

AHSRA Board of Directors Minutes
Meeting held – April 25, 2010

In attendance:

President: Jerod Teller

Vice President: Kenneth Barnes

Secretary: Heather Tripp

Treasurer: Dawn Stineman

National Director: Don Nahrgang

Adult Directors present: Brian Summerfield, Bill Patrick, Clay Bond, Robb Jacobs, Jack Assini, Bob Diez, Justin Jensen, Keith Tripp, Pete Aranda, Bob Vines, April Jensen, Denton Payne, Toy Cordova, Ray Siggins, Tassie Jundt, Julius Parrish, Derik Winkle, Ruben Bringas

Guest: Steve Casterton

Meeting called to order at 7:30 a.m.

Dawn Stineman– financial report is in the AHSRA trailer if anyone ever wants to view them. Dawn reviewed the projections for the remainder of the year and the income and expenses are in line with projections.

Motion made by Bob Deiz to approve the Board Minutes of March 27, 2010 – seconded by April Jensen. Motion carries by unanimous vote.

New business:

- 1) Motion made by Bob Diez, seconded by Denton Payne to purchase a new horn for \$119 – old one is broken and a used back-up timer for \$500 – this will give us a back-up. Motion carried by unanimous vote.
- 2) Motion made by Ken Barnes, seconded by Heather Tripp to award \$400 each to scholarship applicants costing the Association a total of \$5,200 – this is because we had 20 applicants and all appear to be eligible. Motion carried by unanimous vote.
- 3) April Jensen reported - collected approximately \$12,860 in calendar money with still a portion of the members still to turn their money in. Monies for calendars are due in Prescott.
- 4) Motion made by Keith Tripp, seconded by Robb Jacobs – as follows - State Finals: there will be an Open Arena Wednesday night at Payson. Motion also stated that there will be a side pot which will be available for entry on the “revised” State Finals entry form. Motion carried by unanimous vote.
- 5) Nominating Committee – Derik Winkle and Ruben Bringas – notice to get prepared for Adult Director and Student Directors so that we can have ballots printed for Prescott.

There will be a Fund Raiser for **Jesse Andrus and Mike Hillman** and Tatum Early at Prescott. These are the two young men who perished in their camper while competing at the Cave Creek Rodeo.

Motion to adjourn – made by Ken Barnes, seconded by Dawn Stineman.