Executive Board conference call, August 29, 2023

The meeting was called to order at 7:01 p.m. Roll was taken.

Present were Ron Unger, Dale Owen, Curtis English, Shawn Silva, Chris Christian, Nora Lee, Jessica and Amelia Lancaster.

Absent was Mike Scronce.

Curtis called the meeting to discuss the state association giving a donation to the Hutchinson family. He thinks it’s better to do it this way than to take it out of our crisis fund. He also thought the executive board could make this decision as there is a time crunch rather than calling a full board as you have to give 30 days notice. He thinks it’s in the best interest of the family to provide a donation and also promotes our sport of rodeo and the family with support. He wants them to know that we are here for them.

Jessica agrees that the executive board can make this decision.

Dale asked where the money is coming from.

Curtis said it would come from the general fund.

Nora asked what amount he is thinking.

Curtis said $3,000.

Chris said we definitely need to reach out and help.

Dale made the motion to give the family $3,000. Nora 2nd . A vote was taken and the motion passed.

Kathy shared with the board that she talked with the insurance company and they do have an accidental death policy that the family can ask for.

There were no additional items to discuss so meeting was adjourned at 7:12 p.m.