

MRA Meeting Agenda
March 20th 2018, 7:00 pm Via Conf Call

Call to Order: Meeting was called to order by Jojo Wagner at: 7:04

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

Mixed Team Roping: Carm Schneider &

Steer Wrestling: Luke Schubert, Pickles Dillman

Judges Director: Dru Wilking

Bareback: Dylan Pratt & Travis Fagen

Saddle Bronc: Eli VanBuren & Billy Hampton

Queen Director: Alicia Mengelkoch

Stock Director: Scott Berends

PR Director: MRA Queen (Tana Dirks)

Finals Director:

General Members:

Tamie Jo Martin

Trapper

Topic	Who	Decision/Action
Treasurers Report	Alicia	Approval of March treasurers report: There is a total of \$13,253.84 Kenny mm to approve treasurers report as read, Dru 2 nd . Treasurers report approved.
Secretaries Report	Kari Welle	February meeting min are online and have been emailed to the board Approval of February Meeting min: Kenny mm, Alicia 2 nd , approved.

Queen Report	Tana	Nothing to report
Stock Committee Report	Scott B, Kenny B,	Nothing to report
Awards / Fundraising Committee	Kari, Alicia, Jojo,	Eugene at Bemidji Sports Centre said that Polaris may not want to donate a four-wheeler this year, still waiting to hear back with final answer. If so, we will have to come up with a different grand prize for the raffle. If Polaris does not donate a 4-wheeler there was discussion about a possible cash prize. Will wait to see what Bemidiji Sports Centre decides before any further motions are made.
Budget	Jojo, Alicia	Review final budget for 2017 Alicia has finished the budget for 2017.
Nominations		Mixed Team Roping- Carm Schneider & Jess Shirley as temporary directors for the year. Alicia made motion to make Carm & Jess directors for MTR for the year, Kenny 2 nd . Motion approved
Rules and Bylaws	Jojo, Kari, Scott Berends, Dru Wilking	
Finals	Jojo, Kari, Alicia, Matt McCormick	Nothing new to report
Old Business	All	General member Tamie Jo Martin asking to remove her fine for \$250 from Finals. Says when approaching there were people in the alley way, not allowing for a proper set up for her pattern. Kathy mm to keep fine as is and follow rulebook, 2 nd by Dru: Voting was 9 yes and 6 no, discussion was brought up of lessening fine 9 yes, fine will be staying. Dru mm that the rule stays as it is at 250, Alicia 2 nd . 6/6 tie, Dan voted no. Motion did not pass. Jon Engstrom mm to lower fine to \$75, Kenny 2 nd . Discussion on that and motion was passed. Motion approved.

New Business

All

-Rodeo approval for 2018:

Rodeo Name	Estelline Rodeo Days
Sanction	MRA/NRCA/MSRA
Stock Contractor	Triple B Rodeo
Address	Estelline Hwy 28 & 5 th St South
Performance	June 15 & 16 @ 6:30pm
Slack	Limited slack after perf on June 15 Main slack
Entries	June 11 @ 12pm-6pm. Call 320-367-2047 Call backs June 12 @ 7-10pm
Events	SB, BB, BR, O40, CR, SW, TR, Breakaway, Barrels, Sr Mens Breakaway
Entry Fee:	Per MRA scale
Added Money	\$1,200 per event, per end in TR
Emergency #	320-226-1487
Application Status	You must have your membership post marked by June 11th 2018 for your points to count!! Buckles in each event All Around Cowboy Buckle All Around Cowgirl Buckle Contestant Hospitality Tent Contestant Hay Instant Replay Screen Back Numbers Must be worn in and around arena *Special Event: Miniature Bull Riding ages 8-12. \$20 entry fee, plus \$100 added and first place buckle. Enter when entries open. Would like to have 6 riders each night. Contractor does carry riding gear if needed. Legal Guardian must sign waiver. Questions please call Emmett Davis 605-690-2241

Kenny mm to approve Estelline Rodeo Days rodeo, Dru 2nd. Rodeo approved for 2018.

Rodeo Dates:

June 1&2: Russel, MN

June 15&16: Estelline, SD

June 30-July 1: Gary, SD

July 11&12: Fertile, MN

July 19: Herman, MN

August 10&11: Bemidji, MN

August 17-19: Clearwater, MN

August 31-Sept 2: Superior WI

September 15&16: Little Falls, MN

September 22: Sacred Heart, MN

Tomah will be getting their approval form in before next meeting.

		Dan discussed that he would like to start getting sponsors for finals early on in the season instead of having to rush right before finals.
Next meeting date and time: Adjourn:	All	Next meeting date: Tuesday, April 17, 2018 @7pm via conference call. Kenny mm to adjourn the meeting, Dru 2 nd . Meeting adjourned at 8:04pm