

Meeting Minutes Minnesota Rodeo Association Meeting

April 21st, 2010 via Conference Call 7:30 pm

Submitted by:
Heidi Gunderson

Call in Number; 1-877-366-0711

Access code; 18322542#

Members attended in BOLD:

Call to Order: (**Mike Grinager**) at 7:36 pm via conference call

Attendance & Roll Call (**Heidi Gunderson**)

President **Mike Grinager**

Vice President **Karl Johnson**

Secretary **Heidi Gunderson**

Treasurer **Jamie Johnson**

Bareback Directors- **Dustin Schilling** & TJ Marino

Saddle Bronc Director- none

Bull Riding Directors- **Josh Trest** & Lance Schwartz

Steer Wrestling Directors- **Ryan Olson** & Matt Tellegen

Calf Roping Directors- **Steve Kuntz** & **Toby Boeta**

Over 40 Calf Roping Directors- **David Slipka** & **Emmett Davis**

Breakaway Directors- Jamie Johnson & **Heidi Gunderson**

Team Roping Directors-**Cody Neisius** & Bill VanLith

Barrel Racing Directors- **Kelly Neisius** & Sherry Sampson

Judge Director-**Greg Caron**

Stock Contractor Director-**Scott Berends**

Queen Director-Rita Hamilton

Other Members attended:

Treasurer's Report: (Jamie Johnson)\$18,661.63 Bank Balance Detailed report on file.
MMS Heidi Gunderson/Emmett Davis to approve. (Motion carried)

Secretary Report: (Heidi Gunderson)

- Member: 138 Members, 25 High School Members, 3 Associates (Prior to the Henderson paperwork received) Last year after Henderson Rodeo membership was 203 total Members, High School, and Associates
- Motion to approve March Meeting Minutes: Greg Carron, seconded by Steve Kuntz. (Motion carried)

Committee Reports:

Queen: Rita Hamilton & Rachel Sawyer

- Rachel Sawyer coming to the Horse Expo on Saturday.

Stock: Scott Berends, Cody Neisius, David Slipka, Dustin Schilling, Lance Schwartz

•

Awards: Heidi G, Jamie J, Dustin S, TJ Marino, Kelly Neisius,

Fundraising: Mike Grinager, Karl Johnson, Emmett Davis, Jamie J, Heidi G, Jo Jo Varner

- Tickets have been a positive experience. We are selling them at the Expo this weekend. Anyone is welcome and encouraged to get more tickets. The more we sell the better!
- Emmett Davis needs a list of past rodeos MN, SD, WI to approach past rodeo towns in sales for Quality Liquid Foods. He is going to talk to them about sponsorship \$ from Coop \$.
- Barrel Racing having a fundraiser Barrel Race. Kelly Neisus to send flyer to add to website.
- MMS Josh Trest/Emmett Davis that any money raised above and beyond the \$2000, the event directors' designate where the extra money can be issued. Motion Carried.
- BCR & CBR are having both each 1 saddle sponsored by Cowgirl Tuff towards their events. Money brought in above and beyond the awards can be designated by the event directors about where they want their funds to be spent.

Budget: Mike Grinager, Jamie Johnson

- There is money in our account!

Nominations: Matt Tellegen, Steve Kuntz, Ryan Olson, Kelly Neisius, Bill VanLith

•

Rules and Bylaws: Greg Caron, Mike Grinager, Heidi G, Josh Trest, Matt Tellegen, Sherry Sampson

1. New Rule Proposal:

- I would like to add the following wording to the "Loss of privileges" section, item #14...This would be placed in front of the sentence that begins : "If the fine is found to have been assessed in error....etc."
- (Add:) The contestant's grievance will be heard by a 3 member panel to include the President, Vice President and the Judging Director. If one member of the panel is absent or is the individual who assessed the fine, then a substitute will be chosen from the board of directors present. The contestant will be given sufficient time to state their case and the ruling of the grievance panel is final.
- MMS by Heidi Gunderson/Ryan Olson to post the following rule for 30 days and then vote upon at the next meeting. (Motion carried)
- Rulebook: Greg Caron and Heidi Gunderson went through the rulebook and edited spelling/grammer mistakes. We will print as soon as this rule is officially approved.

Fine Notification Procedure

- Greg Caron spoke about how our current procedure seems the best way to deal with the fine notifications for our association. We will continue to send out letters for fines and if possible the judge to verbally let them know about the fine at the time. The rulebook states that a contestant cannot participate if they are on the fine list.

Finals: Toby Boeta, Mike Grinager, Heidi Gunderson, Greg Caron, Jamie Johnson

- Photographer: Toby Boeta to get bids and book a photographer soon because they book and fill up fast.

