

MRA Meeting Agenda
October 27th 2018, 1:00 at MRA Finals

Call to Order: Meeting was called to order by Jojo Wagner at: 1:05

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: Dylan Pepper

Judges Director: Dru Wilking

Bareback: Dylan Pratt & Allen Petron

Saddle Bronc: Billy Hampton

Queen Director: Alicia Mengelkoch, Lacey Huben

Stock Director: Scott Berends

PR Director: MRA Queen (Tana Dirks)

Finals Director:

General Members:

Topic	Who	Decision/Action
Treasurers Report	Alicia	Approval of October treasurers report: Total of \$63,501.54. Awards balances are updated as of everything turned in yesterday Friday 26). David S mm to approve the treasurers report, Kenny B 2 nd . Report approved as read.
Secretaries Report	Kari Welle	September meeting min are online and have been emailed to the board Approval of September meeting minutes: Alicia mm to approve, Mike F 2 nd to approve as read. Report approved as read.

Queen Report	Tana	Queen will be crowned during perf tonight. TBD
Stock Committee Report	Scott B, Kenny B,	Nothing to report
Awards / Fundraising Committee	Kari, Alicia, Jojo,	<p>Any new ideas for fundraising?</p> <p>Raffle Profits from 2016 - \$8241.84 Total Card Holders in 2016 – 331 Associate/HS Members – 76 Approx: 255 members purchased raffle tickets</p> <p>Raffle Profits from 2017 - \$7129.85 Total Card Holders in 2017 – 275 Associate/HS Members – 49 Approx: 226 members purchased raffle tickets</p> <p>Raffle Profits from 2018 - \$6285.05 Total Card Holders in 2018 – 253 Associate/HS Members – 49 Approx: 200 members purchased raffle tickets</p> <p>Sometimes the queen and other members sell extra tickets as well. Also we donate 10 % of profits.</p> <p>Options: Seeds of Hope youth ranch- Lee Mar Ranch Alicia made motion to donate to Seeds of Hope youth ranch, Wayne 2nd. Option not passed Eric mm to donate half to Seeds half to Lee Mar. Tony 2nd. Motion passed</p> <p>Who should we give our raffle profits to? Do we want to donate this year or vote to not donate the 10% due to numbers being down?</p> <p>MRA awards banquet- Do we want to start doing an awards banquet early in the year? This would be a banquet to hand out awards from finals, invite sponsors</p> <p>It has been an issue that people are not using their saddle cerfs right away and have been holding onto them. Saddle cerfs won tonight need to be turned into Alicia by Friday.</p>
Budget	Jojo, Alicia	Hoping to roll over 800-10000 this year. Numbers were down

Nominations

Kari Welle

Carm is bidding point's secretary spot again for 2019.

Kari is bidding secretary spot again for 2019.

Alicia will be stepping down as treasurer. We are taking bids for MRA treasurer for 2019.

Dan is stepping down from MRA Vice President.

Director	Term	Name	Term 1	Term 2	Effective Date	Expiration Date
President	2	Jojo Wagner	2017-2018	2018-2019	Finals 2017	Finals 2019
Vice President	2	Dan Bergerson	2016-2017	2017-2018	Finals Oct 8 2016	Finals 2018
Treasurer	1	Alicia M				Year End 2018
Points Secretary	1	Carm Schneider				Year End 2018
Secretary	1	Kari Welle				Year End 2018
Bareback (1)	2	Dylan Pratt	2017-2018	2018-2019	11/1/2017	Finals 2019
Bareback (2)	2	Allen Petron	2016-2017	2017-2018	10/8/2016	Finals 2018
Saddle Bronc (1)	2	Billy Hampton	2017-2018	2018-2019	Finals 2017	Finals 2019
Saddle Bronc (2)	2		2016-2017	2017-2018	10/8/2016	Finals 2018
Bull Riding (1)	2	Kenny Betts	2016-2017	2017-2018	10/8/2016	Finals 2018
Bull Riding (2)	2	Wayne Johnston	2017-2018	2018-2019	Finals 2017	Finals 2019
Calf Roping (1)	2	Mikey Loiseau	2017-2018	2018-2019	Finals 2017	Finals 2019
Calf Roping (2)	2	Cullan Hewitt	2017-2018	2018-2019	Finals 2017	Finals 2019
040 CR (1)	2	Royce Larson	2017-2018	2018-2019	Finals 2017	Finals 2019
040 CR (2)	2	Greg Hewitt	2016-2017	2017-2018	10/8/2016	Finals 2018
Barrel Racing (1)	2	Kathy Stoker	2016-2017	2017-2018	10/8/2016	Finals 2018
Barrel Racing (2)	2	Camille Jacobson	2017-2018	2018-2019	Finals 2017	Finals 2019
Breakaway (1)	2	Katie Bell	2016-2017	2017-2018	10/8/2016	Finals 2018
Breakaway (2)	2	Kaycee Wilking	2017-2018	2018-2019	Finals 2017	Finals 2019
Steer Wrestling (1)	2		2017-2018	2018-2019	Finals 2017	Finals 2019

