

PCCHA Board of Directors Conference Call

Thursday, May 13th , 2021– 6:00 pm

In Attendance: Katie Banuelos, Ryan Long, Ruben Mageno, Kathy Cardon, Monty Buntin, Lee Brooks, Brent Erickson, Dylan Meyer, Steve Schlesinger, Stan Williams, Norm Clark, Sherry Cowan, Ashley Hallinan, Julie Clarke and Kathy Foote.

Members Absent: John Echeverria, Debbie Day (Excused), Eric Wisehart, Tosten Peterson and Kathy Breckenridge

Staff Present: Phil Benadum, Tami Rodman and Debbie McGregor

Show Protocols: Kathy Cardon began the discussion pertaining to some changes for future PCCHA Events. The Board received via email a copy of the proposed **2021 PCCHA New Protocols** for their review.

No Practice Blocks: The Association will do away with designated Practice Blocks but will open a third practice pen that will open earlier than the 2 existing practice pens.

Pre-Settling: The Directors realize that different breeds of cattle demand different settling times. Under the circumstances for the Derby in Las Vegas, there will be a 4 Year Old Practice the day before the start of the show. After settling 4 sets of fresh cattle, the Directors present, should have an idea of how long the cattle will take to settle for the duration of the show. Kathy Cardon reminded the Board that once you set a time precedence, all cattle will need to be settled for the same length of time through out the First Go-round. The Board has asked Brent Erickson, Morgan Cromer and Monty Buntin to provide a list of 12 herd settlers that would qualify to choose from. Cattle will be pre-settled in the covered arena outside of the South Point indoor arena.

1 ½ Minute – 2 ½ Minute Clock: NCHA Standing rule 20 will be upheld. Purpose of this rule is to keep a show running in a timely fashion and level the preparation time before walking into the herd to compete.

Monty Buntin moved to approve the Show Protocols presented along with NCHA Rule 20; seconded by Ryan Long; motion passed.

Youth Scholarship Cutting: Phil Benadum explained to the Board that the NCHA Youth cutting held during the Summer has expanded their dates and the dates in Texas clash with the PCCHA Road to Reno Cutting at the end of July. PCCHA has held the youth Invitational and Year End Awards during the Reno Cutting in the past, but for this year, he would like to see the Invitational and Year End Awards go to Carol Ward's LAE in September. Carol Ward has already approved the move if the Board agrees. **Ryan Long moved to appoint Norm Clark, the Chairman of the Youth Fund Committee, to present this opportunity to Committee and receive approval of the venue change and the additional scholarship prizes that follow the qualifiers; Ashley Hallinan seconded the motion; motion passed.**

Cattle Committee Appointments: The Board feels that PCCHA events should have a Director on the Cattle Committee. **Stan Williams moved to appoint Brent Erickson to be that Director; seconded by Lee Brooks; motion passed.** Brent accepted the position.

Unfinished Business:

1. Stan Williams would like to see Zoom meetings used in the Future in addition to the Conference calls.
2. Julie Clarke asked about Venue contracts and how long the Association normally contracts for. Answer was 3- 5 years. Also, she inquired about PCCHA arena footing guidelines and what progress has been made to get these published. Phil Benadum answered that he and Director, Brent Erickson will schedule a footing discussion with veterinarian, Dr. Marty Gardner DVM as soon as possible.

Meeting was adjourned: 7:00 pm