

## Full Board Call - May 22, 2018

### Members on Call:

Brant Bamberg	Kaigen Lamar
Kash Cattoor	Sam Smith
Allen Good	Kevin Hollingsworth
Jason Grubb	Galen Shumaker
Mark Massey	Saige Sagers
Jake Joeckel	Stacey Seifert
Paul Bottini	Sam Stoddard
Carmen Denison	Jodi Stoddard
Fred Matthews	

### Others on the call:

Annie Walter  
Ginger Myers

1. Youth Board - Jake Joeckel reported. They made a couple of additions to the schedule. Sunday Short Round will have the theme of "Cancer Awareness" so contestants will be asked to wear pink. The Friday night performance will have the "Hope Counts" theme for contestants to wear blue.

2. Lawsuit - Annie Walter reported to the Board. She has been in contact with the attorney. He will respond formally in a written letter to the complaining party. There is nothing in writing and it is parties that have a difference of opinion on the way an agreement between NLBRA and a vendor was interpreted.

3. Negotiations with Lazy E - Sam Stoddard Addressed the Board to handle the negotiations. All Board members were asked to list up to 3 things that they would like to see changed for the committee to take to the negotiations. He also asked that people give up to 3 things that they really liked about the current contract with the Lazy E.

4. Finals Discussion - Plans are in place. There will be no ATV's or any other motorized vehicles to be on the Lazy E grounds. Only the people working as in Board Members are approved to have them. People can bring their own golf carts and buy a tag/sticker to bring their own. Board Member carts will be identified as well.

May 22, 2018 minutes continued .....

The Office Staff has met and there are plans in place. Once the draw has posted, it will not change. The plan is for the draw to be posted on or before July 3rd.

5. Royalty update - Ginger Myers reported. The facility will be held at the Cowboy Museum. It will be finalized tomorrow. The costs of the facility will be offset and a new partnership has been formed with the Cowboy Museum and NLBRA. Members will be able to get in free that day.

6. 2019 Dates - The process has been started. NLBRA is waiting on additional information to be sure that all plans are in place.

7. 2018 Entries to the National Office - Annie Walter reported that all entries will be sent to the office for the 2018 finals. Annie Walter and Tanya Hernandez will be entering all the contestants into the program. The deadline for entries to be received at the office is June 22nd.

8. Volunteers - Mark Massey has been in contact with the Chamber people at Guthrie. They will start a signup sheet to start people committing and planning how they will be utilized. A plan is in place for people to sign up for taking tickets. A form will also be created online for people to sign up to volunteer in the arenas or wherever they would like.

9. Camping 2018 and future - Discussion was held about whether to get generators for camping, set up dry camping for people, etc. Galen Shumaker also reported on a water proposal. He gave some options for making the process cost effective. Galen made some recommendations to the Board.

The cords previously approved to be completed and made for the stalls for the finals. The Board is looking for a way to get them transported to the Lazy E.

10. Finance Committee update - Mark Massey reported on the money that the Board has been holding for investment based upon the opinions of the Financial Consultant. The investment amount would be \$75,000. Brant Bamberg made a motion to accept the committee's recommendation. Galen Shumaker seconded. Motion approved.

May 22, 2018 minutes continued.....

The Finance Committee will also start posting the profit and loss statements on the website. This would make the information available for public viewing. It will be updated on a regular basis.

11. Scholarship Committee - Carmen Denison reported to the Board. The parameters of the Wrangler Scholarship were discussed and validated. Students who graduate early from High School will be allowed to apply for the scholarship.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Jodi Stoddard". The signature is written in a cursive style with a large initial "J".

Jodi Stoddard

NLBRA Executive Board Secretary