



**NSPRA Board Meeting
Crawford, NE
August 18, 2017
12:00 Noon
R Bar and Conference Call**

Unofficial Until Approved at a Future Board of Directors Meeting

The meeting was called to order at 12:22 p.m. by Chuck Melin, President. The Invocation was offered by Butch Terrell.

Roll Call

Chuck Melin	--	President
Bob Stoddard	--	Vice President
Butch Terrell	--	Executive Board Member
Brad McReynolds	--	Executive Board Member
Mike Brewer	--	Team Roping Event Director
John Denson	--	Steer Wrestling Event Director
Jim Arnold	--	Bull Riding Director
Craig FitzPatrick (proxy)	--	Canadian Representative
Bud Clemons (proxy)	--	Tie Down Roping Director
Ann Bassett (proxy)	--	Ladies Barrel Racing Event Director

Via Telephone:

Jim Wales	--	Executive Board Member
Elaine Lewis	--	Ribbon Roping Event Director

Absent:

Jimmy Nugent	--	Executive Board Member
Lance Miller	--	Bareback/Saddle Bronc Riding Director
Cindy Gruwell	--	Breakaway Event Director
Alan Johnson	--	Executive Board Member

Stock and Personnel at the Finals

Calves – Manerd Bird will provide the calves again for \$15,000. Chuck said Manerd had bought some beef type calves to use in the 68TD. He also will be sending someone to stay on site and help take care of them. There was some discussion on bids and none were submitted.

Team Roping Steers – nothing yet. Last year they came from somewhere local.

Steer Wrestling Steers – John Denson will bring steers. They will be \$30 a run plus the association will give John Denson \$500 and a room for the week to haul them.

Rough Stock – A motion was made by Mike Brewer seconded by Bob Stoddard to have Buster Webb W/A rough stock at the finals.

Judges - John South and John Kissel are the judges for the finals.

Announcer – A motion was made and seconded to have Lee Daggett back as the announcer at \$2,000 plus a room. Motion passed unanimously.

Timers – A motion was made by Jim Arnold and seconded by Brad McReynolds to have Candace Williams and Karen Kissel as timers. Motion passed unanimous.

Secretary – Pat Stouffer

Photographer – John Denson made a motion for WT Bruce to be the official photographer at the finals, seconded by Jim Arnold. Motion passed unanimous.

Fees at the Finals

Timed Events – \$500 + \$50 Office Charge

Rough Stock - \$400 + \$50 Office Charge

Ground Rules for the Finals

After a lengthy discussion, the board decided to leave the three-loop rule in.

Financial

Bank statement indicating bank balance was presented.

There was discussion regarding giving \$1000 added money per age group plus \$100 for each contestant entered. After the discussion, John Denson made a motion to add \$1,000 per age group per event. Bud Clemons seconded. Motion carried.

New Business

Chuck Melin read a letter from the Buckeye Association informing the board that they would not be hosting the rodeo in 2018.

Committees

Grievance – Nothing

Finance – already discussed

Judges – Chuck reported we still need judges

Sanctions – Butch reported still down in entry numbers. Not sure why.

- Potential rodeos for next year are North Platte, NE (Kathy Clemons) and Penrose, CO (John Denson).
- Fernley cannot do 3 rodeos next year
- Bud Clemons – committees should send in approvals and let the board vote on them.

- Butch – need more membership
- Bud – no one knows about us.

Chuck said we need to review our secretary and what she does. Maybe needs help. John Denson said she is good but overwhelmed. Jim Arnold said we should support her. Butch said maybe someone in the membership for their help, like posting results. Going to talk to Rosa Morin about results.

Rules – nothing to report. Elaine Lewis read the rule proposals.

Finals – Bud said we need an arena director. Chuck will ask Kyle Jumper.

Jim Arnold discussed Roy Braybrook who is injured and cannot get his 5 rodeos but wants to come to the finals. Bud made a motion to let him in to the finals and pay fees at 5 rodeos because he was hurt. Mike Brewer seconded. After Butch read the rule, the motion was withdrawn.

A motion was made by Brad McReynolds and seconded by Mike Brewer to allow Roy Braybrook to enter the finals but he must pay the fees. Motion carried.

There was discussion regarding JR Chino who had been unable to make his 5 rodeos because he was held up on traffic going to Estes Park.

A motion was made by Bud Clemons and seconded by John Denson to not let JR Chino enter the finals as per the five-rodeo rule. Motion carried.

Awards – Buckles must be purchased through buckle sponsor to be given out at finals.

Crisis Fund – we are not doing a good job. We need to send thank you notes to all who donate.

Membership – nothing to report

Hall of Fame – nothing to report

Setting of Next Board Meeting

The next board meeting will be in Panguitch during the finals.

Adjourn

There being no further business, the meeting was adjourned.