



**NSPRA Board Meeting Conference Call
January 09, 2023
6:00 PM AZ Time**

Meeting Minutes

CALL TO ORDER – @ 6:06pm by Dirt Terrell

ROLL CALL

Present:

Dirt Terrell, Speaker/Executive Board Member
Mike Brewer, Executive Board Member
Lex Hubbard, Executive Board Member
Cindy Gruwell, Executive Board Member
Doug Johnson TD Director
Becky Teller Breakaway Director
Jasen Olsen Bareback/Saddle Bronc Director
Jim Persinger Steer Wrestling Director
Willy Kelton Team Roping Director
Jerre Danley Ribbon Roping Director
Kim Coleman Barrel Racing Director

Absent:

Bill Sharber, Executive Board Member
Will Rogers Bull Riding Director

AGENDA ITEMS

1. Approve Rodeos
 - a. Wickenburg
 - b. Morristown BR
 - c. Jimbo Wales TE
 - d. Membership Rodeo
 - e. Camp Verde TE

A motion was made by Lex Hubbard and seconded by Cindy Gruwell to approve all of the above rodeos. Motion carried

2. PSRA Co-Approvals

The board discussed co-approvals and decided that it would be in the best interest of the association and its members to co-sanction Greely, Estes Park and Wickenburg as long as the committees agree and that the PSRA agrees to co-sanction all of there Montana rodeos with the NSPRA. A motion was made Lex Hubbard and seconded by Jasen Olsen. Motion carried

3. SNFR 2023

- a. Dates
- b. Location

Cindy Gruwel discussed with the board that she was contacted by Paul Carmen about hosting the finals at the Avi in Ft Mohave AZ. Cindy asked the board if they are happy with staying around the end of October first of November. The board talked about moving the dates up but after discussion agreed that the dates should stay towards the end of Oct to help not overlap with the TX SR finals. The discussion was tabled to give Cindy more time to plan a location and dates. This will be brought back up at the next board meeting in February.

4. Financial Report

Curt Johnston spoke to the amount of money the association spent on the finals and that we are low on funds but that we are in an okay position moving forward. Curt notified the board that we transferred \$5400 from the Hall of Fame account into the general fund to cover half of the yearly rent for the office in 2022. There was discussion about the \$75 finals charged added to the membership and that year to date the association has \$1875 in that account already from memberships sold. Curt is working on finalizing the 2022 SNFR balance sheet as soon as the last invoice is turned in.

5. TR

- a. Drop down enter finals was discussed and Willy Kelton informed the board that although the 60+ team ropers can drop down during the regular season that they will still not be allowed to drop down and enter the SNFR.
- b. Points for AA with draw partner. Currently in rule 25.1.1.3 contestants only receive All Around points with their pick partner. The board discussed that in the instants that a person draws two runs that the first partner picked for them will be considered their pick run and they will accumulate All Around points with that partner at the rodeo. This motion was made by Cindy Gruwell and seconded by Becky Teller. Motion carried

Jerre Danley asked if we need to update the rule book for the Mixed Team roping and if we have a director for the new event. Tori informed the board that the 2023 rule book is on the website and that Mixed Team Roping has been added. Also Willy Kelton agreed to be the director for the Mixed Team Roping as he is already the director for Team Roping.

6. NSPRA Merchandise

- a. Ernie Burbank?
- b. Should people be able to get our logo put on their personal items?

Creations in thread reached out to the National office to ask if she could embroider our NSPRA logo onto a personal jacket for a gentleman who called in. The board discussed that we make sure that we are not selling any digitized logos and that we only allow Creations in thread to distribute merchandise with our logo as long as the association is being compensated. Creation in thread is the only company that we allow use of logo and they make sure that they are notifying the National Office of any use.

7. Colorado Series

Curt Johnston asked the board if they were happy with the Colorado Series giving buckles and asked if that is something the board thought he should do again in 2023. The board agreed that anytime you have a chance to win a buckle that it is greatly appreciated by the members and that they were all very thankful that Curt did this. The board also expressed that they hope that more people will help sponsor buckles in 2023 and not leave all the financial burden on Curt Johnston. Curt said thank you to Willy Kelton and Lex Hubbard for their donations in 2022.

8. Greg McKinley owes \$2039.13 from the Coleman, OK rodeo in 2019 and \$450 in turn out fines from the 2019 SNFR. He is asking the board if he Pays \$1000 in fines and then agrees to pay \$250 a month for the remainder if we will sell him a membership and allow him to compete in Wickenburg.

The board discussed in great detail what it means for a contestant to owe the association and that the rule book clearly covers that any person owing money to the association will not be allowed to compete in any NSPRA sanctioned rodeos. Jim Persinger made a motion that we stand behind our rule book and follow rule 3.1.5.1 and rule 3.5.1.3 Becky Teller seconded the motion and the motion carried. The board asked that Tori let Greg know that all money owed to the association must be paid in full before he is allowed to compete.

Dirt Terrell discussed when we would have our yearly general meeting in Wickenburg in February. Dirt will discuss time with the board, and we will notify the members of the meeting dates and times as soon as possible.

Tori asked the board if the board would pay her yearly membership dues per the policy and procedure #1 that reads It is the consensus of the board to make it standard practice for directors to receive memberships at no charge. A motion was made by Dirt Terrell that Tori get her membership at no charge, the motion was seconded by Jerre Danley and the motion carried.

ADJOURN

Willy Kelton made a motion to adjourn the meeting the motion was seconded by Jasen Olsen.

Meeting adjourned at 7:40pm.