

MRA Meeting Agenda
August 20, 2019, 7:30 pm Via Conf Call

Call to Order: Meeting was called to order by Jojo Wagner at: 7:34

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 Nelsen

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:

Topic	Who	Decision/Action	
Treasurers Report	Jill	Jill sent email of awards balances.	
		<u>August 2019 Treasurers Report</u>	
		Awards Bal starting 2019	
		BB	140
		SB	0
		BCR	501-300 = 201
		SW	0
CR	1567.22	Owes MRA \$300	

TR	1348
O40	1455.4
CBR	511
BR	1040
MTR	132
Queen	282.71
	\$ 6,977.33

Total in checking account currently: \$32,443.78 , in Savings (awards account) has \$6977.33 Total of checks not cleared: \$ 223.91 (checks)

Jill and Kari have been paid through August 2019.

Income:

Memberships, Raffle, Sanctions, FF and Permits – see PDF of 2019 up to date budget

Expenses:

Upcoming Expenses: \$300 to tax person, monthly expenses

Jill is supposed to be receiving invoice from tax lady but still have not received anything.

Sent out current budget and projected budget Jamie put together. Dru mm to approve report, second by Cullan. Approved as read by board.

Secretaries Report

Kari

July meeting minutes have been sent out to the board and posted online.

Directors still needing to buy memberships:

- Wayne Johnston
- Camille Jacobsen
- Allen Petron
- Billy Hampton
- Tana Dirks
- Jess Shirley

Got paperwork up until Bemidji. Working on fines list and checking permits.

Cullan mm to approve, second by Dru to approve secretaries report. Approved by board.

Queen Report

Paige

Do we have any queen applicants yet?

Stock Committee Report	Scott B,	Arlan was talked to by people at Clearwater about evening out stock. Let JoJo or Arlan know if you have any other concerns or have heard anything from anyone else.
Awards / Fundraising Committee	Kari, Jill, Jojo,	What do we want to do with the profits from this years raffle? We will discuss later on after the budget is figured out.
Budget	Jojo, Jill	<p>Go over budget</p> <p>Jill- sent out. Projected budget shows what we could do. We are down in most areas so we are down in income. We have budgeted for less and we are actually getting even less than what was budgeted, leaving us not looking good for the end of the year. If we don't want to do a raffle donation, we don't have to.</p> <p>There is a 2018 saddle carryover on the budget. Ally Zehrer tried to order her saddle and wasn't able to, it wasn't paid for. Jill went through everything that was paid for for saddles and she couldn't find that it was paid for. Jill will need boards approve to carry the cost and send the \$750 to the saddle company.</p> <p>We also have not received the 6000 jacket sponsor that we were promised. If we don't get the sponsor money, we will not be able to order the jackets. We need to discuss what we will do if we don't get the money from the sponsor. Jamie brought up the point to Jill that if we end up not getting the money, we could have the members pay for their jackets at finals since they won't have to pay for stalls, shavings, electric, etc.</p> <p>Katie asked Jill to go over what directors need to bring in for each event awards since the MRA isn't paying for any of the event awards. The MRA is only paying for the two all around saddles. Events will pay for both saddles and buckles and whatever other awards they decide on.</p> <p>We also will be needing roll over at the end of the year.</p> <p>Carm mm to pay for the 2018 saddle that hasn't been paid for, second by Katie.</p> <p>JoJo asked the board what we want to do about the jackets considering legal matters and what we do if we do not receive the sponsor money. Katie said if we do not get the sponsor, we should not be getting jackets and majority of the board agrees with it. Ignition Logistics keeps saying they are sending the check and this is the third time we haven't received it. We have a signed contract saying \$7500 so if we don't receive it we will take into legal matters.</p> <p>As of right now, we will not have rollover for 2020. Even if we have the 6,000 sponsor, if we don't spend the 4,000 we have put aside for jackets</p>

		<p>of MRA cost. 1,500 rolling if the budget stays how JoJo has it currently projected with up to date numbers.</p> <p>Arena- Triple B is 1,000 over what we have budgeted. They include 2 back pen and timed event help.</p> <p>Courtney mm to continue with triple B for the arena, 2nd by Katie. Approved by board.</p> <p>Katie expressed that the board should not be spending more than what the sponsorship is for.</p> <p>The board will receive a text by Friday to see if the money is in. If it is in we will go forward with the jackets, if not we will reassess on the jacket situation. Katie mm, 2nd by Cullan.</p> <p>The board has gone through the budget by line item and approved the budget.</p>
Nominations		<p>Nominations for Hall of Fame need to be turned. Please email nominations to Kari</p> <p>If your term is almost up as director and you don't want to do it again, please start looking for a replacement.</p>
Rules and Bylaws	Jojo, Kari, Scott Berends, Dru Wilking	<p>(Kari) Personnel working MRA first rodeos without buying memberships and not receiving proper list from contractor/secretary. This is costing the MRA a decent amount of money that we are missing out on in memberships. According to the rulebook, we should be fining all people for each rodeo worked without a membership. We are not receiving the proper paperwork from all rodeo secretaries so we don't have anything written down of who actually is working some of these rodeos.</p> <p>When Jill Scott was secretary she was running into the same situation. The board said at the time that no, these are MRA 1st rodeos they need to be buying their MRA card.</p> <p>Katie asked when we want rule proposals in for finals discussion. Preferably they should be in before the day of finals so they can be added to the agenda.</p>
Finals	Jojo, Kari, Jill,	<p>When do we want entries for finals to be? Send entry reminder postcards? September 23. Do we want postcards out? It has been done both ways in the past. With the way we are sitting financially, it is another cost for us. JoJo said fb posts and reminders on the website will be how we have reminders this year. Carm mm for no postcards for finals sent out, 2nd by Cullan. Approved by board, we will not be sending out finals entry reminders.</p>

