

MRA Meeting Agenda
January 16th 2017, 7:00 pm Via Conf Call

Call to Order: Meeting was called to order by Dan Bergeson at: 7:02

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: Cullen Hewitt & Mikey Loiseau

Over 40 CR: Royce Larson & Jon Engstrom

Barrel Racing: Camille Jacobson & Kathy Stoker

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

Breakaway Roping: Katie Bell & Kaycee Wilking

Steer Wrestling: Luke Schubert, Pickles Dillman

Judges Director: Dru Wlking

Bareback: Dylan Pratt & Travis Fagen

Saddle Bronc: Eli VanBuren & Billy Hampton

Queen Director:

Stock Director: Scott Berends

PR Director: MRA Queen (Tana Dirks)

Finals Director:

General Members:

Topic	Who	Decision/Action
Treasurers Report	Alicia	Approval of January treasurers report: Total of \$12,383.68 in all accounts. Kenny mm to accept treasurer's report, Matt 2 nd . Motion carried
Secretary's Report	Kari Welle	November meeting min are online and have been emailed to the board Approval of November Meeting min: Wayne mm to approve secretary's report, Kenny 2 nd . Motion passed
Queen Report	Alicia/Tana	Courtney has resigned from the Queen Director Position -Alicia will take over director but Steph Schelonka & Lacey Huben will do queens contest at finals

		Camille mm, Kenny 2 nd to have Alicia fill in roll as queen director
Stock Committee Report	Scott B, Kenny B,	Nothing to report.
Awards / Fundraising Committee	Kari, Alicia, Jojo,	Nothing to report.
Budget	Jojo, Alicia	Review final budget for 2017 Alicia & JoJo to put final touches
Nominations		Nothing to report.
Rules and Bylaws	Jojo, Kari, Scott Berends, Dru Wilking	Nothing to report.
Finals	Jojo, Kari, Alicia, Matt McCormick	Finals will be at Verndale – October 26 th and 27 th 2018. They will pay us \$2000 to come plus \$1000 Jacket Sponsor.
Old Business	All	<p>Awards fees:</p> <p>Team Roping - \$3 per run Barrels - \$2 per run Calf Roping - \$10 per run Over 40 Calf Roping - \$10 per run Bareback - \$10 per entry Bulls – Is requesting to add a \$10 per entry fee</p> <p>Kenny mm to add \$10 to bullriding fee per entry, Wayne 2nd</p> <p>These award fees will be collected at all MRA first approved rodeos</p>

New Business

All

-How long do we need to archive meeting min online? There is getting to be alot, should we just post current and previous year. We have electronic copies saved since 2011 on the computer.

-have to keep for accountant for 7 years, so keep all 7? Kaycee mm, Katie 2nd

-Banner for finals

Royce mm to purchase banner for Verndale to promote the finals & MRA, Kaycee 2nd

-Rodeo approvals for 2018:

Rodeo Name	Flandreau Rodeo Days
Sanction	SDRA/MRA
Stock Contractor	Lazy 3S Rodeo Co
Address	Across the road from the Royal River Casino (Flandreau, SD)
Performance	June 8 @ 6:00pm CDT
Slack	June 8 @ 12:00pm
Entries	605-374-7754 Midwest Rodeo Entries
Events	SB, BB, BR, CR, SW, TR, Breakaway, Barrels, 4 additional SDRA sanctioned events
Entry Fee:	Per SDRA scale
Added Money	\$500 per event
Emergency #	605-222-6740
Application Status	You must have your membership post marked by June 4, 2018 for your points to count

Rodeo Name	Flandreau Rodeo Days
Sanction	SDRA/MRA
Stock Contractor	Lazy 3S Rodeo Co
Address	Across the road from the Royal River Casino (Flandreau, SD)
Performance	June 9@ 6:00pm CDT
Slack	June 9@ 12:00pm
Entries	605-374-7754 Midwest Rodeo Entries
Events	SB, BB, BR, CR, SW, TR, Breakaway, Barrels, 4 additional SDRA sanctioned events
Entry Fee:	Per SDRA scale
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Next meeting date and time: Adjourn:	All	Next meeting date: -February 20, 2018 Kenny mm to adjourn, Alicia 2 nd 7:34pm.																											