

MRA Meeting Agenda
July 16, 2019, 7:30 pm Via Conf Call

Call to Order: Meeting was called to order by Emmitt Davis at:7:30 pm.

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	<p>Jill emailed report to board.</p> <p>Total in checking account currently: \$18,912.63 , in Savings (awards account) has \$1,871.96. Total of checks not cleared: \$ 600</p> <p>Pending Deposit: \$3,115.70</p> <p>Once all is cleared: \$21,428.33 in checking</p> <p>Jill and Kari have been paid through July 2019.</p> <p><u>Income:</u></p>

		<p>Memberships, Raffle, Sanctions, FF and Permits – we are at 88% of our budgeted income for Memberships and 92% of our budgeted income for raffle.</p> <p>We have not gotten any checks from Estelline, or Gary yet, I am told this will be in this week.</p> <p><u>Expenses:</u></p> <p>Paid for our Directors Insurance Policy in July 2019</p> <p>Upcoming Expenses: \$300 to tax person (I have requested an invoice numerous times), August Monthly Expenses</p> <p>Dru mm to accept report, 2nd by Wyatt. Report accepted by board</p>
Secretaries Report	Kari	<p>June meeting minutes have been emailed to the board and posted online. Have reminded rodeo secretaries that results/judge sheets and checks are supposed to be to MRA office within 7 days after the rodeo otherwise they are supposed to be fined according to the rulebook. This slows down the process of keeping the fines list updated and also when memberships are bought at rodeos, Kari doesn't receive the membership apps for quite some time which then they aren't added to the members list for Carm to do points for next few rodeos to come. Carm then has to continue to go back and fix points and then we have to repost results. We want to keep our rodeo secretaries happy, but we also have to serve our members and keep them happy as well.</p> <p>Directors that haven't bought memberships yet: Wayne Johnston Camille Jacobsen Allen Petron Billy Hampton Tana Dirks Jess Shirley Jimmy Jacobsen- received payment, waiting for app. Even if the director is not competing, they are still required to buy an associate membership.</p> <p>Royce mm to accept report, 2nd by Carm. Report accepted as read.</p>
Queen Report	Paige	
Stock Committee Report	Scott B,	
Awards / Fundraising Committee	Kari, Jill, Jojo,	

Budget	Jojo, Jill	
Nominations		
Rules and Bylaws	Jojo, Kari, Scott Berends, Dru Wilking	
Finals	Jojo, Kari, Jill,	<p>Cattle bids-</p> <p>Royce contacted Arlan, JD Bubel and Jeff Belkam for cattle. JD Bubel called with a no bid. He said the NDRA Finals were that weekend</p> <p>Arlan: -6500, one pen TR, including Mixed TR, 4 runs, one pen SW, one pen LBK calves, one pen open CR, one pen O40 calves.</p> <p>Belkam: -Royce , MRA finals bid info; Two separate sets TR steers, Seasoned LBK calves, Two sets of fairly fresh TD calves. Seasoned SW steers. 16 head per pen. Total of 6800.00</p> <p>-Eric still getting a bid from Kevin Kozel to put in bid. He has numbers as of what we were looking for and has a nice pen of cattle.</p> <p>Kari will send out an email with all 3 info when we get the info from Kevin and the board will do an email vote. Katie will tell him we need to know by Friday.</p> <p>Please keep in mind finals is only 2 months away. We need to be working on getting sponsors. As of right now, Kari still only has received one sponsorship form of TR. If you have a sponsor, please get the info to Kari so she can add them to the sponsors list.</p> <p>How do we want to assign back numbers to contestants for finals? We will need to submit our jacket order right after Clearwater. Usually we go by points, whoever has the most points is #1 and so on. Since we will still have a couple rodeos after that, we won't be able to have an accurate placing.</p> <p>It was discussed that do we need back numbers? We can just do the year or contestant. We can get a bid to see what it costs to see what it would be to put a larger 2019 Finals and MRA logo on back. Jill and Kari will contact the guy. If it is cheaper it was agreed on to just do it.</p>
Old Business	All	

New Business	All	<p>Mikey could not make it on the call. He was asking about Emmett Valice and Bill VanLith. They were in a wreck 4-5 years ago on the way to Russel. It was asked that if it was discussed years back that they would get reimbursed when they were able to start rodeoing again or if they were already reimbursed. Asked to look into it. Jill asked for a date or even a time frame so that she can look back in the meeting minutes. Thinking it was about 4 years ago between 2014-2015. Jill asked the board if we wanted to give them a “welcome back” membership or give them the membership and have them pay for raffle? Emmett is back to rodeoing this year Katie thinks but not sure if Bill is. Dru said we should table and himself, Jill, or Katie will go through old meeting minutes so we can discuss at a late time to make a decision.</p>
Next meeting date and time: Adjourn:	All	<p>Next meeting date: August 20 @ 7:30 pm via conference call</p> <p>Kenny motioned to adjourn the meeting, seconded by Whitney. Meeting adjourned at 7:58.</p>