

MRA Meeting Agenda
May 19, 2020 via conference call

Call to Order: Meeting was called to order by Jojo Wagner at: 7:3

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 Jurgenson

Topic	Who	Decision/Action
Treasurers Report	Courtney	Courtney sent out to the board. Event balance has not changed. Our other insurance policy is due in July and it will be around \$400. She is working on finishing up our tax prep with the accountant. Steph mm to accept treasurer's report. 2 nd by Dru. Jamie- Our memberships and rodeos are what bring in our money. Do we start cutting fees for paid positions? JoJo asked to talk about this when we talk about finals. Report approved by board.
Secretaries Report	Kari	April meeting minutes were sent out to the board and posted online. I have held off on sending the raffle permit to the state so the board can

		<p>discuss and make a decision. We will discuss a little later in the meeting. I have been in contact with Jill Berends and they are waiting to hear from Gary before they make a decision. They should know more by June 1st for the rodeo. If they have it, they are considering to have it be an open rodeo. Right now the current cancelations/postponements are updated on the website and I have been keeping in contact with the committees. Terri mm to approve report as read, 2nd by David. Approved by board</p>
Queen Report	Steph	
Stock Committee Report	Scott B,	
Awards / Fundraising Committee	Kari, Courtney, Jojo,	<p>Raffle- The board discussed to hold off on sending in the raffle permit until we know more of what the season looks like.</p> <p>The money for the prizes we give out relies on our memberships . If we don't get enough memberships we might be going in the negative doing the raffle.</p>
Budget	Jojo, Courtney, Jamie Thompson	
Nominations		
Rules and Bylaws	Jojo, Kari, Scott Berends, Dru Wilking	
Finals	Jamie	<p>Finals discussion</p> <p>Last meeting we were going month by month. All of our May rodeos have been canceled and June besides Flandreau being postponed.</p> <p>Courtney has had people talk to her about our current situation and said they are not buying memberships this year if there isn't many rodeos.</p> <p>Right now with rodeos that have canceled we have 9 rodeos that we would usually have</p> <p>Emit V asked how much buckles are. Our membership is only \$150, knowing the year that it is and with all circumstances, he wants to help the association keep going. Is there a way we can have all \$150 to the association, instead of just the \$100 to association and \$50 to raffle. Would it also be possible that we buy a buckle for each event for a year end champion?</p> <p>Or can we roll over the points to next year and combine the two years.</p> <p>David S- Asked about making only members able to enter the rodeos.</p>

		<p>Sarah suggests that if we are able to have rodeos this year, should we just take the rodeos and points and carry over to next year? Would this be a safer option?</p> <p>Dru made a point that what if we have people turned away next year because there is already people with 5 rodeos or whatever the amount ends up being under their belt if we join the years together?</p> <p>Dru and Emit talked about how we should take this step by step. Finals first and then go about memberships, rodeos, etc.</p> <p>Emit V mm made motion that we don't have a 2020 finals, 2nd by Terri. Approved by board that there will not be a 2020 MRA finals.</p> <p>Jamie made a point that if there's only 5 rodeos this year, not many people will opt to buy a membership if they only had to</p> <p>Jeff suggested to consider charging \$200 for the 2 years, just 150 if they wait until next year to buy.</p> <p>Emit V talked to a few members about the extra \$50 for the raffle and instead of having it go to the raffle have it go towards the membership this year.</p> <p>JoJo had the idea to have memberships be \$50 for the year and make a deadline for next year to purchase membership in order to have points roll over from this year.</p> <p>Emit mm to wait until next meeting to decide what we will do regarding memberships, 2nd by Jeff. Approved by board.</p>
Old Business	All	<p>Any update on Ignition Logistics??</p> <p>JoJo has not gone forward and pursued it. She has the paperwork to the courthouse. JoJo had submitted to the court but had not filled out the paperwork correctly so it was returned to her. We are back to square one, JoJo asked if anyone wants to try and go forward with it and fill out the paperwork. Terri mm that we just forget it and leave it alone. 2nd by Dru. Approved by the board.</p>
New Business	All	<p>We had 3 girls apply for the scholarship. Courtney's idea is to give \$300 to one girl and then split the other \$300 between the other two girls since we didn't have a male applicant. Emit V, Steph and Sarah all said they will help Courtney go through the apps and make a decision.</p> <p>Emit to directors- Would any of the directors be willing to forfeit the money they are paid at the end of the year per meeting to help out the association? So instead of getting reimbursed for the number of meetings attended, leave the money to the association.</p> <p>Kari & Courtney's pay-</p>

Kari and Courtney's jobs aren't as busy as they usually would be this time of year. The work they would typically do is cut back some from not having rodeos. They both still have things that they need to do and are doing but it isn't as demanding with work at the time. It was suggested to cut their payments in half and then when rodeos can resume and board approves they can go back to normal pay.

Courtney's biggest headache is still with the taxes from Alicia and Jill.

Kari is willing to take 50% pay cut while we are waiting to have rodeos and start getting income again.

Courtney asked to be reimbursed at the end of the year

Jeff mm to pay both in full amount of pay until the next meeting. 2nd by Whitney. Motion denied

Courtney mm to cut pay for Kari and Courtney to half price until next meeting where we will reassess. Once the funds are there, they will get backpay. 2nd by Dru. Approved by board.

Terri brought up that the rulebook says 45 days for a rodeo approval. Discussion about following the rulebook. The board asked JoJo to contact Triple B about Gary's sanction and tell them that even if there is a possibility that the rodeo will still go on that they need to get an approval form in tomorrow, Wednesday, since it will be 45 days. They can cancel if need be. If Kari gets the approval, she will send out an email vote to the board.

Whitney- breakaway has sent roper to Rope for the Crown in Vegas and wanted to bring up to the board as they are thinking to do it again this year. Depending how our season ends up, they will discuss and figure out how to send someone there/who gets to go. Whitney and Callie would like to send in the money to reserve their spot. Courtney mm that the breakaway ropers proceed with the Rope for the Crown as long as they fund their own money and send an MRA member, second by Dru. Approved by board.

May 2020

May 15 - Ponca, NE **CANCELED**

May 16 - Ponca, NE **CANCELED**

May 30 & 31 - Westington Springs, SD ** CANCELED**

June 2020

June 5 - Flandreau, SD Rodeo **POSTPONED TO AUGUST 7 & 8**

June 6 - Flandreau, SD Rodeo 2**POSTPONED TO AUGUST 7 & 8**

		<p>June 19 & 20 - Estelline, SD **CANCELED**</p> <p>June 26 & 26 - Irene, SD **CANCELED**</p> <p>June 26 & 27 - Britton, SD **CANCELED**</p> <p><u>July 2020</u></p> <p>July 3 & 4 - Galena, IL **CANCELED**</p> <p>Herman, MN - **CANCELED**</p> <p>Fertile, MN **CANCELED**</p> <p><u>August 2020</u></p> <p>August 7 - Flandreau, SD</p> <p>August 8 - Flandreau, SD</p> <p>August 7 & 8 - Ladysmith, WI **CANCELED**</p> <p>August 8 & 9 - Scotland, SD</p> <p>August 15 & 16 - Elkhorn, WI</p>
<p>Next meeting date and time:</p> <p>Adjourn:</p>	<p>All</p>	<p>Next meeting date:</p> <p>July 7 @ 7:30 pm via conference call.</p> <p>Emit V mm to adjourn at 8:44, 2nd by Dru. Meeting adjourned.</p>