

MRA Meeting Agenda
July 7, 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: 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: Mike Filkouski, Royce Larson

Topic	Who	Decision/Action
Treasurers Report	Courtney	Emailed out report to the board. Not a lot has changed. We are getting a check back from the insurance premium. Looked at policies with Chris and everything else pretty much had to stay the same. Courtney wrote the check for our internet. Taxes should be wrapped up this week. Jeff mm to approve as read, 2 nd by Sarah. Approved as read
Secretaries Report	Kari	May meeting minutes were emailed out to the board and posted online. I just received our refund today from Hanneken Insurance \$230.81 for canceling the finals section of our insurance. I contacted the NDRA for rodeos that are still going to cosantion. I also talked to Dan from Lisbon rodeo and am waiting to receive the approval for Lisbon. As of right now,

		we have 7 rodeos (including the rodeos that have separate rodeos). Terri mm to approve report as read, 2 nd by Courtney. Approved by board.
Queen Report	Steph	Nothing new to report
Stock Committee Report	Scott B,	
Awards / Fundraising Committee	Kari, Courtney, Jojo,	Raffle- do we want to go forward with 2020 raffle or still have it on hold until we have a better look at the next few months to come? The board has decided to hold off the raffle until 2021 since the rodeo years will be combined.
Budget	Jojo, Courtney, Jamie Thompson	Courtney asked do we want to set a budget or set a budget for the next meeting? JoJo said to touch base with Jamie before the next meeting.
Nominations		Because of what is happening, how does the board feel about holding positions until the end of last year? Someone suggested that since everything else is just rolling over we might as well roll that over too. Board was okay with this.
Rules and Bylaws	Jojo, Kari, Scott Berends, Dru Wilking	
Finals	Jamie	
Old Business	All	
New Business	All	Current memberships **Kari has questions for board** 6 memberships JoJo- We are looking at potentially 7 rodeos. We need to adapt what the other associations are doing and roll over into next year. Triple B is also doing this as well. Terri G- Suggested to have a 2020 membership and the points can count towards next years finals. Courtney- Have a \$50 membership this year and then also buy next years membership for all points to count towards finals. So cheaper membership for 2020 and then regular for 2021. A group called her and said that if getting a membership for the MRA will benefit the association and save them from the permit fee of TBRA they would be willing to do this

Emmett D.- Doesn't agree with that, he thinks it is unprofessional for people to say they won't buy their memberships. Estelline will have a meeting in July about possibly having Estelline in September.

David S- Does what we are trying to do contradict what we did at finals in Henderson? JoJo clarified that we have discussed to roll 2020 into 2021.

Emit V- IF we are planning on having 7 rodeos on the books, a \$15 permit fee at them would be \$75 so if we do a reduced card we should do it at least \$75 to keep the money rolling and get what we can get. (Actually would be \$105 of permit fees.)

Emmett asked to clarify about permit fee

Emit V mm to combine 2020 and 2021 into one rodeo season. Seconded by Terri G. Approved by board.

1. By card and works both years
2. By a reduced card for 2020 and buy regular next year 2021

About 50/50 for the board.

Options for option 2- Emit says to shoot for \$75

JoJo said 7 rodeos, 8 if Estelline goes through. If we get 3 rodeos

Some people will look at it as if they are only going to one or two of the rodeos it will be cheaper for them to just pay the permit fee.

Emit said maybe \$75 is too steep

Different options and scenarios were tossed around

Terri mm that 2020 and 2021 is one standard fee and has to be purchased before you compete in order for points to count. Membership has to be purchased the Monday before the rodeo competing at. 2nd by Dru.

Discussion: What do we do if we run out of money from not putting forward an extra fee for the year (membership)? JoJo said we can do a fundraiser like past years.

Approved by board. 2020 and 2021 will be standard membership.

Raffle discussion again. Terri mm that raffle will be held in the fall of 2021. 2nd by Dru. Approved by board.

Scholarship winners- Courtney, Steph, Sarah, Emit V

All agreed Austyn Tobey will get the female girl scholarship and they will split the male scholarship between the other two applicants as they both were strong applicants.

Courtney mm to give \$300 to Austyn Tobey & \$150 each to Katie H and Alexandra. 2nd by Emit V. Approved by board.

Reassess Kari & Courtney's pay from previous meeting.

Terri mentioned that both will be getting busy with memberships and money depositing . JoJo asked if as of August 1 they should get back to normal pay?

Terri mm to resume pay to normal in August and September and then reassess in the fall. 2nd by Dru. Approved by board.

Rodeo Approval:

JoJo has to wait until beginning of August for the fairgrounds board to see what the recommendations from the CDC are at the time. JoJo sent in what she could with minimal information so that she has the approval to the board in the 45 day timeframe. Planning to do normal pay out all days but all is as in the air depending on guidelines and what they are allowed to do.

Rodeo Name	MAN vs BEAST #1
Sanction	MRA
Stock Contractor	
Address	Morrison County Fairgrounds Little Falls MN
Performance	Sept 18
Slack	TBD
Entries	TBD
Events	BB, SB, BR, BCR, CR, 040, SW, TR, Barrels, MXTR
Entry Fee:	Per MRA scale
Added Money	TBD
Emergency #	3204203735
Application Status	You must have your membership post marked by September 14 th , 2020 for your points to count Preferences will be given to MRA card holders - Trailer parking MUST be on the ARENA side of grounds, use first entrance off gravel road. The west side of arena has new buildings on that land.

Rodeo Name	MAN vs BEAST #2
Sanction	MRA
Stock Contractor	
Address	Morrison County Fairgrounds Little Falls MN

Performance	Sept 19 th
Slack	Sept 19 th
Entries	TBD
Events	BB, SB, BR, BCR, CR, 040, SW, TR, Barrels, MXTR
Entry Fee:	Per MRA scale
Added Money	TBD
Emergency #	3204203735
Application Status	<p>You must have your membership post marked by September 14th, 2020 for your points to count</p> <p>Preferences will be given to MRA card holders- Trailer parking MUST be on the arena side of grounds, use first entrance off of gravel road. The west side of arena has new buildings on that land.</p>

Rodeo Name	MAN vs BEAST #3
Sanction	MRA
Stock Contractor	
Address	Morrison County Fairgrounds Little Falls MN
Performance	Sept 20
Slack	TBD
Entries	TBD
Events	BB, SB, BR, BCR, CR, 040, SW, TR, Barrels, MXTR
Entry Fee:	Per MRA scale
Added Money	TBD
Emergency #	3204203735
Application Status	<p>You must have your membership post marked by September 14th, 2020 for your points to count</p> <p>Preferences will be given to MRA card holders - Trailer parking MUST be on the ARENA side of grounds, use first entrance off gravel road. The west side of arena has new buildings on that land.</p>

David S mm to approve Little Falls rodeos 1, 2 and 3. Second by Dru.
Approved by board. More info to be announced soon

		<p>Rodeos that are currently still planning to go for 2020:</p> <ul style="list-style-type: none"> -Flandreau -Scotland -Lisbon (waiting for approval) -Little Falls -Possibly Estelline (Emmett will have more info after July 12 meeting with committee)
<p>Next meeting date and time: Adjourn:</p>	<p>All</p>	<p>Next meeting date: August 11 @ 7:30 pm via conference call</p> <p>Emit V mm to adjourn meeting at 8:24, Second by Jeff T. Meeting adjourned.</p>