

Association of Rodeo Committees Board Meeting
Las Vegas Nevada
12/5/2013
Southpoint Hotel

Board members present: Gary Williams (Tucson, AZ), David O'Neill (Pendleton, OR), Glen Alan Phillips (San Antonio, TX), Bob Morton (Claremore, OK), Kent Meshishnek (Lewiston, ID), Matt Mathews (Sikeston, MO), Fred Dotts (Corpus Christi, TX), Bo Winslow (Estes Park, CO), Jim Williams (Canby, OR).

Guests: Dr. Doug Corey (Pendleton, OR) and Paige McNamara (San Antonio, TX).

Gary Williams opened the meeting at 1:30 PM. Made some general comments and recognized Dave O'Neill who gave us the current financials for ARC. We have \$3120.77 in savings and \$53,407.09 in checking. Considering our limited funding needs, Glen Alan brought up the question of just how much cash we needed to keep and what we ought to do with any funds that are in excess of that amount. Gary asked Dave and Glen Alan to continue to look at what our financial needs are and some kind of plan for our excess funds.

Doug Corey commented on the double decker issue and the fact that, if passed, this law would increase the cost of putting rodeos on with increase expenses transporting animals. This might be something that these funds could help to address our point of view on the issue.

Financial report is approved with Dave O'Neill's motion and Fred Dotts 2nd.

Glen Alan Phillips talked about the by-laws committee that will soon be discussing current by-laws and determining if any adjustments need to be made. Maybe that perpetual committee positions should be address, also maybe some term limits. Gary says he would like the committee to consider requiring a member of the board be a member of a ARC member rodeo committee. Dave O'Neill and Fred Dotts are members of the committee along with Glen Alan.

Gary Williams spoke on the current situation with the WNFR and Las Vegas events.

Glen Alan gave a presentation on Cowboy Outfitters Rodeo camps and the contribution they make to contestant development.

Gary Williams mentioned that the time may be right to address the turn out problem. There is a discussion about how we might effect that change.

Kent Meshishnek moved to adjourn, Glen Alan Phillips 2nd and meeting adjourned at 3:10 PM.

Minutes submitted by Fred Dotts.

