

# WISCONSIN RODEO COWBOYS ASSOCIATION

## WRCA Board Meeting October 12, 2007

The annual fall WRCA meeting was called to order by Steve Skinner on Oct. 12, 2007 at 7:00 pm at the Grundahl residence in Marshall, WI.

In attendance was V.P. Steve Skinner, Sec./Treas. Marshal Grundahl, Calf roping director Travis Skinner, Team Roping Director Jim Lease.

Members in attendance were Dave and Dale Horne, Josh Krueger, Shaun, Jackie and Jeremy Olson, Troy Locken, Abe, Jim and Cindy Ebert, Arlan Brooks, Stacey Tormoen.



### Meeting Called to Order: Steve Skinner as acting president

Sec/Treas Report: \$12,266.45 Motion to pass: Jim Lease  
Second motion to pass: Travis Skinner  
All in favor.

Old business: Rule Book Update: Need to define term for appointed directors.  
Motion: Finish term out when board member is replaced. Jim Lease  
Second to Motion: Travis Skinner

New Business: Hold board elections during the meeting, not via ballot.  
Motion: Shaun Olson  
Second to Motion: Arlan Brooks

#### Board Elections:

**President:** Shaun Olson and Arlan Brooks nominated. Arlan declined the nomination. Motion for Shaun Olson as President: Marsha Grundahl, Second to Motion: Josh Krueger. Unanimous vote.

**Secretary/Treasurer:** Jackie Olson nominated. Motion by Stacey Tormoen for Jackie Olson as Secretary/Treasurer, Second to Motion: Jeremy Olson. Unanimous vote.

**>40 Calf Roping:** Arlan Brooks nominated. Motion by Shaun Olson for Arlan Brooks as >40 Calf Roping Director, Second to Motion: Jim Lease. Unanimous vote.

**Bull Dogging:** Troy Locken nominated. Motion by Shaun Olson for Troy Locken as Bull Dogging Director. Second to Motion: Jim Lease. Unanimous vote.

**Team Roping:** Dale Horne and Jim Lease nominated. Jim Lease declined. Dale Horne accepted the position jointly with Dave Horne. Motion for Dale Horne and Dave Horne as joint Directors by Shaun Olson. Second to Motion: Travis Skinner. Unanimous vote.

**Bronc Riding:** Shane Michel nominated. Motion by Jim Lease for Shane Michel as Bronc Riding director. Second to Motion: Travis Skinner. Unanimous vote.

**Bull Riding:** Abe Ebert nominated. Motion by Arlan Brooks for Abe Ebert as Bull Riding director. Second to Motion: Marsha Grundahl. Unanimous vote.

**Barrel Racing:** Stacey Tormoen nominated. Motion by Marsha Grundahl second to motion: Jim Lease, Unanimous vote.

**Break Away Roping:** Amy Holmes nominated. Motion by Steve Skinner for Amy Holmes as Break Away Director, second to Motion by Shaun Olson. Unanimous vote.

## New Board Discussion:

The board is set on putting on a 2008 finals and all contestants wanting to participate must be WRCA members. Arlan Brooks is exploring 2008 finals location options. A discussion of added money for the finals was in the direction of pro rating the added money per event. If we only have 2 members in the saddle bronc, the total added money would be less than for example, the barrel racing, which will fill all 15 openings. More discussion will take place on the finals added money. Dates were also discussed; the board will try to work with a weekend that is not in direct conflict with a high school rodeo, little britches rodeo, and try to take into consideration the PRCA rodeo locations for that weekend.

Several directors spoke up on fund raising events they will hold. Arlan will put on ropings, Troy will be hold a steer Wrestling School, Stacey will hold barrel races.

Discussion was brought up on the WRCA honoring high school rodeo cards. Steve suggested the WRCA work on the possibility of the high school members winning scholarships for year end awards. Shaun suggested talking to the contractors about bringing in the high school rodeo members.

Arlan would like to see jackets given out to all contestants at the finals. Troy will check on costs.

The directors and event contestants are responsible for gathering sponsor money for year end awards. Each event director will in charge of raising sponsor money for that particular event only.

Travis suggested copying the MRA point system. More discussion on this at the next meeting.

The next meeting will be held at Skinner Transfer on Friday, November 9<sup>th</sup> at 7:00. Everyone is invited to attend.

## New WRCA Board and phone numbers:

Shaun Olson	President phone	608-764-5651
Steve Skinner	V.P.	
Jackie Olson	Sec./Treas.	608-764-5651
Travis Skinner	Calf Roping Director	608-963-1056
Stacey Tormoen	Barrel Racing Director	608-372-0894
Arlan Brooks	Over 40 Director	608-269-6617
Abe Ebert (Jim & Cindy Ebert)	Bull Riding Director	608-269-4854
Troy Locken	Bull Dogging Director	608-666-2570
Dale and Dave Horne	Team Roping Director	608-655-3086
Amy Holmes	Break A Way Director	
Shane Michel	Bronc Director	608-412-2114

The WRCA year end profit and loss statement is as follows:

2 additional checks were written but have not yet cleared the account

\$712.13 for Buckles to give to the winners at the Stoughton Rodeo

\$507.80 for printing and postage for the last newsletter

**Current Balance as of 10-17-07 \$12,266.45**

**Profit & Loss Report  
January 1 through October 12, 2007**

Ordinary Income/Expense

Income

Contributions Income	100.00
Membership Dues	6,100.00
Promotional Income	55.00
Rodeo Dues	7,070.76

Total Income 13,325.76

Expense

Bank Service Charges	6.00
Contract Labor	1,500.00
Office Supplies	77.98
Postage and Delivery	239.45
Printing and Reproduction	1,179.42
Professional Fees	4,330.00
Program Expense	1,910.95

Total Expense 9,243.80

Net Ordinary Income 4,081.96

Other Income/Expense

Other Expense 5,000.00

Total Other Expense 5,000.00

Net Other Income -5,000.00

Net Income -918.04

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