



National Little Britches Rodeo Association
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December 15, 2020

Full Board Call

People in attendance on the call:

Annie Walter	Jimmy Lovelady	Mark Massey	Jodi Stoddard
Brant Bamberg	John Stewart	Victoria Blatchford	Tim Rice
Sam Stoddard	Galen Shumaker	Sam Smith	Jason Grubb
Jerald Bierman	Fred Matthews	Kerbi Bowden	Kevin Hollingsworth
Paul Bottini	Jada Hamman	Roper Stoots	

Galen Shumaker called the meeting to order.

Galen Shumaker brought the Executive Director search committee recommendation to the Board. The recommendation will be to continue to have Annie Walter as the Executive Director with the approval to work remotely as necessary. Tim Rice made a motion to accept the recommendation. Jerald Bierman seconded the motion. Motion approved.

Other applicants will be notified from the office to make them aware of the decision.

The finals committee made a recommendation to the Board to add an additional day to the finals as the schedule now will allow for this change. Discussion was held for different options of how the week would start differently as the past conflicts have been alleviated. Sam Stoddard made a motion for the 2021 NLBRA Finals to start on Monday, July 5, 2021 and conclude with the short round to be held on Sunday, July 11, 2021. Jerald Bierman seconded. Motion approved.

The contestant meeting will be held on Sunday, July 4, 2021 after check-in is concluded. There will be 4 arenas. Camping and stalling prices will remain the same for the 2021 NLBRA Finals.

Stall Company Contracts – Southwest Stalls submitted for 1,272 stalls. Southwest Equine submitted for 172 stalls. It is anticipated that 1500-1600 stalls will be needed for the finals. Annie Walter will inquire with the Lazy E regarding a stall barn that is being planned and will be built, as well as availability of new property to the north of the Lazy E property. Southwest Stalls submitted a proposal for a 2-year contract with NLBRA for the 1,272 stalls. Jerald Bierman made a motion and Kerbi Bowden seconded to accept the proposal. Motion approved.

Victoria Blatchford asked how the process was handled for soliciting stock bids. It is usually advertised and open for 30 days and then the stock committee meets. Victoria Blatchford made a motion to open bids to stock contractors to bid for the 2021 NLBRA Finals to open immediately and close on January 11th. Tim Rice seconded the motion. Motion approved.

Photography bids were presented and accepted from Pfifer and Jennings. Tim Rice made a motion to accept the bid from Pfifer Photography and Sam Stoddard seconded. Motion approved.

Finals committee did not accept the finance committee recommendations of 30% across the board. Discussion was held. Judge payments will be increased to \$3000, timers increased to \$2100, announcers increased to \$2650, pickup men and bullfighters will be increased to \$2400 and secretaries to \$2600. The Lead Secretary will be paid \$3500 with a bonus upon completion of the finals.

Galen Shumaker stated that there will be a full Board Meeting on January 16th in Oklahoma. Annie Walter will send out information with the details of the meeting.

Annie Walter will send out information on the TV production and Jumbotron proposals and contracts before the next meeting or call.

The Personnel Positions that will be open to apply for at the 2021 NLBRA Finals will be:

Judges – 10

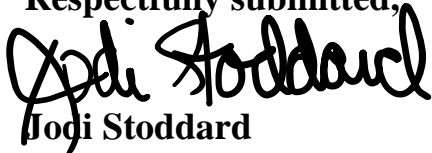
Timers – 2

Announcer – 1

The information for applying will be posted on the NLBRA website.

Kevin Hollingsworth made a motion to adjourn. Victoria Blatchford seconded the motion. Motion approved.

Respectfully submitted,



Jodi Stoddard

NLBRA Executive Board Secretary