

Full Board Call April 11, 2018

Saige Sagers
Carmen Denison
Jodi Stoddard
Mark Massey
Dusty Sagers
Terry Kennedy
Sam Smith
Kevin Hollingsworth
Fred Matthews
Sam Stoddard
Brant Bamberg
Paul Bottini
Stacey Seifert
Galen Shumaker

Annie Walter
Ginger Myers

Agenda

Royalty Committee brought forth a recommendation from Lisa Lageschaar for the judges for the 2018 NLBRA finals. Carmen made a motion to accept the committee recommendation. Brant seconded. Motion approved.

Dusty Sagers asked for a budget to be able to plan for the expenses projected for the contest for the 2018 finals. He asked for a set budget. He stated that they plan to come in under budget but would like approval to proceed forward with plans. Carmen Denison made a motion to allow for a \$5000 budget for the Royalty contest for the finals to come out of the general fund for the NLBRA finals. Jodi Stoddard seconded. Discussion followed. Stacey abstained.

Hope Counts - A boy from Tennessee was helped recently with a \$1000 check. The money with Hope Counts is set up with Casey Christiansen to write checks and Jodi Stoddard who can write bill payments. Casey had contacted the National Office and she and Annie Walter, Executive Director had a conversation about how the direction of the paperwork will take place. Mark Massey made a motion and Fred Matthews seconded the motion to add Annie Walter to the Hope Counts paperwork and she will take on the accounting responsibilities working with Casey Christiansen.

The Jumbotron discussion from last week was brought up. Brant Bamberg made a motion and Sam Smith seconded the motion to accept the Jumbotron proposal. Motion approved. Carmen Denison, Paul Bottini, and Stacey Seifert voted no.

April 11 Minutes continued

Volunteer Committee and wristbands was brought up. Mark Massey shared the process that is being created to handle the situation. All people will be required to have a wristband or back number to enter the building. There will be one entrance to buy tickets, but all entrances will be "maned" to check for wristbands or back numbers. The wristbands will also be sold at the National Office for the first day or so. Kevin Hollingsworth made a motion to keep the prices for the wristbands and tickets the same as last year which was \$20 if bought prior to the finals, \$25 at the finals and \$5 a performance.

Discussion was held to alleviate the problem of not enough help in certain arenas and how more help could be generated. Arena directors will work to get help lined up for their arenas.

Galen Shumaker brought up some information to the Board regarding some electrical expenses in a electrical box that is needed to supply electricity for a stall barn/tent. This is an extra barn that it is projected to be needed this year. This would be a permanent infrastructure to the Lazy E. Galen will get a total hard cost and then a email vote will be held in the near future.

The lots are all currently filled for camping and there are about 65 still on the waiting list.

Sponsorship recap and update - Ginger Myers reported to the Board regarding the status of the sponsorships from the Sponsors. A procedure is in place for collecting the sponsorships. New sponsorships have been acquired and existing sponsorships have been maintained.

Discussion of the website and questions were asked. The transition seems to be going very fairly smooth. Most people are getting on and may possibly have had problems with getting on and entering.

Carmen Denison made a motion to adjourn and Dusty Sagers seconded. Motion approved.

Respectfully submitted,



Jodi Stoddard

NLBRA Executive Board Secretary