

MRA Meeting Agenda
November 10 2020 via conference call

Call to Order: Meeting was called to order by Jojo Wagner at: 7:34

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:

Topic	Who	Decision/Action
Treasurers Report	Courtney	Courtney sent out the report to the board, not much has changed from the previous report. There is still a directors check that has not been cashed from last year yet. Courtney has paid Carm and also one of the three scholarship winners. Not a lot has changed with the tax stuff. Courtney talked to Alicia and they have been talking to Brittany, the previous tax girl and she hasn't gotten them very much info. She said she has one box of files to go through yet. Kenny said he has also used Brittany and he has had nothing but trouble getting his personal taxes so this seems to be a common problem using her. Courtney had the idea of reinstating Alicia's Quickbooks so we can get the reports we need and

		<p>move forward with the 2017 taxes. David asked Courtney if we can file a complaint against Brittany with the Attorney General. She has already been paid for 2017 and 2018 and she never fully did her job. Courtney has been dealing with trying to fix these taxes for almost a year now. Emit V asked if we have an attorney that the MRA uses. Emit thinks that we have to use an attorney in order to do this. He recommends finding an attorney and getting a letter head from them saying that we will be suing her if she doesn't get her the info needed in 30 days. We have had to spend a lot of money because of her with this issue. Jamie did add that we need to keep in mind that getting an attorney can be costly so we need to make the threat before we proceed with legal action.</p> <p>Motion by Kenny, Second by Emit to approve the treasurer's report as read.</p>
Secretaries Report	Kari	<p>September meeting minutes were emailed out to the board and posted online. We did not have an October meeting. I have been starting to prepare papers for 2021. I have been re-going through the MRA rulebook to make sure everything is correct and up to date before I get it printed the beginning of next year. I've been answering a lot of questions coming in lately about next year and the season.</p> <p>Terri mm to approve secretaries report as read, 2nd by Kenny.</p>
Queen Report	Steph	
Stock Committee Report	Scott B,	
Awards / Fundraising Committee	Kari, Courtney, Jojo,	
Budget	Jojo, Courtney, Jamie Thompson	<p>Go over budget- Jamie and Courtney put together a projected budget. Kari sent it out last week to board</p> <p>Jamie briefly went over the main points of 2020.</p> <p>Per Jamie:</p> <p>As I stated at the last meeting basically all of the income realized over the past 12 month (\$10,026) has gone to offsetting the expenses over that same time frame (\$11,150) creating a loss of -\$1,484. Not a huge number but more importantly that income realized was primarily from membership sales which means that income into 2021 is going to be lower due to the extended rodeo season to the finals – assuming that membership numbers continue as they historically have. Below are the key points in the projections:</p> <ul style="list-style-type: none"> · - Membership up to the 2021 finals is 97% of actual 2019 cards sold. · - 2021 rodeos that will happen are unknown, but the numbers used are similar to the 2019 full season.

- - Finals host contributes \$15,000 as was also done in 2019 – to me this seems like a “have to have” item.
- - Secretary & Treasurer wages are slightly lower as we agreed to a temporary modification during the slower offseason. Secretary has taken 1/2 pay for 3 months, treasurer has taken 1/2 pay for 2 months
- - Director money back is shown as being paid out totaling \$1,470.
- - No jacket expenses listed - but no jacket donor income listed either.
- - Overall 2021 Finals cost mirrors the actual 2019 costs less the jacket expense – I don’t think there’s a lot that can be eliminated there as the 2019 finals was much lower than past years.

Bottom line is that the 2021 income is going to be down roughly 25% due to membership income realized in 2020 and those funds used to cover overhead expenses. That is going to tighten the 2021 budget and depending on the number of actual rodeos held it could be constricted even farther.

JoJo asked if we should consider doing a silent auction again to raise money for the association. This was briefly discussed on how it went last time and the options of doing it again this year. The dates would be around the beginning of February

David mm to approve having a silent auction as a fundraiser for the MRA, 2nd by Emit V. Approved by board.

Terri mentioned having a timed event jackpot in the spring to help raise money, obviously depending on how everything pans out with covid. JoJo talked about how she has considered this, we just need to figure out how we would pay the workers, stock, etc.

Kari said that she is willing to continue receiving half pay until things start getting back to normal and we get busy again.

David motions to approve the projected budget, 2nd by Kenny. Approved by board

Finals- this is premature but we do need to start thinking about this

- a) bids
- b) indoor/outdoor

-we can come up with places for the next meeting to be contacted

We also can consider doing the fair convention if they will even be having it in the spring

-Re-evaluate Courtney & Kari’s pay

Kari said she will still remain at half pay.

Courtney is still dealing with the tax stuff

		<p>Terri mm that Kari's secretary pay will be half pay for November until February 1st (November, December & January). David 2nd the motion. Approved by the board.</p> <p>David motioned to leave Courtney's pay as it is, 2nd by Steph. Approved by board, Courtney will keep at full pay.</p> <p>Courtney motioned that if the Quickbooks is under \$50 she can go ahead and purchase it so we can get the reports needed. 2nd by David.</p> <p>Discussion: Jamie asked if she will only need 1 month of it. Yes, that should be all. Approved by board</p>
Nominations		
Rules and Bylaws	Jojo, Kari, Scott Berends, Dru Wilking	
Finals	Jamie	
Old Business	All	
New Business	All	
Next meeting date and time: Adjourn:	All	<p>Next meeting date: January 12, 2021 @ 7:30 pm via conference call</p> <p>Adjourn: Emit mm to adjourn the meeting, 2nd by Sarah. Meeting adjourned at 8:45 pm.</p>