

IWDRA MEETING AGENDA  
FEBRUARY 14, 2009 10:00 A.M.  
TWIN FALLS COUNTY FAIR GROUNDS FILER, IDAHO

Welcome: Todd Wadsworth brought to order @ 10:28 a.m.

Meeting Attendance:

President: Todd Wadsworth  
Vice-President: Shad Hansen  
Secretary: Brenda Reay  
Jason Clemens  
Wes Harris  
Kelli Taylor  
Holly Sharpe  
Susan Viestra  
Paige Ireland  
Mike Reay  
Rylie Clemens

Directors: Susan Viestra has agreed to take the responsibility of District 6 since Liz McCammon is no longer filling that duty. Todd reviewed adult directors and their responsibilities. These include but are not limited to:

- i. Inform district members of all updates and information.
- ii. Recruiting members and pass on information to area schools
- iii. Fund raisers: It is recommended for each district to continue to raise \$400.00 from their district. This money goes towards the whole membership therefore it creates responsibility from the entire state.

Adult Directors were covered and assigned. See attachment.

Student Event Directors

- i. Student Event Directors will be the 2009-2010 All-Star Team Members. These members must have knowledge of their event rules and find a substitute if they are competing and not in the arena. Each event has two directors excluding the chute dogging. Todd asked Paige if she thought Judd could handle that position by himself. Paige confirmed Judd could be the director and get help if needed.

Goats: Susan Viestra will supply the goats for this year's state finals. She will also handle all the goat tying equipment that is needed. Some of the collars need replaced. Kelli Taylor has hay donated again for this years stock at the finals.

Todd asked the board their opinions concerning the Idaho Wrangler Division having their own tax identification number. Todd shared the information that was passed down from Rene Mullen to Brenda. The files indicated we were to use the Idaho High School Rodeo Association tax identification number but after long discussion the board felt it would be beneficial to apply for that non-profit status. Shad made a motion to get out own identity and Jason seconded. Motion passed. Holly is planning on working on the paperwork with Brenda to get this application finished.

Operational Structure: Three proposals were brought to the table either last summer or early fall. The board discussed the pros and cons of each of these proposals. The board is not against having additional rodeos but feels this isn't necessary at this time. Holly made a motion to deny all proposals. Kelly seconded. Motion passed.

Shad made a motion that the Idaho Wrangler Division maintains its state finals in the same format we have always used. This would include three days and three separate rodeos. Rodeo Personnel/format

The goal will be to get all district high school rodeos to allow the Wrangler Division participants to rodeo within their districts. The board will actively work toward a point system for spring of 2011. This point system will have to be in place the fall of 2010 for 5<sup>th</sup> graders to qualify for the 2011 state finals.

The board will follow the NHSRA rulebook and consider which point system will best fit their needs.

Individual Districts will use their own guidelines concerning awards and other items such as jackpot system.

Jason seconded. Motion passed.

We currently have sixty-three members. We do not want to turn back members and all District representatives are actively recruiting new members.

Some districts are currently participating in a 'service' for their community and would like to encourage others to join in and help their communities while representing the Idaho Wrangler Division.

Sponsorships/Fundraising: Silver Lining brought a proposal to the Wrangler Division. This is a program that the high school has passed for one of their fundraisers. After long discussion Jason Clemens made a motion to deny the Silver Lining proposal. Paige seconded. Motion passed.

Due to the fact Idaho Dairymen isn't sponsoring any rodeo associations this year due to financial reasons Jason made a motion to include a \$25.00 awards sponsorship for each member. This fee will be mandatory by each member and due no later than April 1, 2010. Paige seconded. Motion passed.

The board reviewed last year's buckle sponsors and discussed which board member would contact these businesses's again for a 2010 sponsorship.

Equipment:

The Idaho Wrangler Division has been using Brenda's laptop for the past 5 years. However, it would be beneficial for the association to have their own laptop for their secretary. Shad made a motion for the association to buy a laptop and printer to not exceed \$800.00 for the association. Jason seconded. Motion passed.

Poles: Holly Sharpe is planning on contacting High Desert concerning purchasing some poles for the association. It would be best if we had a least seven poles with one extra.

Electric Eye: There was discussion concerning purchasing our own electric eye. The goal will be for the association to save \$700.00 per year for a future purchase of this equipment.

National Report: The Winter meeting is coming up and Todd reported that the Wrangler Division is now represented on all of the committees at this meeting.

Photographer: Bill Bruce is interested in being the 2010 Wrangler Finals photographer. Jason Clemens said he also has a photographer from his area that is interested in putting in a written bid for this job. The board felt it was necessary to contact Joyce Caywood also and have all three submit a bid that would include what a

CD purchase of the whole weekend would be. What a collage photo would cost. What they would donate back to the association and any other additional items they may have to include in their bids.

Brenda brought up the discussion of increasing the association secretaries fee. Due to the fact that everyone donates a lot of their time it would be beneficial to increase that salary for the next secretary. This is especially true as our association becomes financially stable and self-sufficient. It is a year-round job and therefore includes a large amount of time. Todd will check around and the discussion will continue at next scheduled meeting.

Next Meeting:

February 27<sup>th</sup>, 2010 @ 10:00 a.m. at the Filer Fairgrounds Office.

Shad Hansen made a motion to adjourn. Jason Clemens seconded.  
Meeting adjourned at 1:10.