

AHSRA Board of Directors Minutes
Meeting held – October 31, 2009
Wickenburg, Arizona

In attendance:

President: Jerod Teller

Vice President: Kenneth Barnes

Secretary: Heather Tripp

Treasurer: Dawn Stineman

National Director: Don Nahrgang

Board Members present: Shayne Luttrell, Marty Latta, Justin Jensen, Clay Bond, Bill Patrick, Bob Diez, Derik Winkle, Ruben Bringas, Toy Cordova, Brian Summerfield, Keith Tripp, George Purselley, Kenneth Barnes, April Jensen, Bob Vines, Pete Aranda, Josh Hand. Student Director – Maegen Nahrgang, President.

Guests: Ivette Melendrez, Kelsey Lutjen, Tatum Early

Meeting called to order at 7:10 a.m.

Motion made by Dawn Stineman to approve the Board Minutes of September 19, 2009 and September 20, 2009 – seconded by Keith Tripp. Motion carries by unanimous vote.

Motion made by George Purselley; seconded by Pete Aranda: to allow Ivette Melendrez to get samples for sweatshirts and T-shirts with AHSRA logo on front and different events on back. They will be at the AHSRA on display and available by order. Motion carries by unanimous vote.

Motion made by Ken Barnes, seconded by George Purselley to table the cookbook for sale for a fundraiser. Motion carries by unanimous vote.

Financial Report – from Dawn Stineman – see financial statements at the trailer.

Secretary Report – from Heather Tripp – discussed support for National High School Sponsors and Casting Call from NHSRA.

Motion to sell Brian Summerfield– second by Bill Patrick

New Business:

- 1) Globe Rodeo – Casino is unable to provide any monies for anything but the facility and arena prep. Motion to move from the Globe Arena to Marana – pending verification of dates, Bill Patrick, Clay Bond seconded –second option is to go to Buckeye. Motion carries by unanimous vote.
- 2) Update on State Finals – Clay Bond has sent in a proposal, JC from Prescott expressed an interest, Charlene Hunt has taken on a different position from the City of Payson – they are looking to submit bid. Motion made by Keith Tripp, Bill Patrick seconded; to set the deadline for proposals for AHRA State Finals for January 4th – Motion carries by unanimous vote.
- 3) Discussion of the AHSRA Website - Motion made by Marty Latta, seconded by Dawn Stineman; for Jerod to pursue other website designer/host. Motion carries by unanimous vote.

- 4) Calendar – prototype displayed and passed around; motion made by Josh Hand, seconded by Keith Tripp; to let Bob Diez to proceed with calendar with back drop and names. Motion carries by unanimous vote.
- 5) Keith Tripp report: Raffle tickets – Saddle donated by Corky Irion; Brent Lewis donated calf roping/breakaway lesson, Denton Payne donated Team Roping Lesson; Ray Siggins donated a colt, George Purselley donated 2 headstalls (one for girl, one for boy) for member who sells the most raffle tickets for the Saddle. Motion made by Keith Tripp, seconded by George Purselley to have tickets available for different raffle items. Motion carries by unanimous vote.
- 6) Previous vote for Student Directors to nominate Directors where needed: Georgia Diez, Goat Tying; Alexis Bringas, Barrel Racing; Nate Hardy, Bareback. Shane Luttrell, motioned; April Jensen, seconded. Motion carries by unanimous vote.
- 7) Adult Director - Jack Assini for Goat Tying. Motion made by Derek Winkle, Bill Summerfield, seconded. Motion carries by unanimous vote.
- 8) Kelsey Lutjen and Tatum Early– discussion on Goat Tying – Motion to tie goats: First day of the rodeo, 1 ½ hours prior to start, by all goat tying contestants are invited to participate, they will be tied 3 times. Motion made by Ken Barnes, Josh Hand seconded. Motion carries by unanimous vote.
- 9) Motion to adjourn; motion carries by unanimous vote.

Meeting adjourned at 8:15 a.m. No discussion on the date or time of the next meeting.