

**Board of Directors Meeting - Special Meeting
Phone Conference
March 15, 2022**

The meeting was called to order at 7:02 MST (8:02 CST) by Duane Packard, President.

Board members present by roll call: Duane Packard, Patty Koller, Barry Breemersch, Charles Holt, Lincoln Rogers, and Tim Feddes . Peter Gonnet and Sonny Mahurin where absent. Also present was Angie Brooks - Executive Secretary.

Approval of Minutes

- Charles Holt moved that the minutes of the February 3rd, February 17th, and February 22nd, Board of Directors meetings be approved. The motion was seconded by Lincoln Rogers and approved unanimously.

Treasurer's Report

- There is \$80,299.44 in the Chase account.

Old Business

- The Horseback class was discussed.
 - Lincoln stated that he will check how American Ranch Trials and Rodear America conduct their trials and points and will report so that any rule changes can be made before the trial year starts.
- West Coast Regional Finals
 - Kelly Pennebaker called and would like to hold the West Coast Regional Finals on Memorial Day weekend like usual as holding them before the finals would be inconvenient.
 - Charles Holt moved that those dates be approved . The motion was seconded by Patty Koller and approved unanimously.
- Finals
 - A Finals auction was discussed.
 - Charles Holt suggested giving some proceeds to a charity, the board agreed that would be a good idea.
 - Charles Holt is going to look into finding an auctioneer.
 - Nutrena offered to provide cattle feed.
 - Lincoln Rogers stated that he will get a list of people that have volunteered to commentate.

Duane Packard called for a motion to adjourn. Patty Koller moved that the meeting be adjourned. Tim Feddes seconded the motion and the meeting was adjourned.