

MRA Meeting Agenda
April 2, 2019, 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 Heidebrink

Treasurer: Jill Scott

Bull Riding: Kenny Betts & Wayne Johnston

Calf Roping: Cullan Hewitt & Mikey Loiseau

Over 40 CR: Royce Larson & Greg Hewitt

Barrel Racing: Camille Jacobson & Courtney Otto

Team Roping: Matt McCormick, Jimmy Jacobson, Wyatt Treeby, Eric Nelson

Breakaway Roping: Katie Bell & Whitney Locken

Steer Wrestling: Nolan Hart, Garrett Stevens

Judges Director: Dru Wilking

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)

Mixed Team Roping: Carm Schneider & Jess Shirley

Finals Director:

General Members: Mike Filkouski, Jamie Thompson

Topic	Who	Decision/Action
Treasurers Report	Jill	Attached is the budget for 2019 so far - it has income and expenses so far this year included. The budget team feels it is important for you all to see the entire budget and where we are at as far as income/expenses that is why I am sending this whole thing. It includes the memberships from the membership rodeo. Please let me know if you have any questions Jill sent out current 2019 budget. If we decided on a finals location tonight than we can set in stone a budget.

		Currently we are budgeted to end the year with \$10,000 in our account.
Secretaries Report	Kari	<p>Meeting min from March have been posted and emailed out. Have not received the permit from the gambling board yet but I called and talked to a lady and she said with how long it has been sent in if there were any problems they would have already called. I talked to Jill about it and she said in years past she has ordered tickets before the permit so I went ahead and ordered raffle tickets so they can be sent out to the members who bought memberships in Sioux Falls. We currently have 100 members, have only received a few memberships since Sioux Falls.</p> <p>Wayne mm to accept secretaries report, second by Cullan. Accepted.</p>
Queen Report	Paige	Nothing to report
Stock Committee Report	Scott B,	
Awards / Fundraising Committee	Kari, Jill, Jojo,	
Budget	Jojo, Jill	<p>Went over the projected budget Jill emailed to board.</p> <p>Wyatt mm to approve projected budget, 2nd by Royce.</p>
Nominations		
Rules and Bylaws	Jojo, Kari, Scott Berends, Dru Wilking	<p>O40 tabled discussion:</p> <p>Proposed rule Change: (from Terry McCutcheon) Time handicap based on age. 40-49: Even, 50-54: -1, 55-59: -2, 60-64: -3, 65-69: -4, 70 and up -5 per run for the purpose of placings in the event.</p> <p>Royce sent out email and only 13 people got back to him. 7 were in favor of some kind of handicap and 6 were against it.</p> <p>Discussion: Mikey made that point that as years go on we are going to continue to encounter this problem as competition is getting tougher and tougher. People will want to continue to change the rule in 10, 15, etc years to come. Royce said that the rule used to be how they have to choose one or the other to enter so it changes the event. Now that they can enter both it makes it more competitive and harder for the older men JoJo had it brought up to her that someone brought up if you have an open member enter a rodeo you don't know what their age is. It is hard to handicap a rodeo. Eric made the point that you have rodeos like Estelline where there is 3 different associations, are the rodeos going to want to deal with that. Mike F- we are trying to get more members and more rodeos. We obviously can't get both. If they can only rope one calf people like him won't come</p>

		<p>Emmett doesn't believe in it, doesn't want to see this rule happen. Instead of changing rules why don't we seriously think about adding senior men's breakaway. Handicaps are meant for jackpots and rodeos are starting to get far from rodeos with all the rule changes.</p> <p>Wayne motioned to deny the rule change proposal, second by Jimmy. Rule change has been denied.</p>
<p>Finals</p>	<p>Jojo, Kari, Jill,</p>	<p><u>Option 1-</u> Holdingford, MN \$20,000 payment to MRA to host finals We supply bleachers. 5 bleachers almost 5,000 Brought to us by: Ignition Logistics Brokerage - Holdingford, MN Date: September 21st and 22nd (Saturday/Sunday)</p> <p>20 acres (hay ground) has been picked out and agreed upon by Ignition and land owner. The contract is in hand. No stalls- outdoor. This is for a multi year contract (2 year). Awards ceremony can be held in town at banquet hall.</p> <p>Will also include a \$6000 jacket sponsorship payable on July 1st.</p> <p>June 1st \$10,000 will be given to MRA to start prepping MRA finals. The remainder of \$10k will be given at finals. Total of \$26,000</p> <p><u>Option 2-</u> Henderson, MN \$15,000 payment to MRA to hold finals Brought to us by: Henderson Rodeo They supply bleachers Date: September 20th and 21st (Friday/Saturday)</p> <p>Indoor. Limited stalls. Awards ceremony can be presented on Sunday at banquet hall.</p> <p>No jacket sponsor.</p> <p>Total amount to be given to MRA at Finals. Possibility of multiple year contract.</p> <p>If we decide to go with Ignition's offer Henderson is planning a rodeo tentatively for September 6th and 7th (bleachers unavailable so will either be labor day weekend or the weekend after finals).</p> <p>Both options would be no different than going to Verndale.</p> <p>Discussion: If it's muddy, Henderson has limited parking. JoJo's impression of the people from Holdingford is they want to please and have been great to work with. There's a lot of planning to go into it</p>

		<p>and JoJo gave them a checklist. It will be a big learning process if we have Holdingford doing it.</p> <p>The finals is the weekend after Little Falls so we will need someone to help step up and help with finals as she can't be doing both at the same time.</p> <p>If we have Henderson have the finals we will lose the sanction fee of the rodeo.</p> <p>The whole town of Holdingford and their chamber will be putting on the rodeo and will help. The businesses are standing behind and willing to help with the little things that will be needed of James at Ignition.</p> <p>Jill asked if JoJo is asking for a finals director to be appointed to help take care of finals.</p> <p>Mikey pointed out that starting from last year we are debating agains 16,000 vs 21,000 and plus if it goes well there is the possibility for growth.</p> <p>Wayne works for Ignitions and the way they look at it is they want to MRA & Ignitions to succeed so if they are making more money they will be able to give more money back to the MRA.</p> <p>Eric made a motion to hold finals in Holdingford, Second by Mikey. Motion passed and finals will be held in Holdingford.</p> <p>Do we want to have the awards ceremony Sunday after the finals or have an awards banquet?</p> <p>Eric -If perf was early enough we could have it after?</p> <p>Could we rent or get a tent donated and we can do the awards there after and then can also be used to secretaries, handing out jackets, etc. This discussion was tabled until next meeting. JoJo is looking into the tent.</p> <p>Jill asked if they will be paying for EMTs for finals and JoJo said yes. Royce asked if they back our for next year, is there a number set in the contract that they will have to pay us? Yes, 7500 regardless if they back out for second year.</p> <p>JoJo would like one person to be finals head. She can help through but as it get closer to Little falls it will be difficult for her to help much.</p> <p>If Emmett has any part in being head he would like to sit down with everyone involved and go over things. If Emmett does the answering of questions Katie will be the one that runs to there for whatever is needed.</p>
Old Business	All	

New Business	All	
Next meeting date and time: Adjourn:	All	Next meeting date: May 21 @ 7:30 pm via conference call Kenny mm to adjourn meeting, 2 nd by Royce. Meeting adjourned at 8:59