UNFINISHED BUSINESS:

1. Estelline, SD:

- Emmett Davis reported that the Estelline, SD rodeo will need to be a first approved SDRA rodeo. 2nd Approved MRA.
- Events will be the same as the way we approved it, entries will go through their entry system.
- One run in the Team Roping.
- Boys 14 and under cannot rope.
- MMS by Heidi Gunderson/David Slipka to approve Estelline as an SDRA first sanctioned rodeo. (Motion carried)

New Business:

2. Rodeo Approvals:

- Buckhorn Rodeo Britton, SD: May 28th & 29th
SDRA/MRA
Mosbrucker Rodeo
Added Money: \$400 SB, BB, BR, CR, SW, BCR, CBR, \$200 per end in TR and MTR (no Over 40) (See SDRA Website for additional SDRA sanctioned events)
Entry Fees: \$50 + standard fees
Entry Info: www.midwestrodeoentries.com 605-374-7754
Internet Entries: Friday May 21st 12:00AM to Monday May 24th 8:00PM
Call-In Entries: Monday May 24th, 2:00PM to 8:00PM
Call Backs: Tuesday May 25th, 2:00 PM - 6:00 PM
Perfs: TWO May 28th 7 pm & May 29th 7 pm
Slack: May 29th 11 am
MMS Karl Johnson/Scott Berends to approve. (Motion carried)
Membership applications must be postmarked by May 24th to qualify for points tabulation.
- Foothills Rodeo Wessington Springs, SD: May 29th & 30th
SDRA/MRA/NRCA
Lance Lesminster Rodeo Co.
Added Money: \$400 SB, BB, BR, CR, SW, TR, BCR, CBR MTR (no Over 40) (See SDRA Website for additional SDRA sanctioned events)
Entry Fees: \$50 + \$12 Gate + Day money
Entry Info: www.midwestrodeoentries.com 605-374-7754
Internet Entries: Friday May 21st 12:00AM to Monday May 24th 8:00PM
Call-In Entries: Monday May 24th, 2:00PM to 8:00PM
Call Backs: Tuesday May 25th, 2:00 PM - 6:00 PM
Perfs: TWO May 29th 6 pm & May 30th 2 pm
Slack: May 29th Noon & Sunday after perf if needed
MMS David Slipka/Karl Johnson to approve. (Motion carried)

Membership applications must be postmarked by 24th to qualify for points tabulation.

- Crooks, SD: June 5th & 6th
SDRA/MRA/NCRA/Midstates
Buffington Rodeo
Added Money: \$500 BB, SB, \$300 BR, CR, SW, TR, CBR, BCR, Mixed TR (no Over 40)(See SDRA Website for additional SDRA sanctioned events)
Entry Fees: \$50 + Gate + \$5.50 Day money
Internet Entries Open: (May 28th-31st) Fridays 12:00AM through Mondays at 8:00PM
Call-In Entries: 605-374-7754 May 31st from Noon to 8:00PM
Internet Call Backs: June 1st 2:00PM to 6:00PM
Telephone Call Backs: June 1st 2:00PM to 6:00PM
Official web site: www.midwestrodeoentries.com
Perfs: TWO June 5th 4:30 pm & June 6th 1 pm
Slack: June 6th after performance
MMS Emmett Davis/David Slipka to approve. (Motion carried)
Membership applications must be postmarked by May 31st to qualify for points tabulation.
- Scottie Stampede Rodeo Scotland, SD: August 14th & 15th
SDRA/MRA/NCRA/Midstates
Hollenbeck Rodeo
Added Money: \$600 BB, SB, BR \$250 CR, SW, TR (Per team), CBR, BCR, Mixed TR (no Over 40)(See SDRA Website for additional SDRA sanctioned events)
Entry Fees: \$50 + standard fees
Entry Info: www.midwestrodeoentries.com 605-374-7754
Internet Entries: Friday August 6th 12:00AM to Monday August 9th 8:00PM
Call-In Entries: Monday August 9th, 2:00PM to 8:00PM
Call Backs: Tuesday August 10th, 2:00 PM - 6:00 PM
Perfs: TWO August 14th 6:30 pm & August 15th 6:30 pm
Slack: August 15th 9 am
MMS Emmett David/Karl Johnson to approve. (Motion carried)
Membership applications must be postmarked by August 9th to qualify for points tabulation.
- Jackson County Fair Black River Falls, WI: July 29th & 30th
MRA/Open
Pirate Rodeo & Joe Feaster Buckin' Bulls
Added Money: \$300 SB, BB, BR, O40 CR, CR, SW, TR (per end) CBR, BCR
(Goat Tying not MRA sanctioned event)
Entry Fees: \$50 + \$8 SC + \$3 Office Fee + \$2 FF + \$5 Daymoney (\$5 to BR and O40 CR fundraiser)
Entry Info: 715.424.0204 Tuesday July 20th 5:50 pm to 10 pm

Perfs: TWO July 29th 7 pm & July 30th 7 pm

Slack: July 29th after perf

MMS Emmett Davis/Karl Johnson to approve. (Motion carried)

Membership applications must be postmarked by July 20th to qualify for points tabulation.

