

MRA Meeting Agenda
November 20th, 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: Emmitt Davis

Secretary: Kari Welle

Treasurer: Alicia Mengelkoch

Bull Riding: Kenny Betts Y & Wayne Johnston

Calf Roping: Cullan Hewitt N & Mikey Loiseau N

Over 40 CR: Royce Larson N & Greg Hewitt N

Barrel Racing: Camille Jacobson & Courtney Otto Y

Team Roping: Matt McCormick N, Jimmy Jacobson, Wyatt Treeby, Eric Nelsen N

Breakaway Roping: Katie Bell N & Whitney Locken Y

Mixed Team Roping: Carm Schneider N & Jess Shirley

Steer Wrestling: Nolan Hart Y, Garrett Steven

Judges Director: Dru Wilking N

Bareback: Dylan Pratt & Allen Petron

Saddle Bronc: Billy Hampton, Jason Cole

Queen Director: Tana Dirks

Stock Director: Scott Berends

PR Director: MRA Queen (Paige Storlie Y)

Finals Director:

General Members:

Heidi Gunderson

Topic	Who	Decision/Action
Treasurers Report	Alicia	Approval of November treasurers report: Total \$2,597.40. Updated report will be resent out with event balances. Royce mm to accept the report as is and asked to updates ASAP. Matt 2 nd approval. Report approved
Secretaries Report	Kari Welle	October meeting min are online and have been emailed to the board Approval of October meeting minutes: Wayne mm to accept secretary report, Royce 2 nd . Report approved as read

Queen Report	Paige	Nothing to report
Stock Committee Report	Scott B,	
Awards / Fundraising Committee	Kari, Alicia, Jojo,	Carm brought up that we could possibly do a generator or something like they did years ago. We will think of other ideas or possibilities for the raffle so tickets can get out sooner this year.
Budget	Jojo, Alicia	Alicia should have an updated budget within a few weeks
Nominations		<p>2019 Point Secretary: Carm S. - \$50 per rodeo, \$75 for office supplies, and 2 free memberships. Royce mm to accept carms bid, Katie 2nd. Carm is 2019 point secretary</p> <p>2019 Secretary: Kari W.- \$600 per month and a free membership. Royce mm to accept Kari's bid, 2nd by Cullan. Kari will be the 2019 secretary</p> <p>2019 Treasurer: Jill Scott 11-20-18 2019 BID for Treasurer \$200 per month & free membership This would include monthly treasurers report, weekly deposit review, working with an accountant on taxes, making the annual report to the state of MN, and working the MRA finals check-in and payout. I realize this is more than previous, however from my previous experience as secretary I feel I have some ideas on how to incorporate some changes in this role. I would request the board approve a change of banks, to have a bank that is much closer to the secretary and my location (as she and I live 7 miles apart), so the secretary can make weekly deposits. Also, the expectation would be the deposit breakdowns will be more specific to have a better check/balance system. I also feel there should be a minimum of a monthly 1-1 meeting with the secretary to review deposits, and make sure all deposits match to memberships and rodeo income breakdowns. I will not be on the call so the board can feel free to discuss this proposal openly. Thank You – Jill Scott</p> <p>Emmett motioned to approve Jill Scott as 2019 treasurer, Royce 2nd the motion. Jill Scott will be the 2019 treasurer.</p>

		Discuss on changing banks with the new treasurer to have a convenience to both the secretary and treasurer.
Rules and Bylaws	Jojo, Kari, Scott Berends, Dru Wilking	<p>Proposed rule change to the MRA rule book #1:</p> <p>BCR Rule #3 The calf's head must pass through the loop. The loop may draw up any part of the calf's body behind the head.</p> <p>New Rule # 3 Bell Collar catch only. Any other catches will be a disqualification.</p> <p>Rule # 7 Could possibly be omitted. -It was motioned by Dru that rule #3 will be changed to a bell collar catch only. Any other catches will be a disqualification. Rule # 7 will also be omitted from the rule book. 2nd by Eric. This rule will be tabled for 30 days and then Kari will email the board for a vote.</p> <p>Rule change voted and approved at October meeting and has been tabled for 30 days: "22. Boys 14 years old and under can compete in the breakaway calf roping event. Boys must be 14 years of age or under as of January 1."</p> <p>There is still a lot of discussion about the rule that is on the table and whether or not the rule change should take place. SDRA and NDRA don't allow boys in breakaway in general and the URA & IRA allows 14 as of January 1 can rope for the entire year. There are many mixed feelings on this that we cannot be changing the rule back and forth for certain people. We need to vote on a rule and keep it. This rule has been compared to as O40 and and MTR. You have to be a specific age in order to compete in those events. -The board voted on the rule that was motioned and on the table for 30 days, and the motion was declined.</p>
Finals	Jojo, Kari, Alicia,	
Old Business	All	
New Business	All	<p>Emmett gave the idea that instead of just giving the rodeo of the year award, we should give a "small rodeo of the year awards" and "large rodeo of the year award" -it may give motivation to rodeos to possibly</p> <p>-Alicia has been looking into other options for quick books since the price keeps going up. An option is to buy the program and a computer for the treasurer so that if we change treasurers the computer can go with the new treasurer.</p>

Next meeting date and time: Adjourn:	All	Next meeting date: January 15 @ 7:30 via conference call Katie mm to adjourn meeting, Emmett 2 nd . Meeting is adjourned at 8:39
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