Meeting Minutes Minnesota Rodeo Association General Membership Meeting March 18th, 2009 Godfather's Pizza St. Cloud, MN (Gunderson)

Call to Order: 7:45pm by Dan Bergerson

Attendance: President Dan Bergerson, Sec. Heidi Gunderson, CBR Christine Nevela, BCR Corey Wulf & Jessie Otto, SW Matt Tellegen, Judge Greg Caron, BR Ryan Harrison, BB Dustin Schilling, PR Mike Grinager, SC Scott Berends, Jill Berends, O40 David Slipka, Treasurer Jamie Johnson

Directors not in attendance: VP Karl Johnson, BB Jason Lenzen, SB Kirk Nelson & Morgan Dwire, QD Rita Hamilton, BR Trevor Osterbauer, SW Ken Davis, CR Toby Boeta & Matt Otto, O40 Jeff Thurlow, BR Sabrina Haugen, TR Cory Borman & Bill VanLith, Finals Director Paul Luedemann

Motion to approve February Meeting Minutes: Mike Grinager, 2nd by Greg Caron

February Meeting Minutes approved as written.

Treasurer's Report: J. Johnson Balance \$7876.10, Motion to approve by Scott Berends, 2nd by Jessie Otto

Secretary Report: H. Gunderson

Queen's Report: Rachael Peterson/Rita Hamilton

OLD BUSINESS:

1. Sponsorship memberships:

New Rule to be voted on: (Has been posted for 30 days)

Anyone who raises \$500, or more cash sponsorship, or product sponsorship that reduces the MRA expenses by \$500 or more, will be eligible to receive a free one year membership. Only one membership per person, per year.

Board of Directors voted, rule passed.

2. 2009 Finals

- Photographer: Marty Welter is available for our dates
- We will get bids for next meeting and decide who to hire next meeting.
- Sponsor Update: (I have sponsor brochures for all of the directors to help guide them in getting Sponsors. Please make sure you fill out the online Gift form and send to the MRA office so we can make sure the money gets put into the correct account.)
- A few changes to be made to the sponsor brochure, then email to Mike Grinager. Mike will print for directors.
- Brochure will also be put onto the website on online forms.

3. Booths:

- St. Cloud, April 4th & 5th
- Horse Expo April 24, 25, & 26
- Please sign up for a time tonight to work at a booth
- View Powerpoint
- Informational Brochure, look at and approve to print
- Banner is on the way to my house.
- To have 50/50 raffle at both booths. Horse expo draw 2 times a day. St. Cloud 1 time.
- We will raffle off memberships: 1 or 2? At both booths?

4. Motion Clarification:

Add to November 2008 motion(,Mike Grinager made a motion for all sponsorship money to be in by September 1, 2009. If the money for your event is not received by this date then the remainder balance will divided among the finals contestants in that event and added onto their finals entry fee. Motion 2nd by Trevor Osterbauer, motion passed.) **SEE RULEBOOK Pg. 11 #9.**

- The director that does not bring in their \$1000 sponsorship for the year by September 1st will no longer be a member in good standing and will not be able to compete until the amount is credited to the MRA account. Motion made by David Slipka, seconded by Mike Grinager. Board voted, motion passed.
- David Slipka recinded his motion for the motion that the director would no longer be in good standing. Mike Grinager did also. The board voted and the board agrees that the motion no longer stands.
- The board will enforce that the sponsorship money should be in by S

NEW BUSINESS:

- 1. Rodeo Approvals: David Slipka made a motion to approve all of the below rodeos. Matt Tellegen 2nd the motion. Board approves the following rodeos:
 - Black River Falls, WI MRA

 Index 20th 2, 24 at 1

July 30th & 31st

Feaster Buckin Bulls/Pirate Rodeo Co.

Added Money: \$300 in all 9 standard events

Entry Fees: \$50 + \$8 SC, + \$3 SF, + \$5 DM + \$2 FF= \$69

Entries: Thurs. July 23rd 5pm-9pm

Entry #: 715.572.2694

Perfs: TWO. Thurs. July 30th & Fri. July 31st 7:30 pm

Slack:Following 1st perf if needed

Crooks, SD SDRA/NRCA/MRA

May 30th & 31st

Buffington Rodeo Co.

Added Money: \$500 BB, SB, \$300 CBR, BCR, CR, SW, BR, TR (No O40 CR)

Entry Fees: \$50 + \$8 SC + \$5 DM + \$2 FF = \$65

Internet Entries Open: Friday May 22nd 12:00AM through Monday May 25th at 8:00PM

Call-In Entries Open: Monday May 25th, from Noon to 8:00PM Internet Call Backs: Tuesday May 26th, 2:00PM to 6:00PM Telephone Call Backs: Tuesday May 26th, 2:00PM to 6:00PM

Official web site: www.midwestrodeoentries.com

605-374-7754

Perfs: TWO. Sat. May 30 5pm, Sun. May 31 2 pm

Slack: Sun May 30 ½ hour after 2 pm perf

 Buckhorn Rodeo Britton, SD SDRA/NRCA/MRA May 29th & May 30th

Added Money: \$400 BB, SB, BR, SW, CR, BCR, TR, CBR (No O40)

