

California High School Rodeo Association
June 13, 2024
General Board Meeting Minutes
Bishop, CA

Meeting was called to order at 2:03 pm by student president Claire Boles. Flag Salute was led by Claire.

Motion was made and seconded to approve minutes from the March meeting. Motion passed unanimously.

IRS Update: All documents have been submitted for abatement and reinstatement. Fiscal Year ending 2023 taxes will be sent to the IRS agent, so that all documents are received by extension deadline. Discussion on consulting with a tax attorney to try and push the process through faster. Motion was made to approve \$10,000, if necessary, for counsel. Motion was seconded and unanimously approved. Adam will get referrals and set up a conference call.

Karol Flynn reported that 49 seniors applied and over \$90,000 was awarded (\$16,000 of that was National Merit Scholarships) Encourage membership to apply for scholarships.

District Boards: Thank you for your continued support to all outgoing board members. Please make sure to have updated information for 2024-2025 Board to Jen.

Challenge of Champions: Huge thank you to all the districts for stepping up and helping run the rodeo.

Junior High State Finals: Mandy and the Tehama Fairgrounds were ready for us all the districts stepped up in their responsibilities and with anything that needed to be worked out. Rodeo ran smoothly and we are sending a great team to Des Moines to represent California.

High School State Finals: It has been hot! District work crews and membership have been ready. Fairgrounds staff have been great in solving issues that arise.

Motion was made to keep cutting, junior high saddle bronc steer riding, and junior high bareback riding as mandatory events. Meaning one must be held with every rodeo, and points will count for all around. Reined cow horse will remain an optional event, requiring districts to hold a minimum of 3 events per season, with points not counting for year end all around. Motion was seconded and unanimously passed.

Site Presentations:

Mandy Staley presented for Red Bluff and the Tehama District Fairgrounds. All district presidents were forwarded the site bid, and shared details with their districts. For High School, the cutting cattle would be donated, with CHSRA paying for freight. Facility fee would be determined by the number of stalls and camping that were reserved.

Three proposals were submitted: 1 Junior High State Finals, 1 High School State Finals and 1 Combination Junior High and High School State Finals. Vote will be taken on High School State Finals alone.

Jen McGuire presented for Bishop and Tri-Counties Fairgrounds. Again, all district presidents received the bid proposal to share with membership. Main topics for discussion are continuous power to all paid camping spots, additional camping spots, additional stalling, and jackpot arena setups. Bishop will begin the process to acquire permits to set up jackpot facilities and additional stalling. The proposal had a verbal addition of cutting cattle donation as well. No further details were given at this time.

Vote was taken by paper ballot. Vote was to continue with Bishop and the Tri County Fairgrounds for the 2025-2027 contract, with the possibility of a 2 year extension.

State Board of Directors:

President: Adam Boles (unopposed); High School VP: Jason Dewey and Jenny Sherbo
Jr High Vice President: Chant DeForest (unopposed); Treasurer: Kathleen Goetz (unopposed)
Publicity and Student Activities: Patsy Pachie (unopposed)

Vote was taken by paper ballot:

2024-2025 State Board Of Directors:

President: Adam Boles
High School Vice President: Jason Dewey
JH Vice President: Chant DeForest
Treasurer: Kathleen Goetz
Publicity and Student Activities: Patsy Pachie

In January, the NHSRA voted to remove the limit of 4 ghost roping entries per season, leaving it open to the states to decide a limit. It was motioned to keep the limit of ghost roping at a maximum of 4 times per season, regardless of the reason. Motion was seconded and approved.

SamiJo DeForest had a proposal for the district mandatory jackpot option, that districts can increase the limit to \$30 rather than \$10.

Districts may choose to INCLUDE Jackpot moneys for **ALL** contestants on their entry forms. Each district has the flexibility to set their jackpot fee on a floating scale, with the minimum of \$10 (\$5 per go round) and a maximum of \$30 (\$15 per go round) per contestant.

Motion was made to accept the change as presented by SamiJo. Motion was seconded and passed.

Motion was made to table the agenda item C.3. Nominations for state board by March Meeting to the August meeting.

All State by-law and policy changes will be voted on in August. Submissions will be posted online.

Looking forward:

State Board meeting August 10-11 in Salinas, November meeting will be discussed in August, March 15 in Plymouth and June 2025 in Bishop.

Meeting Adjourned