

Meeting Minutes Minnesota Rodeo Association General Membership Meeting Via conference call

April 18th, 2012—7:30 pm (Gunderson)

Call to Order: 7:30 pm by Shawn Manee

Attendance/Roll Call: Members in attendance are in bold

President **Shawn Manee**

VP: **JoJo Varner**

Secretary: **Heidi Gunderson**

Treasurer: **Alicia Mengelkoch**

Bull Riding: Casey Berends & Tommy Riggs

Calf Roping: **Mikey Loiseau & Toby Boeta**

Over 40 CR: **Mike Filcouski & Emmett Davis**

Barrel Racing: **Sharon Munn & Bailey Webb-Olson**

Team Roping: **Eric Nelson** & Bill VanLith

Breakaway Roping: Mariah Kusilek & **Katie Pitzen**

Steer Wrestling: **Matt Uttermark & Jeremy Wagner**

Judges Director: **Greg Caron**

Bareback: Dru Wilking & Jason Lenzen

Saddle Bronc: Wes Jensen & Mark Gunderson

Queen Director: Alicia Mengelkoch

General Members:

Treasurer's Report: Alicia Mengelkoch

Alicia has met with Jamie Johnson. They have tentative numbers but no report as of yet. Alicia will be getting a new computer that will run the accounting system she needs to uphold her duties as Treasurer. When all the numbers are gathered she will send out an official report. Alicia gave tentative numbers over the phone.

Secretary Report:

Minutes from March Meeting MMS to approve –passed

Announce MRA Office Address Change for sending mail -Effective April 20: 1250 40th Street SE Murdock, MN 56271 – also have filled out change of address with the postoffice and mail should be forwarded

Changes to be made to website: Directors page, New Champion Headers, Change of Address, Queen Page

Membership: 165 Members (This includes all Youth and associate cards)

Committee Reports:

**** New committee assignments to be made; if you wish to be on a certain committee please contact Heidi Gunderson, otherwise you will be assigned to one or more committees by the May Meeting.**

Queen: Alicia Mengelkoch

- New Queen crowned: Kayleen Erickson

Stock: Scott Berends, Cody Neisius, David Slipka, Dru Wilking, Jeremy Wagner, Rudy Borntragger

- No report

Awards: Heidi G, Jamie J, Kelly Neisius, Tyler Sonenstahl, Jason Lenzen

- All awards have been ordered for the 2011 year – there is one more order of buckles that is being sent for those events that choose to order buckles at the finals.
- Order has been placed and buckles are in production

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

- Raffle Permit – still waiting on the state- Alicia Mengelkoch is working on getting the permit to go through.
- Rex Kent says thank you for the proposal of 10% of net proceeds in 2012 going to WW.
- Raffle tickets will be mailed to you when we get the permit and tickets printed
- Remember that the tickets are yours-you paid for them in your membership-so sell them and send them back, or send them back with your name on them.
- Tentative: Drawing to be held Sunday at Clearwater Rodeo again.

Budget: Karl Johnson, Mike Grinager, Jamie Johnson, Heidi Gunderson, Emmitt Davis

- Look at 2011 year (Alicia Mengelkoch to work on Treasurer's report and update budget with expenses and profit from 2011.)

Nominations: Kelly Neisius, Bill VanLith, Mike Kuka, Randy Melby, Mike Klimek

The new board is as follows:

- Re-vote Point Secretary:-(I missed a nomination when we held the vote at finals) Carm Schneider and Jojo Varner both submitted bids for Point secretary
- Point Secretary 2012 Vote: MMS by Alicia Mengelkoch and Heidi Gunderson to revote on Point Secretary. (Motion carried) Vote was held, JoJo Varner will remain 2012 Point Secretary
- Saddle Bronc: (Mark Gunderson would like to serve as director as well) MMS-JoJo Varner/Alicia Mengelkoch to accept Mark Gunderson as Saddle Bronc Riding Director. (Motion carried)

Rules and Bylaws: Shawn Manee, Mike Grinager, Heidi G, Sherry Sampson, David Slipka, Scott Berends

- **Rule Proposals- Submitted by Bailey Webb Olson:**
- **MMS to accept rule proposal as written JoJo Varner/Bailey Webb Olson. Motion carrie. THIS RULE WILL BE VOTED ON TO ACCEPT AS A NEW RULE AT THE MAY MEETING**
- 12.2. Dress Code
- 12.2.1. Contestants appearance must be neat, clean and

- professional. Any contestant whose appearance is deemed
- unprofessional will be fined. The fine will be \$100.00.
- Contestants must wear long sleeve shirts that are collared and have either buttons or snaps on the front of
- the shirt, jeans without holes, western boots and western hat must be worn for all rodeo performances and slack

Finals: Toby Boeta, Mike Grinager, Heidi Gunderson, David Slipka, Jamie Johnson

- Looking forward for 2012:
- MMS Heidi Gunderson/Alicia Mengelkoch to hold a Spring finals in 2012. Motion carried.
- Toby Boeta to contact RHR to see of available dates for Late March – Early April dates
- If anyone else has places that they would like to get prices and dates from to bring before the board, proposals are welcome.
- MMS Matt Uttermark/Mikey Loiseau to only invite the top 12 contestants in the standings to the 2012 finals (instead of the top 15 in the past). Motion denied.