Entry Fees: \$50 + \$8 SC + \$5 DM + \$12 Gate + \$2 FF=\$72

Internet Entries Open: Friday May 22nd 12:00AM through Monday May 25th at 8:00PM

Call-In Entries Open: Monday May 25th, from Noon to 8:00PM Internet Call Backs: Tuesday May 26th, 2:00PM to 6:00PM Telephone Call Backs: Tuesday May 26th, 2:00PM to 6:00PM

Official web site: www.midwestrodeoentries.com

605-374-7754

Perfs: TWO. Fri May 29th 7:30 pm, Sat. May 30th 7:30 pm

Slack: Sat. May 30th 11 am

• Wessington Springs Foothill Rodeo SDRA/NRCA/MRA

Wessington Springs, SD Lance Leismeister Rodeo Co. May 30th & May 31st

Added Money: \$400 BB, SB, BR, SW, CR, BCR, TR, CBR (No O40)

Entry Fees: \$50 + \$7 SC +\$5.50 DM= \$62.50

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Call-In Entries Open: Monday May 25th, from Noon to 8:00PM

Internet Call Backs: Tuesday May 26th, 2:00PM to 6:00PM Telephone Call Backs: Tuesday May 26th, 2:00PM to 6:00PM

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605-374-7754

Perfs: TWO May 30th 6:30 pm, May 31st 2pm

Slack: May 31st Noon

Grant County Fair Rodeo Herman, MN MRA Triple B Rodeo Co.

July 25th

Added Money: \$350 all nine standard events Entry Fees: \$60 + SC \$8, + OF \$2 + FF\$2 = \$72

Entries: July 20th 11 am-4pm Entry #: 320.367.2445 Perfs: ONE July 25th 7 pm Slack: After performance

New York Mills, MN **MRA** Triple B Rodeo Co. June 26th & 27th

Added Money: \$200 all nine standard events Entry Fees: \$50 + \$SC \$8 + OF \$2 + FF \$2 = \$62Entries: June 22^{nd} 11am-4pm

Entry #: 320.367.2445

Perfs: TWO June 26th & 27th 6:30 pm

Slack: June 27th Noon

Russell Wagon Stampede Rodeo Russell, MN MRA Triple B Rodeo Co.

June 5th & 6th

Added Money: \$200 all nine standard events Entry Fees: \$60 + SC \$8, + OF \$2 + FF\$2 = \$72

Entries: June 1st 11 am-4pm Entry #: 320.367.2445

Perfs: TWO June 5th 7 pm, June 6th 6:30 pm

Slack: June 6th Noon

Olmstead County Fair Rodeo Rochester, MN MRA Triple B Rodeo Co.

July 28th

Added Money: \$300 all nine standard events Entry Fees: \$50 + \$SC \$8 + OF \$2 + FF \$2 = \$62

Entries: July 20th 11am-4pm Entry #: 320.367.2445 Perfs: ONE July 28th 7 pm Slack: After performance

Beltrami County Fair Rodeo Bemidji, MN MRA Triple B Rodeo Co.

July 31st & August 1st

Added Money: \$500 all nine standard events Entry Fees: \$60 + SC \$8, + OF \$2 + FF\$2 = \$72

Entries: July 27th 11am-4pm Entry #: 320.367.2445

Perfs: TWO July 31st & August 1st 7pm

Slack: After each performance

Pope County Fair Rodeo Glenwood, MN MRA Triple B Rodeo Co.

August 7th

Added Money: \$200 all nine standard events Entry Fees: \$50 + \$SC \$8 + OF \$2 + FF \$2 = \$62 Entries: August 3rd 11am-4pm

Entry #: 320.367.2445 Perfs: ONE August 7th 7 pm Slack: August 7th 4 pm

Silver Bullet Saddle Club Rodeo Clearwater, MN MRA Triple B Rodeo Co.

August 14th, 15th, &16th

Added Money: \$500 all nine standard events Entry Fees: \$60 + SC \$8, + OF \$2 + FF\$2 = \$72 Entries: August 10th 11am-4pm

Entry #: 320.367.2445

Perfs: THREE August 14th 7pm, August 15th 6:30pm, August 16th 2 pm

Slack: August 15th Noon

Motley Rodeo Motley, MN Triple B Rodeo Co. August 28th & 29th

Added Money: \$500 all nine standard events Entry Fees: \$60 + SC \$8, + OF \$2 + FF\$2 = \$72

Entries: August 24th 11am-4pm

Entry #: 320.367.2445

Perfs: TWO. August 27th & 28th 7 pm Slack: After each performance

2. New Sponsorship Incentive Ideas:

Jamie Johnson and Heidi Gunderson to present

3. Other:

Next Meeting Date: April 15th 7:30 pm at St. Cloud Godfather's Pizza

Meeting adjourned by seconded by 9:45 at pm.