

AHSRA Board of Directors Minutes
Meeting held – June 10, 2011

In attendance:

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

Adult Directors present: Ray Siggins, Scott Henry, April Jensen, Jeff Burris, Marty Byrne, Bob Vines, Josh Hand, Ivette Melendrez, Jack Assini, Bob Diez, Larry Hancock, Rusty Wright, Tassie Jundt, Toy Cordova, Denton Payne, Tim Jewell, Justin Jensen, Bill Patrick, Brian Summerfield, Rusty Wright.

Meeting called to order at 1:32 p.m.

Meeting Minutes – Motion made by Ray Siggins, seconded by Denton Payne, to approve the Minutes of last meeting – April 23, 2011. Motion carries by unanimous vote.

Old Business:

Nominations made by the Board for the “Ariat – Put Your Best Boot Forward”. The following contestants were nominated: Girls: Danielle Morgan, Devin Cordova, Lauren Barnes and Marissa Hancock. Boys: Justin Byrd, Klay Jones and Brady Payne. The Board members should cast the votes with Heather Tripp before Saturday.

Motion made by Justin Jensen to distribute travel money checks to the contestants prior to their leaving for their respective rodeos. Motion was seconded by Brian Summerfield. Motion passed by unanimous vote.

Motion made Ken Barnes, seconded by Toy Cordova to distribute Raffle Ticket money to the National Team travelers according to the number of events for which they qualified. Motion passes by unanimous votes.

Motion made by Bob Vines, seconded by Kenny Barnes that the Board allocates \$500 for the 1st annual Jimmy Fletcher Foundation Volunteer award. Motion passes by unanimous vote.

Vote was taken for the Rodeo Secretary – Penny Hansher is the Rodeo Secretary for 2011-2012 rodeo season. Vote was taken for the Stock Contractor – Manuel Murrietta, T5 Rodeo co., LLC and Cody Resor, V Heart Rodeo, LLC. are the Stock Contractors for the 2011-1012 rodeo season. Motion was made by Don Nahrgang, seconded by Bob Vines that these votes be approved by the Board. Motion passed by unanimous vote.

Motion made by Ken Barnes, seconded by Heather Tripp that the money allocated for Travel Money be split as follows: The SSIR team members will receive 20% less per calendar than the National team members. Motion passes by unanimous vote.

Motion made by Don Nahrgang, seconded by Brian Summerfield that the Association send \$1000 to the NHSRA for the Senior Scholarships awarded at Nationals. Motion passes by unanimous vote.

Motion made by Bob Vines, seconded by Ken Barnes that Bob Diez be named as the Treasurer for the AHSRA. Motion passes by unanimous vote.

Motion made by Bob Diez, seconded by Rusty Wright to adjourn the meeting. Motion passes by unanimous vote.