Steer Wrestling (2)	2	Dylan Pepper	2016-2017	2017-2018	10/8/2016	Finals 2018
Team Roping (1)	2	Matt McCormick	2017-2018	2018-2019	Finals 2017	Finals 2019
Team Roping (2)	2	Eric Nelson	2016-2017	2017-2018	10/8/2016	Finals 2018
Team Roping (3)	2	Alan Oberfell	2016-2017	2017-2018	10/8/2016	Finals 2018
Team Roping (4)	2	Jimmy Jacobson	2017-2018	2018-2019	Finals 2017	Finals 2019
Queen	2	Tana Dirks	2017-2018	2018-2019	Finals 2017	Finals 2019
Contractor	2	Scott Berends	2016-2017	2017-2018	10/8/2016	Finals 2018
Judge	2	Dru Wilking	2016-2017	2017-2018	10/8/2016	Finals 2018
PR Director	1	New queen				Finals 2018
Finals Director	2					
Mixed TR	1	Carm Schneider		2017-2018	10/8/2016	Finals 2018
Mixed TR	1	Jess Shirley		2017-2018	10/8/2016	Finals 2018

2018-2019 new directors:

Steer Wrestling:

Nolan Hart-Director

Garret Stevens- Co-director (year to year term on SW director)

Bareback: Allen Petron

SB: Jason Cole

BR: Kenny Betts

CR: Cullan Hewitt

O40: Greg Hewitt

CBR: Courtney Otto

BCR:

TR: Wyatt Treeby

Eric Nelson

Judges: Dru

Stock: Scott

PR: Queen

MTR: Carm & Jess

VP: JoJo nominates Emmitt Davis- Emmitt accepts, Royce 2nd. Emmitt is voted in as VP.

Rules and Bylaws

Jojo, Kari,

Breakaway rule change discussion

	Scott Berends, Dru Wilking	<p>"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>Heidi mm to change the rule, 2nd by Courtney Otto. Rule change is approved to go on the table for 30 days until the next meeting.</p>
Finals	Jojo, Kari, Alicia,	<p>How did the 1st perf go?</p> <p>-It was extremely long, roughstock events needed to be ready to go. Discussion was made about timees also loping circles before their out in the arena. We will be talking to Ron about opening up the back door.</p>
Old Business	All	
New Business	All	<p>Rope for the Crown- BCR directors have decided to send the year end champion down to rope at roping for the crown. They will need \$250 more dollars whether it is from the MRA or they pay it from their pocket. Other assoc in the area have been approached and starting to do it as well. Mike F makes a motion that it will be decided on by the directors, John T 2nds the motion.</p> <p>-Discussion is that if you make it possible for one event other events may want to do it. It was also discussed that most other events you will need to qualify. Breakaway ropers don't have many other options to go to so this would be unique for them. Bryce B discussed what SDRA is doing it this year. Motion denied.</p> <p>Wyatt mm to pay the \$250 from the MRA for the roping for the crown, Dustin S 2nd. Motion passed, the MRA will be paying for the Rope for the Crown.</p> <p>Approvals- Do we want to look at starting to approve bulls and barrels events, etc. Minimum added money? Looking for options to up our memberships as they are continually declining. We could start to advertise in other publications, etc. If we do do things like this, will rodeo become a thing of the past?</p> <p>A possible concern with roughstock is that they can pay permit fees for several rodeo and get by without buying a membership.</p> <p>Entry fee cost- Discussion on whether we should just make it a base entry fee.</p> <p>Halloween costume contest- Breakaway ropers and barrel racers during tonights perf.</p> <p>Stall gating- Trick or treating will start at 4:30</p> <p>Event balance funds- roughstock riders and directors discuss about fees.</p> <p>MTR- MTR is asking that they can have another trial year for the coming year. Whether it has to be in the perf or slack they are willing to work with the contractors.</p>

		<p>Joe mm to have another trial year, 2nd by Jolene L. Motion is passed and 2019 will be another trial year.</p> <p>It has been discussed that if you do not win checks, you should not be able to make it to finals on just points won.</p>
<p>Next meeting date and time: Adjourn:</p>	<p>All</p>	<p>Next meeting date: Nov 20 @ 7:30 via conf. call.</p> <p>Ally mm to approve meeting. Tana 2nd to adjourn . Meeting adjourned at 2:27 pm</p>