Jill asked if we want to print invoices for finals contestants? Carm recommended getting a receipt book for those who do want a copy.

Board approval of pickupmen wanting money instead of jacket in finals bids.
-Last year we allowed this for Jesse Knudsen (announcer) for his jacket and buckle.

The pickup men position is a set price not a bid. With this the board says that they should not be able to ask for more than budgeted. They are receiving the jacket as an extra, if they don't want the jacket, they do not have to accept it. Carm mm that we do not pay more for pickup men than what we have budgeted, no jacket money. 2nd by Katie.

Finals personnel- revote on ties. Emmett's votes he sent to Kari are the tiebreakers.

Jill is charging \$4.00/bale and is bringing 100 bales. Katie mm for Jill to bring hay for finals, seconded by Dru. Approved by board

Jill to discuss entertainer tax- awards being part of entertainer tax?
For those living out of state, you have to pay an entertainer tax on anything won. For awards, we still have to pay the 2% entertainer tax. The MRA has been paying for this in the past. Jill is wondering how we want to go about this to get the 2% over \$600 for anyone out of state so the MRA isn't eating this cost. Last year the MRA wrote a check to the state for almost \$700 all from out of state entertainer tax. It was suggested that this should be brought up at the general membership meeting. JoJo suggested that we wait until after round 2 to do any payout so that we can make sure we are charging the entertainer tax correctly. We will discuss this at the general membership meeting at finals as well.

Jacket sponsor & jacket order- Tom wants in by end of this week. Discussed previously what we will do depending on jackets.

Timeline for finals-
(Last years timeline)

Friday: 9:00am - 1:00pm Check-in

*****Run Cattle Down at 9am*****

1:00pm - 2:00pm Directors & Contestant Meeting

2:30 Mixed Team Roping (15-1 on 1st & 2nd go)

3:30pm - 5:00pm Open Riding (after Mixed Team Roping is over)

5:00 Sharp Arena Closed to Contestants

7:00pm Rodeo Performance Begins

Saturday: 11:00 AM Queen Contest

1:00 pm - 3:00 pm General Membership Meeting – Group photo (to send out) & event pictures to follow

3:00 pm – 5:00 pm Open riding in arena

5:00 pm sharp arena closed

7:00pm Rodeo Performance Begins

*****Awards in arena near bucking chute*** 1 – 1.5 hours after end of performance**

The board is okay with the tentative schedule.

		<p>Mikey motioned to approve the timeline for 2019, 2nd by Kenny.</p> <p>Carm- MTR what are they doing for added money? Last year we did not have any, it was just what was left over from their sponsors.</p>
Old Business	All	<p>Emmett Vallness- Jill asked Alicia and she didn't remember reimbursing anybody but they also did not find anything saying they gave them money.</p> <p>When Emmett had talked to JoJo they were on different pages and there was confusion so he has been going to rodeos all summer roping with Mikey paying a permit fee. JoJo had told him she would look into it. How does the board want to handle this. Dru said we should give him the card if it isn't costing us anything. It was a big misunderstanding. Dru mm that we go back and give him points starting in Estelline for the rodeos that he went to. 2nd by Mikey. Approved by the board</p> <p>It was discussed that Bill already received his free membership in years past after the accident.</p>
New Business	All	<p>Jill is resigning from treasurer after this year. Anyone interested in more info or putting a bid in can email Kari</p> <p>In 2020, there will not be checks wrote out for saddles. Contestants should be thinking about this. Saddles need to be purchased no later than 3 months after winning.</p> <p>Katie is finishing up the buckle order now that we have personnel</p> <p>Carm asked why there is only 1 MTR awards fee and that is from Gary. Triple B has not collected the awards fee at most rodeos, only from Gary. Since this was new this year, the rodeo secretaries had forgotten.</p>
Next meeting date and time: Adjourn:	All	<p>Next meeting date: September 14 following slack by the announcer stand.</p> <p>Do we need an extra September meeting or move the meeting forward a week? Yes, a lot agreed that we should just have a meeting Saturday after slack is done at Little Falls.</p> <p>Kenny mm to adjourn meeting at 9:11, 2nd by Dru. Meeting has been adjourned.</p>