

MRA Meeting Agenda
 October 15, 2019 via conference call

Call to Order: Meeting was called to order by Jojo Wagner at: 7:33

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 & Nick Reynolds

Calf Roping: Brett Hewitt & Matt Nelson

Over 40 CR: David Slipka & Jeff Thurlow

Barrel Racing: Sarah Rose & Courtney Otto

Team Roping: Emit Valnes, Randy Melby, Wyatt Treeby, Eric Nelsen

Breakaway Roping: Callie Shephard & Whitney Locken

Steer Wrestling: Nolan Hart, Jace Christianson

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 (Stephanie Mackissok)

Mixed Team Roping: Carm Schneider & Terri Grinager

Finals Director: Jamie Thompson

General Members: Royce Larson,

Topic	Who	Decision/Action
Treasurers Report	Jill	<p>Jill emailed to board. She put on awards balances what the rollover will be for 2020 for each event. Available to spend \$16,285. \$600 for scholarship to go out and pay Jill and Kari for the rest of the year. We should have a good rollover for next year. Should be around \$9,000. There's a few little things that need to be paid for yet.</p> <p>We had a returned check for finals. Kari has contacted him</p> <p>IRS letter saying taxes weren't filed. She couldn't find anywhere in her system that her taxes were filed so she had to resubmit them last week.</p>

		<p>Jill is still waiting on her for the confirmation of the IRS receiving our taxes. There may be a fine/fee for the IRS but if Jill writes a letter explaining what went on, they told her it may be waived. The new treasurer can look into a new CPA or if anyone has recommendations can bring to them when a new treasurer takes over.</p> <p>There was a member paid her fine twice, Superior and little falls. Waiting to get the money from Superior where she first paid it so Kari can tear up other check received in Little Falls.</p> <p>Dru mm to approve treasurers report, 2nd by David. Approved as read by board</p>
Secretaries Report	Kari	<p>Meeting minutes from the September general members meeting at finals have been emailed to the 2018-2019 board and posted online.</p> <p>Kari is going to be updating the website. If you do not want your info on the directors page, please let Kari know so she can do so accordingly. Also, if you have sponsors from finals that you want on the website, please get email me their logo.</p> <p>Kari just received the necklaces and champ knife for bull riding awards yesterday from Corriente so she will be sending those out.</p> <p>Dru mm to approve secretaries reports as read. 2nd by Brett H. Approved as read by board.</p>
Queen Report	Steph	<p>Working to try and get new chaps ordered and ready before Sioux Falls. Steph is working on fundraising opportunities or sponsors. JoJo asked her to look into hats, etc again. Get feels for it on fb and it could be a possibility. If anyone knows of a good embroidery or screen printing let Steph know.</p>
Stock Committee Report	Scott B,	
Awards / Fundraising Committee	Kari, Jill, Jojo,	
Budget	Jojo, Jill	
Nominations		<p>Carm's bid for point secretary: \$50/rodeo \$50- supplies 2 free memberships \$200- Finals -All is exactly the same except \$50 more for finals. David slipka mm to accept Carm's bid for 2020 points secretary. 2nd by Dru. Accepted by board.</p>

<p>Rules and Bylaws</p>	<p>Jojo, Kari, Scott Berends, Dru Wilking</p>	<p>Any new rules that want to apply to the 2020 season need to be proposed to the board before the beginning of the year.</p> <p>Kari will be getting new rulebooks printed for 2020</p> <p>O40 is going to wait to present a rule change to the board.</p> <p>Greg Hewitt rule proposal. This is a different proposal than what Todd was going to propose.</p> <p>Proposed rule change. Any ropers over the age of 60 will have a handicap of 4 seconds. This will provide more memberships, more entries, and more money in the pot.</p> <p>Jeff and David will discuss this.</p> <p>Mixed team roping: Terri- this was discussed and they will have something written up by the November meeting.</p> <ul style="list-style-type: none"> -Any female with any male partner -Any youth with any partner -55 old male and any partner -Fees follow TR fees -Add all ropers MRA member or not will pay the awards fee. <p>Carm suggested all men have to be a 5+ or under</p> <p>The discussion came up that rodeo is an open event and should not have caps on partners.</p> <ul style="list-style-type: none"> -The idea of the event is to include those that aren't as great of ropers who wouldn't have a great chance in pulling a check in the open roping, making it more of a "pro/am" <p>These ideas came from contestants after finals.</p> <p>Emit- if considered as pro-am you wanna find best healer as you can. All kinds of 8 & 9 ropers rope in the SDRA as the helper. He also suggest it must be woman and man. It is a mixed. If you don't have a woman you don't rope.</p> <p>It was also brought up that you don't wanna discriminate against a 55 y/o man, he met all other criteria. Either leave rules same or man and woman or child under 15 otherwise you are discriminating against the men when they are meeting all other criteria. MTR directors will have something written up by next meeting.</p>
<p>Finals</p>	<p>Jojo, Kari, Jill, Jamie</p>	<p>General consensus from hosts-</p> <p>Kathy and Dave Saturday night- IF they have us/want us to come back they felt we need to have top 7 or 8 in perf and rest in slack. Jill sold discounted family passes and let everyone be honest, they felt they got taken advantage of there. Guest passes were an issue. On their end- the person they had helping them didn't do a good job getting their sponsorships in and ended up losing money on their end. They had drama coming into it and out of it because of this person.</p> <p>Terri asked about Holdingford. 15,000 + 6,000 jacket sponsor. JoJo filled in about how this fell through. If check isn't in MRA hands by Oct 31 it will be taken to small claims court. Secretary and owner had a lot of conflict with communication with eachother.</p>

		<p>JoJo knows of another location will to pay us to come there. It would be outdoors. Once they come up with an offer we will discuss it then. JoJo will also be contacting Kathy.</p> <p>Jamie- Kathy did put up 15,000 vs 2,000 in previous years.</p> <p>Thoughts on outdoors- David- needs to stay indoors as much as we can. Weather can be a huge issue. Emit- thought it was a nice venue and their generosity of giving us 15,000. It wouldn't be out of line to give Dave and Kathy \$10-\$15 entrance fee to entice them to have us come there. It may be contradictory but it shows our support. Courtney- Stall issue was brought up that they wouldn't be for contestants. Some girls were irritated because a barrel racer put her horses in stalls. MRA paid for the pickupmen stalls that wanted them. Kathy ended up selling stalls that were left over, it was her call.</p> <p>Royce- were there any vests left to be bought? Triple XL. Personnel that were hired didn't even get the option to grab one until contestants were taken care of. Queen got one & Kari and Jill. If Arlan wants a couple vests, put it on his contract or take it out of his pay. Royce said O40 would pay for them if there were extra.</p>
Old Business	All	Still accepting bids for treasurer for 2020. Bids need to be in by November meeting. We will vote at November meeting.
New Business	All	<p>Jamie asked that if someone is good with computers or can Brianna M has someone that is really good at it and would probably whip something up for free. If Jamie contacts Brianna they can exchange info.</p> <p>JoJo needs a volunteer to come up with the scholarship qualifications, app, etc. Somethings short and sweet. Courtney volunteered to do this and will bring it to the next meeting.</p>
Next meeting date and time: Adjourn:	All	<p>Next meeting date: November 19, 2019 @ 7:30 pm via conf call.</p> <p>Kenny mm to adjourn at 8:32, 2nd by David Slipka. Meeting adjourned.</p>