

MRA Meeting Agenda
January 14, 2020 via conference 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: Courtney Otto

Bull Riding: Kenny Betts & Nick Reynolds

Calf Roping: Brett Hewitt & Matt Nelson

Over 40 CR: David Slipka & Jeff Thurlow

Barrel Racing: Sara 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: Ty Jorgenson

Topic	Who	Decision/Action
Treasurers Report	Courtney	Courtney emailed the report to the board. She does not have access to the account yet. Jill passed along all the breakdowns of the accounts to her. Kari and Courtney have not been paid for the month yet. Once she is on the account she will pay us. We still are having issues with our 2017 taxes. The quickbooks she received from Jill is not working so may need to buy another. Sara mm to approve report. 2 nd by Wyatt. Approved as read by board.

Secretaries Report	Kari	December minutes have been emailed to the board and posted online. I have started to received a couple 2020 applications. I will now start processing. The membership cards are being printed at the printer currently. Kari tried to get Courtney added to the account at the Brainerd Wells Fargo branch but they were unsure of the process for adding without Courtney being present so Kari will be going to her normal Sauk Rapids branch to do this. Terri mm to approve secretaries report as read. 2 nd by Steph. Approved by board
Queen Report	Steph	Chaps are ordered and should be ready for Sioux Falls. Her crown is still getting fixed by Shea Michelle but also should be back by Sioux Falls. Still taking orders for clothing. Steph has it on Miss MRA fb page and the MRA fb page. Steph will repost again to bump the post.
Stock Committee Report	Scott B,	
Awards / Fundraising Committee	Kari, Courtney, Jojo,	Scholarship- Courtney asked about the dates, was talked about during a previous meeting so will double check.
Budget	Jojo, Courtney	Jamie is going to help put together a projected budget for Feb meeting.
Nominations		
Rules and Bylaws	Jojo, Kari, Scott Berends, Dru Wilking	<p><u>Rule Proposals that have sat approx. 30 days:</u></p> <p>Page 3 V. The officers of the Minnesota Rodeo Association shall be as follows: President, Vice President, 2 Directors for each event (Bareback Riding, Saddle Bronc Riding, Bull Riding, Calf Roping, 40+Calf Roping, Cowgirls Barrel Racing, Breakaway Calf Roping, Steer Wrestling, Team Roping Heading, Team Roping Heeling). One director: Queen, Contractor, Judges, Standings Secretary, Administration Secretary, Treasurer, Donations Solicitor and Finals director. Directors will have a two year consecutive term. Add: two mixed Team roping directors Carm mm to approve adding 2 mixed team roping directors, 2nd by David. Approved by board.</p> <p>Page 21 e) Barrel Racing, Team Roping-Teams 1 - 6 contestants: payout 2 (60-40%) 7 - 11 contestants: payout 3 (50-30-20%) 12-20 contestants: payout 4 (40-30-20-10%) 21-30 contestants: payout 5 (30-25-20-15-10%) 31-50 contestants: payout 6 (29-24-19-14-9-5%) 51 + contestants: payout 8 (26-20-15-12-10-8-6-3%)</p>

Add: MIXED TEAM ROPING to payout

Terri mm to pass adding MTR to payout, 2nd by Courtney. Approved by board.

Add new event:

MIXED TEAM ROPING (MTR) Rule Proposal:

1. MTR team roping contestants requirements:

- a) Female
- b) Boys 14 years old and under- follows MRA Breakaway guidelines
- c) 55-year-old or older

2. The MTR Contestant is capped at 6 using the USTRC card system. If contestant does NOT have a USTRC card number- team roping directors can assist to help number contestant.

3. An MTR Team may enter the event once. Two MTR contestants (following age requirements above) can compete for the same points while roping with each other.

4. Both contestants will pay an entry fee. MTR entry fees will follow the MRA fee schedule as posted. This includes awards fee's to be paid by both contestants. (MRA card holder or not)

5. MTR is designated to be run in slack. Committee/stock contractor can set a preference for event to run in performance.

6. No added money is required but appreciated. Any added money will be split evenly between Header and Heeler at regular season rodeos.

7. A total of 15 people competing in the MTR will qualify for the MRA finals. Each MTR Finals contestants has to make their own competition run.

8. Any member qualified to compete in the MTR at MRA finals may choose to also be a helper for another person. If this happens the contestant will have to pay for the competition run and helper run.

9. The MTR will follow the remaining rules as the standard Team Roping event.

Wyatt mm to approve MTR event, 2nd by Kenny. Approved as an event by board.

Finals	Jamie	<p>JoJo has been in contact with High Island, waiting to hear back from them. She will be talking with Jamie after she hears back and talk about a couple others. We should be able to discuss further during the February meeting.</p> <p>Fair convention is coming up. JoJo would like to go there. It is Jan 16-19 so she will try and get down there if possible if we will be able to have a booth.</p>
Old Business	All	
New Business	All	<p>David asked if there is any interest in doing something at the MN Horse Expo. He feels that it is good exposure and helping people get involved that don't know how to start or get involved into rodeo. JoJo asked David to get info for registration to Kari to put in the next meeting.</p>
Next meeting date and time: Adjourn:	All	<p>Next meeting date: Feb 11, 2020 @ 7:30 via conference call. Wyatt mm to adjourn at 7:59, 2nd by Kenny. Meeting adjourned.</p>