nugent. Motion Passed.

Next meeting will be a conference call TBA.

Adjourn 7:28pm.