OLD BUSINESS:

- MN Horse Expo Booth-
- Heidi Gunderson will set up on Friday (Will not be right away – mid day)
- Kayleen Erickson (Queen) will be there Friday, Saturday, and Sunday
- JoJo Varner and Jeremy Wagner will be there Saturday
- Alicia Mengelkoch will be there Sunday and tear down
- Shawn Manee to be there as well- unknown yet

NEW BUSINESS:

1. Rodeo Approvals: MMS Bailey Webb-Olson/Mikey Loiseau to approve the following rodeos

Details:

Rodeo Name:	Crooks Rodeo - PENDING
Rodeo Location:	Crooks, SD - PENDING
Rodeo Dates:	June 2-3, 2012
Entries Open:	5/25/2012 12:00:00 AM
Entries Close:	5/28/2012 8:00:00 PM
Added Purse:	\$500 BB, SB \$300 all other
Entry Fees:	SDRA entry scale
Day Money:	Yes

**Performances: June 2 4:30 pm and June 3rd 1 pm Slack June 3rd after 1 pm perf
Approved Associations: SDRA/NRCA/MRA**

Gate Fee: \$10

Stock Fee:

Contractor: Buffington

Judges:

Secretary:

Contact Kaycee Wilking

Phone: 605.212.1138

Comments:

Events

:

Bareback

Barrel Racing

Bull Riding

Calf Roping

Ladies Breakaway

Mixed Team Roping

Saddle Bronc

Senior Mens Breakaway

Steer Wrestling

Team Penning

Team Roping

Details:

Rodeo Name: Huron Roundup Rodeo - PENDING

Rodeo Location: Huron, SD - PENDING

Rodeo Dates: July 20-21, 2012

Entries Open: 7/13/2012 12:00:00 AM

Entries Close: 7/16/2012 8:00:00 PM

Added Purse: \$400 Roughstock, \$250 all other

Entry Fees: SDRA Entry Scale

Day Money: Yes

Gate Fee:

Stock Fee:

Contractor: Lance Lesmeister Horses, Alan Weischedel-bulls, JD Bubel Timed Event

Judges: N/A

Secretary: Karla Hofhenke

Contact Phone: 605.350.5976

Comments:

Performances:

Approved Associations:

Events

:

Bareback

Barrel Racing

Bull Riding

Calf Roping

Ladies Breakaway

- | | | | | | |
|--------------------------|-------------------|--------------------------|--------------|--------------------------|-----------------------|
| <input type="checkbox"/> | Mixed Team Roping | <input type="checkbox"/> | Saddle Bronc | <input type="checkbox"/> | Senior Mens Breakaway |
| <input type="checkbox"/> | Steer Wrestling | <input type="checkbox"/> | Team Penning | <input type="checkbox"/> | Team Roping |

Internet entries are open from 12AM MDT Friday through 8PM MDT Monday at www.midwestrodeoentries.com
 Telephone entries are open from 12PM MDT Monday through 8PM MDT Monday at 605-374-7754

Irene Rodeo -SDRA/MRA Pending Board Approval

Irene, SD

Rodeo Rose

June 29th and 30th

Performances: June 29th 7 pm and June 30th 6:00 pm

Slack: June 30th 9 am

Entries: Internet entries are open from 12AM MDT on Friday through 8PM MDT on Monday at www.midwestrodeoentries.com

Telephone entries are open from 12PM MDT on Monday through 8PM MDT on Monday at 605-374-7754

Emergency #: 605.263.2855

Added Money: \$400 Roughstock and \$300 Timed Events

Entry Fees: Follows SDRA Entry Scale-- all contestants will pay at the gate and be reimbursed at check in with rodeo secretary

Membership applications must be postmarked on or before June 25th for points to count for this rodeo.

Scottie Stampede Rodeo -SDRA/NRCA/MRA Pending Board Approval

Scotland, SD

Hollenbeck Rodeo Co.

August 11th and 12th

Performances: August 11th and August 12th 6 :30 pm nightly

Slack: August 12th 9 am

Entries: Internet entries are open from 12AM MDT on Friday through 8PM MDT on Monday at www.midwestrodeoentries.com

Telephone entries are open from 12PM MDT on Monday through 8PM MDT on Monday at 605-374-7754

Emergency #: 605.464.0184

Added Money: \$600 Roughstock and \$300 Timed Events

Entry Fees: Follows SDRA Entry Scale

Membership applications must be postmarked on or before August 6th for points to count for this rodeo.

2. JoJo to discuss Youth opportunity- see Jojo's attached proposal

- JoJo Varner to contact the contractors to see who would be interested in hosting youth rodeo opportunity.
- To be ran as Mixed Team Roping was in 2010 – per contractors discession

3. Outstanding Business at Red Horse Ranch:

- Damage to RHR door – drivethrough door was damaged on Friday night. MRA will have to pay for damage if contestant that damaged door does not come forward. If you may have damaged the door please let the MRA office know so that your insurance company and Red Horse ranch can work out an agreement and the MRA does not have to pay out of pocket expenses.

4. HS Alumni

- Tracy Busswitz would like to contact the MRA to talk about a get-together for 2012. Possibly MRA Finals? Or other.

Next Meeting Date: May 16th 7:30 pm via Conference Call
MMS to adjourn Toby Boeta/Jeremy Wagner – motion carried.