

**MRA Meeting Agenda**  
**August 21<sup>st</sup>, 2018, 7:30 pm Via Conf Call**

**Call to Order:** Meeting was called to order by Jojo Wagner at: 7:32

**Attendance/Roll Call:** highlight members in attendance. Underlined = nonvoting member

**President:** Jojo Wagner

**VP:** Dan Bergeson

**Secretary:** Kari Welle

**Treasurer:** Alicia Mengelkoch

**Bull Riding:** Kenny Betts & Wayne Johnston

**Calf Roping:** Cullan Hewitt & Mikey Loiseau

**Over 40 CR:** Royce Larson & Greg Hewitt

**Barrel Racing:** Camille Jacobson & Kathy Stoker

**Team Roping:** Matt McCormick, Jimmy Jacobson, Alan Oberfell, Eric Nelsen

**Breakaway Roping:** Katie Bell & Kaycee Wilking

**Mixed Team Roping:** Carm Schneider & Jess Shirley

**Steer Wrestling:**

**Judges Director:** Dru Wilking

**Bareback:** Dylan Pratt & Travis Fagen

**Saddle Bronc:** Billy Hampton

**Queen Director:** Alicia Mengelkoch

**Stock Director:** Scott Berends

**PR Director:** MRA Queen (Tana Dirks)

**Finals Director:**

**General Members:**

Topic	Who	Decision/Action
<b>Treasurers Report</b>	Alicia	Total in acct is \$47,302.41  Approval of June treasurers report: Kenny mm to approve, 2 <sup>nd</sup> by Wayne. Approved.
<b>Secretaries Report</b>	Kari Welle	July meeting min are online and have been emailed to the board  Director that have not bought a membership yet: -Kenny Betts -Alan Oberfell

		<p>-Travis Fagen</p> <p>Approval of May Meeting min: Kenny mm to approve as read, 2<sup>nd</sup> by Cullan. Approved as read.</p>
<b>Queen Report</b>	Tana	Nothing to report. Possibly 2 queen contestants.
<b>Stock Committee Report</b>	Scott B, Kenny B,	Nothing to report
<b>Awards / Fundraising Committee</b>	Kari, Alicia, Jojo,	<p>I have received a check for \$50 from Northland Seamless &amp; Gutter. Did anyone get a sponsorship from them? The envelope only consisted of a check so there isn't any information with it as of who/what they are sponsoring if so.</p> <p>Dan received a post card from Duluth Trading co. Someone should go to them and see if they would be a jacket sponsor or event sponsor. -They have several locations of stores. It could be a possibility for a great sponsor if someone was to go and see if they will sponsor us. -If Dan will scan it and send to Kari and then she will forward to Kenny Betts and he will go in an talk to about sponsorships.</p> <p>Jackets: Katie motioned that number one is the one we stay with. Motion died. Carm motioned for option 2, 2<sup>nd</sup> by Mikey. Motion approved, we will be going with option 2 for jean jackets. It was agreed on to have the fill put into the jackets.</p> <p>Please get sponsorships to Kari when you get them.</p>
<b>Budget</b>	Jojo, Alicia	Budget should be up to date with numbers by the next meeting with
<b>Nominations</b>		<p>Nominations for Hall of fame award need to be turned in</p> <p>-</p> <p>Willing to be directors for rest of year: -Dylan Pepper- Steer wrestling -Allen Petron- Bareback</p> <p>Kenny mm to to accept Travis' resignation and Allen's fill in, Cullan 2<sup>nd</sup>.</p> <p>Kenny mm to vote both new directors in for the remainder of the year, Royce 2<sup>nd</sup>. Motion passed</p>
<b>Rules and Bylaws</b>	Jojo, Kari, Scott Berends, Dru Wilking	<p>It has been proposed to revert the age rule for boys back to the original rule of age determined as of January 1<sup>st</sup>.</p> <p>-This rule was changed when finals were in the spring, however that's no longer the case. Many other organizations use the Jan 1<sup>st</sup> rule to determine.</p>

		<p>Katie &amp; Kaycee have been talking with the breakaway ropers about this.</p> <p>Kaycee made a motion to leave the rule the same, Katie 2<sup>nd</sup> the motion.</p>
<b>Finals</b>	Jojo, Kari, Alicia, Matt McCormick	<p>Review finals staff options- vote via email for remainder of staff</p> <p>\$400 to secretaries plus buckle and jacket</p> <p>\$500 to Judges (buckles and Jackets)</p> <p>\$500 to Bull fighters, Pickup men (usually rough stock pickup buckle cost) (MRA To provide jacket)</p> <p>Entry Date? <b>October 16</b></p> <p>Send Entry Reminder Postcard? <b>yes</b></p> <p>-Mixed team roping discussion</p> <p>Added money will have to see after budget</p> <p>Top 15 will be able to pick their partner</p> <p>-Arena for finals</p> <p>Berends bid for \$4,500 and will have 2 people helping with back pens.</p>
<b>Old Business</b>	All	
<b>New Business</b>	All	<p>Rope for the crown</p> <p>Jackie Crawford contacted Katie and Kaycee. They decided that they will send a breakaway roper, year end champ, to Vegas during the NFR to rope in this. \$250 holding spot for our association. If the board doesn't pay, the two of them will cover it. Only open to 60. They are asking the board to help pay the \$250 for the breakaway roper to go to this. The help of \$250 will be tabled until the next meeting when we have a more accurate budget.</p>
<b>Next meeting date and time: Adjourn:</b>	All	<p>Next meeting date: Sept 18 @ 7:30 via conf call</p> <p>Kenny mm to adjourn the meeting, 2<sup>nd</sup> by Kathy. Meeting adjourned at 8:21 pm.</p>

**Announcer (Vote for 1)**

Tim Allen

Jesse Knudsen

**Funnyman (vote for 1)**

Braden Tate (Tomah & BRF)

**Judges: Everyone Votes CHOOSE TOP 2 (we will have 2 judges at the finals)**

- Dru Wilking
- Shawn Manee
- Greg Caron
- Terry M

**Pickup Men: If you feel you are knowledgeable enough in this area to vote CHOOSE TOP 2**

- Mark Gunderson
- Jeff Crouch
- Pecos Winters

**Bullfighters: If you feel you are knowledgeable enough in this area to vote CHOOSE Top 2**

- Travis Fagen
- Ryan Harrison

**Secretaries/Timers: Everyone Votes CHOOSE TOP 2**

- Sherry Hammon (Simons rodeos)
- Stephanie Schumacher
- Allexa Schumacher-Grayson
- Karla Coon (triple B)
- Shantel Thorson (Triple B)

Denim jacket won the vote.

We now have two denim jackets to look at.

#### Option 1: Carroll Leather Jacket

Unisex sized classic style denim jacket. 4 exterior pockets, 2 interior pockets. Side snaps on waist. Not insulated. Zipper with snap closure

\$45 each - Total cost \$10,350



#### Option 2: Anita International Jacket (what Kathy sent)

\$90 each delivered (everything done by them) total cost \$11,700

\$60 each plus our embroidery \$90 each Total cost \$11,700

Mens and womens sized jacket. Lined but no fill. Brown leather collar. two front pockets and snap closures. Chevron style patches.

(STS ranch wear has same jacket pictured here for \$49 each plus shipping and our embroidery total cost \$10,870)

Joe (Kathy's friend) stated his jacket is about 2 inches longer in the body and has the liner in it compared to the STS jacket pictured below.

They would need 5 weeks for delivery on these jackets.



There is a \$2000 difference between these jackets. ☺ Hope that helps everyone.