

AHSRA Board of Directors Minutes
Meeting held – February 26, 2011

In attendance:

President: Keith L Tripp
Vice President: Kenneth Barnes
Secretary: Heather Tripp
Treasurer: Ivette Melendrez
National Director: Don Nahrgang

Adult Directors present: Larry Hancock, Dan Holderman, Bob Diez, Steve Casterton, Jack Assini, Jeff Burris, Tim Jewell, Denton Payne, Ray Siggins, Justin Jensen, Bill Patrick, Scott Henry, Brian Summerfield, Marty Byrne, Rusty Wright.

Meeting called to order at 6:40 p.m.

Meeting Minutes – Motion made by Ray Siggins, seconded by Denton Payne, to approve the Minutes of last meeting – November 21, 2010. Motion carries by unanimous vote.

Old Business:

Mid-Winter meeting – Don Nahrgang reported on the Meeting that was held in Denver, CO. The National Finals are talking about not going to Springfield, IL due to economic difficulties. Kent Sturman, the National Director for NHSRA has resigned. He has been replaced by Michael Dixon. Rule changes for the 2011 Finals that were adopted by the NHSRA at the Mid-Winter Meeting – to be posted by Heather Tripp on the website.

Motion made by Don Nahrgang, seconded by Bob Vines, that Heather Tripp nominates someone to handle the SSIR Registration, etc. Motion passed by unanimous vote.

Motion made by Bib Vines, seconded by Justin Jensen, that the money collected for calendars be used for travel only to the National Finals and the SSIR. Motion passes by unanimous.

Motion made by Bob Vines, seconded by Scott Henry that Don Nahrgang vote at the Executive Meeting that the States only be allowed to bring 4 contestants regardless of ties. Motion passes by unanimous vote.

Motion made by Don Nahrgang, seconded by Ray Siggins to implement rules changes for the Arizona State Finals. Motion passes by unanimous vote.

Financial Report from Ivette Melendrez:

Fundraising Account – has been set up. Opened account with \$300.00 Saddle money turned in as of today - \$1,834.60 and NHSRA Truck Raffle has collected \$560.00 with ½ of it going to NHSRA.

Rodeo account - \$50,789.96, Savings account - \$15,258.79, Queen checking account - \$209.08.

Address form Keith Tripp, President, reported the following:

- 1) Cutting Dates – there is motion made by Bob Vines, seconded Justin Jensen to pay the stock and judge fee but not the Membership Fee for NACHA for the upcoming cutting. Motion passes by unanimous vote.
- 2) York Auto Dealership - \$1,000 given to AHSRA. Money will be used for hard ship cases.
- 3) Food Vendor from Buckeye Rodeo - \$1,000 given to AHSRA.

Motion made by Don Nahrgang, seconded by Denton Payne, to allocate \$3500.00 for the Yearbook. Motion passes by unanimous vote.

Motion made by Bob Vines, seconded by Dan Holderman, to buy saddles from Corky Irion for the saddles. Motion passes by unanimous vote.

Motion made by Don Nahrgang, seconded by Denton Payne that the National Team members be

Senior Releases – reply to Heather Tripp required in order to release their name to Colleges when requested. Information for Senior members to be posted on website.

Motion made by Don Nahrgang, seconded by Marty Byrne that the Junior High School Association have the Performance at 1:00 p.m. at the Prescott High School Rodeo. Motion passes by unanimous vote.

Motion made by Heather Tripp, seconded by Justin Jensen, that the \$1,000 for entry fees for hardship case at the discretion of the Rodeo Secretary, Treasurer and State Secretary. Motion passes by unanimous vote.

Motion by Jack Assini, seconded by Dan Holderman that the AHSRA Board of Directors/Officers get premium spaces for the reservation of spots. Motion passes by unanimous vote.

Motion made to adjourn by Bob Diez, seconded by Marty Byrne to adjourn the meeting. Motion passes by unanimous vote.