

MRA Meeting Agenda
May 14, 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 Nelsen

Breakaway Roping: Katie Bell & Whitney Locken

Steer Wrestling: Nolan Hart, Garrett Steven

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 emailed to board. \$21,433.96 total in both checking and savings acct. Paid website expense in June. Upcoming expense- director policy in July. Should be getting a bill for the taxes (about \$300) Jill also sent out updated budget. Wyatt mm to accept report. Royce 2 nd . Approved as read.
Secretaries Report	Kari	May meeting minutes have been emailed to the board and posted online. Last year's members= 198 (June meeting) Current 2019 members= 186 members 30 memberships alone last week were for Estelline.

		Royce mm to accept secretary's report. 2 nd by Cullan. Approved as read
Queen Report	Paige	
Stock Committee Report	Scott B,	
Awards / Fundraising Committee	Kari, Jill, Jojo,	<p>Buckle bids- Shea Michelle \$130-\$135 buckle. 2 free all around (Same as last year) Cut above buckles- \$125/buckle. Donated 2 buckles with the bid. -Courtney liked the buckles that Katie and Kaycee got last year from cut above. Dru has one and also really likes the cut above. Jill said that if they are equal quality and one is a little less expensive why not go with the ones that are a little cheaper in price. Dru mm to go with Cut Above buckles as the MRA Finals buckles, seconded by Eric.</p> <p>Ideas on jackets- Attached on the bottom of agenda. Jill priced them out from Carroll leather. Emmitt likes the \$42 so does Royce and Greg. Courtney mm that we go with the black softshell STS 5684. Eric second the motion. Jacket approved as jacket for finals.</p> <p>Event awards list- Need to seriously start thinking about finals sponsors. Finals is a month earlier this year and Kari has only received one sponsor so far. We have 3 months until finals.</p>
Budget	Jojo, Jill	
Nominations		
Rules and Bylaws	Jojo, Kari, Scott Berends, Dru Wilking	
Finals	Jojo, Kari, Jill,	<p>We need some people to get cattle bids for finals. Do we want to take bids this year or do we want to set a price and see who will bring cattle for that price? This was a discussion last year. Also Announcer and Funny Man for finals. Do we want to set a price and seek people or do we want them to bid?</p> <p>Announcer and funny man- set price. Cattle- Royce has stepped up the last couple years. He asked Arlan Brooks in Estelline and he said he's open that weekend and can do it for \$6500.-</p>

		1 pen 15 + 1 for TR, 1 pen for breakaway, 1 pen for SW, 1 pen for CR, and 1 pen for O40 (48 calves total, 32 steers). Royce will talk to others and and Katie will get the numbers from Roper. Budget for cattle is \$6,000. Royce will call Belkam and Bubel.
Old Business	All	
New Business	All	<p>Sioux Falls lacks any profit (Jill) We made \$23.38 and she knows it's a membership rodeo but she doesn't feel we are actually making profit from it. Any less and it will be costing us.</p> <p>Change insurance policy-directors (Jill) Our directors and officers policy comes due in July. Currently paying over \$800 and Chris found a different policy bid that would cost us about \$450. More expensive policy covers is for lawsuits that employee or applicants can file and coverage that protects MRA of covering benefits and pension plans. Royce mm to switch to the cheaper policy. Second by Dru. Motion passed, Jill will follow through with Chris Hanneken to change our directors policy.</p> <p>Nate Horner & Jesse Dale memberships (Kari) Kari received memberships from Nate and Dale (TR partners). They both are NRCA members. They bought their memberships but realized our finals is the same weekend as NDRA finals this year. Nate is a director for the NDRA so either way, he will not be able to attend our finals. They ask that we do not process their memberships for given reasons. Eric mm to not process the above memberships and second by Cullan. Approved</p> <p>Emmitt has a 2017 jacket with back number 37 that was left in Estelline. He will bring with to Gary for whoever to claim that it is theirs.</p>
Next meeting date and time: Adjourn:	All	<p>Next meeting date: July 16 @ 7:30 pm via conference call. Royce mm to adjourn meeting at 8:06. 2nd by Dru.</p>

Felt Back Number -100-499 pieces \$8.50 Each Several Shapes to choose from

Sew on Fee -\$6.00

Sponsor Logos Embroidered We will need artwork or stitch file to quote but most likely \$4.00 - \$6.00 per logo depending on stitch count.

Back # plus our logo plus sponsor logo = \$26.50 for each jacket approx

These are prices for 144 jackets or more. If our budget is 10,000, then we can spend \$69.44 on each jacket.



STS5545 Grey (black brown, pink, turq. Light heather avail) – XS- \times XL Mens, ladies and youth sizes avail.– Spandex woven Shell bonded to Polyester Micro Fleece/removable hood/Side Snaps on waist Velcro on cuffs **\$49 each. Plus embroidery.**



STS 5684 – Unisex sizes xs-4 xl- no waist buttons, no hood, black or brown avail. **\$42.00 each plus embroidery**



Vest – STS 3443 – mens, ladies and youth avail, no hood. (brown, black, gray, turq. Heather) \$43.50 each. Plus Embroidory



STS3034 wool vest, Unisex size xs-4 xl

Wool puffer vest, Side snaps on waist, Zipper and snap closure. \$71.50 each Plus embroidery.

EXAMPLES OF DESIGNS CARROLL HAS DONE IN PAST



Please Note:
The sample is for general informational only.
There are small differences between the sample and physical production.

ST55546
HARRIER LIGHT GRAY

EXAMPLE OF BACK #



example of back #