

MRA Meeting Agenda
September 18th, 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: 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 August treasurers report: Total \$ Saddle from 2017 has not been ordered yet, Alicia will be contacting them again to see what the process is. Jojo and Alicia will both be contacting Tel. Wayne mm to approve treasure's report 2 nd by Kenny. Approved.
Secretaries Report	Kari Welle	August meeting min are online and have been emailed to the board Approval of August meeting minutes: Wayne mm to approve, Lacey 2 nd . Secretaries report approved as read.

		<p>Director that have not bought a membership yet:</p> <ul style="list-style-type: none"> -Kenny Betts -Alan Oberfell -Scott Berends- application not in (no fee owed)
Queen Report	Tana	2 applicants for finals for 2019 queen. There may possibly be one more applicant.
Stock Committee Report	Scott B, Kenny B,	
Awards / Fundraising Committee	Kari, Alicia, Jojo,	<p>Buckles have been ordered, jacket order needs to be placed soon. Kathy still has not received sample sizes.</p> <p>Who should we give our raffle profits to?</p> <ul style="list-style-type: none"> -LeeMar in past years -Therapeutic riding places -Western Wishes? <p>*We will wait until finals to decide where the profits will go*</p> <p>MRA awards banquet- if we have a banquet, we can give out awards there and it will take care of the issue of having people holding onto saddle certificates.</p> <ul style="list-style-type: none"> -SDRA has it where the winners buy their sponsors two tickets to the banquet. This seems to work well for other associations so it is a possibility for us to do this. -Alicia suggested that since we already have buckles ordered, we should remain the same this year and talk about it at the general members meeting to start next year. <p>Saddles: if the winner does not order it in a given time frame, they will be ordered a general day saddle.</p>
Budget	Jojo, Alicia	<p>Review budget</p> <p>After little falls is received, Alicia will send out an email vote.</p>
Nominations		<p>Nominations for Hall of fame award need to be turned in</p> <p>First bull fighter that faught at MRA finals passed away. Do we do a tribute at finals? All agreed on to do a tribute</p> <p>I will be sending out directors terms list after the meeting. If you do not want to be on the board again, please try to find a replacement for yourself</p>
Rules and Bylaws	Jojo, Kari,	

	Scott Berends, Dru Wilking	
Finals	Jojo, Kari, Alicia,	<p>Finals Order of events and schedule</p> <p>**Schedules will need to be adjusted for Mixed Team Roping**</p> <p><u>Friday:</u></p> <p>9:00am - 1:00pm Check-in ***Run Cattle Down at 9am***</p> <p>1:00pm - 2:00pm Directors Meeting</p> <p>Directors and contestant meeting 1:00-2:00?</p> <p>Mixed team roping to follow at 2:30</p> <p>15-1 on 1st go, 15-1 on 2nd go</p> <p>2:00pm - 3:00pm Contestant Meeting</p> <p>3:00pm - 5:00pm Open Riding</p> <p>5:00 Sharp Arena Closed to Contestants</p> <p>7:00pm Rodeo Performance Begins</p> <p><u>Saturday:</u></p> <p>11:00 am Queen Contest in arena</p> <p>1:00 pm - 3:00 pm General Membership Meeting & Event Pictures</p> <p>-One big group photo to send out and then event pictures to follow</p> <p>3:00 pm – 5:00 pm Open riding in arena</p> <p>5:00 pm sharp arena closed</p> <p>7:00pm Rodeo Performance Begins</p> <p>***Awards in the arena near bucking chute*** 1 – 1.5 hours after end of performance</p> <p><u>Ground Rules</u></p> <p>**NO SMOKING IN BARN**</p> <p>No Outside Shavings</p> <p>Horses are to be in stall. No Loose Horses.</p> <p>Please pick-up after yourself</p> <p>Dogs need to be on a leash at ALL TIMES</p> <p><u>Order of Events:</u></p> <p>1. Bareback Riding</p>

		<ul style="list-style-type: none"> 2. Breakaway Calf Roping 3. Over 40 Calf Roping 4. Steer Wrestling 5. Saddle Bronc Riding 6. Team Roping 7. Calf Roping 8. Barrel Racing 9. Bull Riding
Old Business	All	
New Business	All	
Next meeting date and time: Adjourn:	All	Next meeting date: At finals on Saturday, October 27 @ 1. Email will be sent out within the next 7 days to vote on. Royce mm to adjourn at 8:17pm, 2 nd by Camille. Meeting adjourned.