

Sunday April 24, 2019  
First State Bank, Kiowa KS

Present: Tammy Peterson, Tina Kessler, Leon Winfrey, Tim Gleason, Aaron Winter, Roger Legleiter, David Craig, Danny Weil, Travis Tetrick, Tyler Garten, Alison Falke, Luke Rush, Kodi Hansen, Brett Olive, and Mike Greenleaf.

Minutes from the January 12, 2019 were read. Tim makes a motion to approve the minutes, Roger 2<sup>nd</sup> the motion, motion passes.

Kodi Hansen makes a motion to approve the financial report, Alison Falke 2<sup>nd</sup> the motion. Motion passes.

Leon informs the board of the progress of the central entry line. Tim, Tina, Tyler and Leon met with Sang to continue the initiation of a central entry system. Lots of explanation is relayed to Sang in regards to how the entry system needs to work with buddy groups, multi-event competitors and preferences. Tina will send Sang a set of "green" sheets. After waiting a week, Tina contacted Sang in regards to the progress of the project. Tina met with Sang last night, and Tim and Leon were on team viewer. Sang showed what he had created. More time was spent on explaining buddy groups and multi-event competitors. Tina explained how things have to work when people call in, and the options needed to make it run smoothly. Sang will continue the process.

Update on the KRPA Queen -

Leon has contacted Kate and a few other gals in regards to setting up a board to monitor the queen contest. Tina has a breast collar, saddle pad and crown donated. There is no one to establish guidelines and monitor the program.

Alliance has agreed to partner with KPRA again for 2019 exchanging the PA announcements for \$3000 sponsorship.

Discussion on the WCRA - Scott Davis is the president. Leon explains to the board how the WCRA works and what the duties for Tina are. WCRA will join forces with the KPRA for 2019.

Duties of secretary -

Tina explains the sheets she prepares to the local rodeo secretaries. 1. Alpha sheet - break down of entry fees for the contestants to walk up and pay entry fees. 2. Secretary workbook - balances with alpha sheet, makes it so the secretary just has to enter "number of contestants" and everything is calculated for them. The \$4 general fund, \$3 FF, \$1 extra fund, 5%, and stock charge is automatically calculated. 3. Cheat sheets which is each events calculated payout with the added money and the different scenarios of how it will pay if the number of contestants entered changes.

Who makes the decisions for the association? When Tina receives a call in regards to the association. Tina contacts Leon and Tammy via email or texts, and if needed, the head director is contacted. It is decided if the whole board needs to be contacted, if so a mass text is sent out to gather votes.

Communication with the committees...how should it take place. Mike says it is too confusing for the committees with Leon or Tina calls the committees to ask questions or discuss any concerns. Mike agreed to give a 2 head allowance in the numbers set on the approval forms for minimums.

Discussed the \$15 stock charge when split makes the entry fees \$.50. This needs to be addressed in the 2020 rule change meeting.

Claude TX - Alan McCloy contacted Tina in regards to the email sent to Janice of the notification of the \$25 approval fee owed and the fees of the rough stock set at \$75 were not in compliance with the KPRA rule book. Tina asked Leon to contact Alan. Alan stated the committee wanted to set a lower fee rate in hopes to promote more rough stock riders. Discussion amongst the board and David makes a motion to keep entry fees according to our rule book. Tyler 2<sup>nd</sup> motion, motion passes. Leon will inform Alan.

UPRA suggested Amarillo, White Deer and Childress for trades with Wellington, Dumas and Claude. After discussion with the board it was suggested to offer the URPA the trades of Wellington and Canadian for Amarillo and White Deer.

Going with the more inexpensive jackets, since no sponsorship money has been gathered. The Mariah Fund is giving \$5000 this year. Joey Hacket was hired to clown the finals for \$1000/perf, coat and a buckle.

Looking for something for the wives to do for the weekend of the finals. Possibility of putting a notice in the contestant's packet for the wives to go sign up for a gift certificate from Out West and or Cummings Carousel. Leon has contacted both businesses and they are interested. Kodi suggested sand volleyball. Kodi will do some research.

Banquet – Do we host the banquet after the finals? The chairs and tables will cost \$1000

Discussion on a Calcutta having a Calcutta for the finals. Need to contact a legal official to see if KPRA is in compliance as a non-profit to host a calcutta. Mike suggested a sponsor draw possibility.

Tyler Garten motioned for the meeting to be adjourned , Aaron Winter 2<sup>nd</sup> the motion, meeting is adjourned.