

EWJRA BOARD MEETING MINUTES

FEBRUARY 25, 2007

6:00 p.m.

Phone Conference

ATTENDANCE:

Shane Johnson, Tom Sorey, Karen Smith, Dave Paul, Dwight Deines, Robin Deines, Bennie Beck, Chris Beck

TREASURERS REPORT:

Shane read the treasurers report. We made \$138.00 from the banquet lunch and \$1,158.45 from the silent auction, bringing us to a new total of \$4,524.45. Leann Leyva has requested an audit of the treasury before it is handed over to our new treasurer, Tina Hagreen. Dave Paul has volunteered to do this for us. Shane will get the books to him.

MEMBERSHIP:

Karen Smith suggested we mail off the 2007 membership application to our former members, everyone agreed on this and also to forward in e-mails to anyone else we may know. We discussed putting the membership application in the competitor. Robin told us it has been done in the past, but the font comes out small and hard to read. Karen made a motion for memberships to be post marked ten days prior to a rodeo in order for points to count for that rodeo. After much discussion, Karen amended this motion to: membership applications must be post marked seven days prior to a rodeo in order for the points to count for that rodeo. Tom made a second to the motion. The motion was passed. Since the 2007 membership application has already been posted to the web site we will add a cover letter with this new change, rather than reposting the application. Robin Deines and Chris Beck will get this going and get the applications mailed out.

Chris will make copies of the checks coming in with the membership applications, deposit the in the Moses Lake, Wheatland Bank and send an itemized list to Tina Hagreen.

BY LAWS-RULE BOOK

Discussion was held on updating the by-laws and the rule book. Dave Paul will contact Mark Fuller concerning the original drafts of these.

NEW BUSSINESS:

We will discuss how many rodeos and which ones we want for this year. So far we have four confirmed rodeos: Drovers Clinic, May 5-6, Colfax June 9-10, Moses Lake, July 14-15 and Davenport, August 3,4,5. We have possibilities of Ellensburg, St. Mary, ID, and Newport. We need to make clear with any rodeo that sanctions with us of our new rule changes, especially the Goat Flanking event. Anyone with contact information for rodeos should contact Shane Johnson at [shaner@johnsoncrew.com](mailto:shaner@johnsoncrew.com). Shane also needs everyones' personal contact information.

We will meet again via conference call on March 4, 2007, at 6:00 p.m.

Meeting adjourned at 7:25 p.m.

Minutes submitted by: Chris Beck