



## California ACTRA Board Meeting Summary of Minutes 6/20/24



President JT Bradley called the meeting to order at 7:00

Secretary Daphne VanStavern took role. The following directors were present: Erik Pybas, Hank Brown, Lisa Jones, Bill Horner, Rikki Perezchica, Tres Porter, Karen Russell, Jim Waggoner, Donald Ornellas, Steve Hatcher

Guests: no guests were present

Minutes-Minutes from the April meeting were presented and approved.

Financial Report-May financial documents were shared and approved.

National Director Report- the national prize line will see some changes this year. Leather rope bags will be given instead of saddles to the reserve champions of each roping. Tres Rios is designing some options for championship buckles. The national board will make the final selection. Interviews will begin for the job openings in July. Other chapters are trying a year end awards program with great success. The national office is breaking down our percentage of ropers by number classification. It would be nice for it to be broken down by age as well. The national board would like to own a timing system.

Arena Updates-Forzano's were approved to allow day passes for the WTRA Finals that they are producing in Lemoore on September 2nd.

Jacobsen Dairy has sent the arena operator membership in and plans to produce ropings again.

Membership-1,513 paid members. 1,703 total members.

State Finals-Daphne sent a document with the awards packages for the year.

Photographers were discussed. No one is purchasing photos and we feel that it is unfair to ask Bullseye to return. JT talked to Anderson C Bar C about photographing Paso. They will come if we cover their fuel. It was noted that the item isn't in our budget this year. A photographer does bring professionalism to the event and posting on social media will hopefully bring a buzz to help sell photos. The money was approved and Anderson C Bar C will be the photographer in Paso this year.

We still need sponsors for the Finals. We don't have a title sponsor for SoCal yet.

Breakaway at NorCal-this is a big task that will require a lot of labor and we still aren't sure if it is feasible. Travis Kent would end up taking on most of the production of the event. JT is communicating with him and will report back with a final decision.

Formats changes for next year are being discussed. Some ideas include a 50 & over roping, a 40 & over with an over 50 incentive, Jr/Sr/Mix, 110 year old roping, etc. The Board would like to know the breakdown of numbers by age in our association to help plan the best Finals possible in order to be inclusive of all members.

New Business-Daphne has new guidelines for advertising requirements. She will email it to everyone and it will be implemented after the Ropers Sports News closes.

We will form a committee to handle hardship requests for the Finals.

Old Business-We are working on a budget of what our panels are worth. We will try to sell them

to buy a chute and timing equipment. First rights to purchase will go to the facilities that are currently using and storing them.

Catastrophe Fund-\$2,500 was sent to members in need this month.

JT adjourned the meeting at 8:26

The next meeting will be a Zoom meeting on July 25th at 7:00 via Zoom