

AHSRA Board of Directors Minutes
Meeting Held – August 25, 2012

Roll Call

President: Jack Assini

Secretary: Lisa Petersen

National Director: Don Nahrgang

Rodeo Secretary: Penny Hansher

Adult Directors Present: Anne Marie McConnell, Teresa Egge, Scott Henry, Marty Byrne, Rob Jacobs, Tony Flores, Mike Gallego, Jeff Billings, Josh Hand, Tassie Jundt, Dan Holderman, Dan Wheeler, Cody Lee, Chuck Beshears, Bob Weir.

Meeting called to order.

Motion made by Rob Jacobs to accept Minutes of State Finals meeting. Motion seconded by Scott Henry. Motion carried by unanimous vote.

Report/Comments from National Director and President:

Girl's Team first at Nationals. Arizona Team fifth at Nationals

Financials/Update

A. Overview: Approximately \$5000 in High School account and approximately \$4900 in Junior High account.

B. We are looking for an accounting agency to take over books as agreed upon last year. There will be no Treasurer position since will have accounting agency handle books for consistency from year to year. Bob Diez will transition his books to Penny Hansher and Jack Assini to provide to accounting agency.

New Business

A. High School/Junior High Schedule

<u>Dates</u>	<u>Location</u>	<u>Entry Date Due</u>
9/15-9/16/12	Payson	August 31
10/25/12	State Fair	October 11
10/26-10/27/12	Wickenburg	October 12
11/10-11/11/12	Buckeye	October 26
1/26-1/27/13	Casa Grande	January 11

TBD (Feb)	Sonoita?	TBA
3/9-3/10-13	Cottonwood	February 23
4/20-4/21/13	Willcox	April 6
5/TBD (10-12)	Prescott	TBA
6/12-6/15/13	Payson State Finals	May 29

B. Buckeye owes \$2000 from last year's rodeo. The Buckeye Rodeo Club is working on this to make up and pay for this year's rodeo. Information presented by David Lackey and Lisa Petersen regarding the fact that Bob Diez had ordered buckles at a premium to what had been negotiated with the buckle maker previously by Buckeye. This was done without the knowledge of the Buckeye Rodeo Club. This cost an additional amount of money which is what is owed. Prescott owes 2 buckles for cutting. This is still being discussed. Due to these situations, the AHSRA will no longer front money for buckles. Rob Jacobs motioned to give Buckeye time to raise money. Motion seconded by Marty Byrne. Motioned carried unanimously.

Cutting Schedule

Dates and locations are still being established. We will be using Fletcher's Arena quite a bit since this cuts cost. Discussion of alternate venues discussed.

Rob Jacobs made a motion to reduce the penalties set on Joe Mike Clem and Robin Baldwin following State Fair in order for Joe Mike to be able to help with events in Willcox. He has been a huge help in the past. The motion was not carried with only 2 votes for and the remainder against.

Executive Board

Automatic positions include:

President, Vice President, National Director, State Secretary, Rodeo Secretary, and Student President.

The positions for the Board which are not automatic were voted upon. Below are results:

Scott Henry- Girl's Event Director
 Anne Marie McConnell-Girl's Event Director
 Marty Byrne-Rough Stock Director
 Josh Hand-Boy's Timed Event Director.

Fund Raisers/Travel Money and Rodeos

Travel Money: Motion made by Dan Holderman to continue travel money distribution as has been done in the past for both Nationals and SSIR. Tassie Jundt seconded motion. Motion carried with 15 votes for.

Calendars: Motion made by Rob Jacobs to continue selling calendars. Motion seconded by Dan Holderman. Motion carried by unanimous vote.

DHS Saddle: Motion made by Rob Jacobs to accept saddle and raffle off. Motion seconded by Dan Wheeler. Motion carried by unanimous vote.

Dodge Truck Tickets: Motion made by Chuck Beshears to not make the sale of tickets mandatory. Motion seconded by Scott Henry. Motion carried by unanimous vote.

Motion made by Scott Henry to revote on the sale of Dodge Truck tickets. Dan Holderman seconded motion. Motion carried unanimously.

Motion made by Dan Holderman to require the sale of one ticket by each contestant. Motion seconded by Marty Byrne. Motion carried unanimously.

Motion made by Dan Holderman to place the monies from the sale of Dodge Truck tickets in the general fund. Motion seconded by Rob Jacobs. Motion carried unanimously.

Committees

Calendar/Yearbook: Penny Hansher, Tassie Jundt

Awards Committee: Jack Assini, Dan Holderman, Tassie Jundt, Dan Wheeler

Fund Raising: Stanley Johnston, Chuck Beshears

Nominating/Election: Scott Henry, Student Officers

Director Shirts

Motion made by Josh Hand to buy shirts for the Directors. Motion seconded by Tassie Jundt. Motion carried unanimously.

Shooting Team

Motion made by Tassie Jundt to make shooting an event but not a pointed event. Motion seconded by Chuck Beshears. Motion carried unanimously.

Photographer

We need to get bids for the photographer position.

State Fair Announcers

Dan Holderman made motion to pay announcers \$125 each for the State Fair. Motion seconded by Josh Hand. Motion carried unanimously.

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