MMS Karl Johnson/Heidi Gunderson to approve all of the following Triple B Rodeos.
(Motion carried)

- Silver Bullet Saddle Co. Clearwater, MN: August 20th, 21st, 22nd
MRA
Triple B Rodeo
Added Money: \$500 all 9 standard events
Entry Fees: \$60 + \$8 SC + \$3 Office Fee + \$2 FF + 5 Daymoney (\$5 to BR and O40 CR Fundraiser)
Entry Info: August 16th 320.367.2445 11 am to 4 pm
Perfs: THREE August 20th 7 pm, August 21st 6 pm, August 22nd 11 am
Slack: August 21st NOON
Membership applications must be postmarked by August 16th to qualify for points tabulation.
- Grant Co. Fair Rodeo Herman, MN July 24th
MRA
Triple B Rodeo
Added Money: \$350 all 9 standard events
Entry Fees: \$60 + \$8 SC + \$3 Office Fee + \$2 FF + 5 Daymoney (\$5 to BR and O40 CR Fundraiser)
Entry Info: August 13th 320.367.2445 11 am to 4 pm NOTE EARLY ENTRY DATE
Perfs: ONE July 24th 7 pm
Slack: To be announced
Membership applications must be postmarked by August 13th to qualify for points tabulation.
- Filmore County Rodeo Preston, MN: July 21st
MRA
Triple B Rodeo
Added Money: \$300 all 9 standard events
Entry Fees: \$50 + \$8 SC + \$3 Office Fee + \$2 FF + 5 Daymoney (\$5 to BR and O40 CR Fundraiser)
Entry Info: July 12th 320.367.2445 11 am to 4 pm
Perfs: ONE July 21st 7 pm
Slack: after performance
Membership applications must be postmarked by July 12th to qualify for points tabulation.

- Goldmine Ranch Beltrami County Fair Rodeo Bemidji, MN: July 30th & 31st

MRA

Triple B Rodeo

Added Money: \$500 SB, BB, BR, \$300 O40 CR, CR, SW, TR, BCR, CBR

Entry Fees: \$60 + \$8 SC + \$3 Office Fee + \$2 FF + 5 Daymoney (\$5 to BR and O40 CR Fundraiser)

Entry Info: July 26th 320.367.2445 11 am to 4 pm

Perfs: TWO July 30th 7 pm, July 31st 7 pm

Slack: after each performance

Membership applications must be postmarked by July 26th to qualify for points tabulation.

- Russell Wagon Stampede Rodeo: Russell, MN

MRA

Triple B Rodeo

Added Money: \$200 all 9 standard events

Entry Fees: \$50 + \$8 SC + \$3 Office Fee + \$2 FF + 5 Daymoney (\$5 to BR and O40 CR Fundraiser)

Entry Info: June 7th 320.367.2445 11 am to 4 pm

Perfs: TWO June 11th 7 pm & June 12th 6:30 pm

Slack: June 12th Noon

Membership applications must be postmarked by June 7th to qualify for points tabulation.

3. Letter From Davie Kimm (See attachment)

- Mike Gringer to write up a response and we will email it out to the board of directors. Board of directors may make additions to the letter and send back to Mike Gringer and we will send the letter to Davie Kimm.

4. \$3 Office Fee (Discussion)

- To write up a new rule stating the \$3 office fee on every entry.

5. Horse Expo Booth Schedule

- Friday: Mike Gringer Setup, Matt Tellegen, Toby Boeta
- Saturday: Heidi Gunderson & Rachel Sawyer, Toby Boeta, Lance Schwartz, Josh and Molly Trest
- Sunday: Heidi Gunderson (Until early afternoon) Mike Gringer, Matt Tellegen

6. O40 Calf Roping in South Dakota

- We haven't heard anything from Terry McCutcheon on what South Dakota would like to propose for the getting the O40 Calf Roping into the South Dakota Rodeos.

7. Become a Fan (Like) the MRA on Facebook:

- Jamie Johnson has started a "like" page to inform people about the MRA!
- We can reference sponsors and use it as an advertisement outlet.

8. Western Wishes:

- Kind of like a Make a Wish foundation, kids want to become involved with horses that have an illness.
- It may be a way for us to apply for a 5013c tax status
- We would like to gain more info from him.
- We could possibly become a sponsor of the Western Wishes Foundation.
- Karl Johnson will talk to the representative from Western Wishes to ask them to come to our next meeting to get us more information. We would like to entertain the possibility of helping their association.

Next Meeting Date: 3rd Wednesday in May: waiting to hear from the Western Wishes representative to see if we will have a face to face or conference call.

Meeting **adjourned** by Karl Johnson/Heidi Gunderson at 9:31 pm (Motion carried)