Executive Board meeting March 16, 2024

The meeting was called to order at 7:31 a.m. Roll was taken.

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

Absent was Ron Unger..

Curtis called the meeting to discuss state finals. He said we had 2 bids for other judges. One was for $1900 and the other was $1750.

The board agreed to go with the $1750 bid.

Hay for state finals was discussed. Kathy has someone looking.

Shawn is going to ask NV Gold mines for a donation of hay and cutting cattle as well.

Curtis asked if we should keep the vendor fees the same as last year which was $40. It was agreed to keep the same.

Curtis said he had talked with Kim about stalls and rv prices for state. They were going to be $28 for rv hookups, $18 per stall per night and $15 for dry camp. Kim agreed to change the stall price to $16 per night. Curtis suggested adding the $2 back to create some income.

A discussion followed and with a vote taken with 3 no’s and 4 yes, it was agreed to make the stalls $18.

Curtis asked about the videoing of cutting and reining and state finals.

Kathy said she and TJ are working on it. If we do the live stream, it has been said that it may cost around $14,000. She said it might no be this year, but maybe next.

Bids for jackpots and practices were opened. Curtis read the 2 received.

This was tabled until Thursday at 7:00 p.m. as we ran out of time.

Thursday, March 21, 2024

The meeting was called to order at 7:20 p.m.

Present were Dale, Curtis, Jessica, Amelia, Chris, Nora and Ron.

Absent was Shawn

Curtis asked if everyone had time to review the bids that Kathy sent out.

He had researched our bylaws on the conflict-of-interest policy and decided there is none. He read some of our descriptions on what might be a conflict for Nora and Chris and talked to legal council he knew. He also talked with Dustin to find out what his connection was with Lee Livestock and found that it’s all in contract with the roping’s he puts on.

Dale asked if Dustin didn’t need any stalls or rv spots.

Curtis said if it’s not in the bid, he’s not asking for it.

Jesscia said by her calculations, it would cost our association around $600 for the stalls and rv spots that Steele productions were asking for. She feels that Reverse FP is offering more in their bid by adding money to the scholarship fund on the number of teams they may have. She also asked for clarification on the “after stock charge” meant on the Steele bid.

Curtis said that we would still get the $2 per team, but it there are too many headers or heelers, they aren’t considered a paid team.

Jessica made the motion to accept the bid from Reverse FP Cattle Company. Ron 2nd and a vote was taken. There were 4 yes and 2 nos. Motion passed.

Kathy asked if she needed to send them a contract. Curti said yes.

There were no additional items to discuss so meeting was adjourned at 7:36 p.m.