

**California High School Rodeo Association, Inc**  
**PO Box 279 Arroyo Grande, CA 93421**

**Sunday, August 11, 2024–General Board Meeting Minutes**

Call to Order at 8:07 am by Student President Riley Currin

Flag Salute led by Riley

Roll Call was conducted by sign in sheets and introductions

Approval of June 2024 Minutes- Motion made by Nick Gradek and seconded by Randy Bullivant to approve June 2024 meeting minutes. Motion approved unanimously.

Treasurer Report

Welcome Kathleen. Had good meeting with treasurers yesterday, will be reaching out to each district for paperwork for 3 policies that we will be putting into place this year: Whistleblower, Conflict of Interest and Records Retention. Each district must talk with board members regarding these policies and must complete a questionnaire to have on file.

Motion to add Kathleen to bank accounts and remove Marietta.

Nick Gradek motioned to add Kathleen Goetz to Wells Fargo Accounts for California High School Rodeo Association. High School Division, Junior High Division and Savings accounts. Motion was seconded by Kristine Baker. Motion was unanimously approved

Letter from IRS received July 15 that all fines have been abated. The next step will be for the non profit status to be reinstated. All documentation has been submitted and in possession of the IRS agent in the Santa Maria Office. She has resubmitted to her manager to see if we can speed up the process.

Scholarship Report

Please email Karol if you have any questions regarding the scholarship process.

District Board Updates

All board members must be paid associate members. Just a reminder that all board members MUST be associate members. All contestants must have at least 1 associate member when they join

Question was asked, why does it required to have 4 weeks from time of membership to rodeo and this is not possible to rodeo in September. If we start rodeos in the fall, why can we not open membership earlier.

Our fiscal year is August 1-July 31. We can not open membership at the state level before August 1, as it would cross over our fiscal year. The four week requirement is after the initial membership drive in August.

2024 State Finals Report

Jason- Arena was good, stock was decent. Districts were available for their responsibilities. The weather was hot, but everyone was where they were supposed to be.

Suggestions/Recommendations

Consider hiring production crew like SSIR. Why do the districts and parents have to work the event. They should be able to enjoy the rodeo like a vacation. Consider only having 1 performance to be done by 4 pm.

Rough stock out gate should be the responsibility of the stock contractor to make sure that someone qualified is running it.

Can the fairgrounds provide more staff for stalling and camping help?

Is there a possibility of using the stalling and camping app for families to choose and know their assigned spots.

Calcutta was moved multiple times and interfered with first performance- possibility of making it online bidding to include family members that are not present

Judges: look more into their qualification

Post the ground rules and thoroughly go over them at meeting, possibly send out ahead of the rodeo

Pole Bending possibly enter through the same gate as goats and move the tractor

#### 2025-2027 State Finals Rodeo Facilities

Junior High- Red Bluff

High School- Bishop-With the removal of CEO, we were assured that we will be moving along with the contract for the next 3 years

Will be having a meeting with the interim CEO to go over all the verbal commitments that were made in Bishop that were not on the written proposal

#### New Business

#### National Director Reports

Earlene- Junior High Division- Celebrating 20 years this year

Joel- High School Division, great rodeo in Rock Springs, great showing of our California Contestants

-Names and events on Team shirts

-Student Delegates-try to get more involvement, stipend or incentive to be a delegate

#### 2025 State Rodeo Dates

Challenge of Champions- March 14-16, 2025, Plymouth, CA—Concern of footing for the arena

Junior High State Finals- May 15-17, 2025, Red Bluff, CA

High School State Finals- June 8-14, 2025, Bishop, CA

#### Action Items

##### High School Contracts

Stock- Motion made to accept Colby Camacho as stock contractors for the 2025-2026 rodeos. Nick Gradek, 2nd Randy Bullivant, Motion passed

Goats- Motion made to accept Misty Balaam as goat contractor for 2025-2026 rodeos. Nick Gradek, 2nd Randy Bullivant, Motion passed

Photographer- Motion made by Randy Bullivant and 2nd by Jared Kerr to accept Crystal Amen as photographer. Discussion: please ask to be more timely with delivery and completing requests. Motion passed

Announcers-Motion made by Jason to accept Steve Smart and Richard Colunga as announcers for 2025. 2nd by Charles Harris, motion passed

Videographer vs Livestreaming Table to November meeting  
Junior High Contracts- Nick Gradek motioned to accept bids as received and Thad Owens 2nd. Motion passed

Photographer- Crystal Amen

Videographer Table to November

Announcers- Steve Smart and Matt Scoville

By law and Policy Changes- Randy moved to accept by law and policy changes as discussed and presented. Nick Gradek 2nd. Motion was passed.

Fine Schedule- Will be discussed in November

Open Comment

Queen Jackpots (contests), find ways to support your queens: travel money, help with attending rodeos outside of district rodeos

Rough stock numbers are down, try to host clinics

Meeting adjourned at 10:50 am. Lunch is severed