

Meeting Minutes Minnesota Rodeo Association Special 2011 Finals Planning Meeting

December 1st, 2010 via conference call 7:30 pm

(Gunderson)

Call to Order: 7:30 pm via conference call

Attendance:

****Names in bold attended the conference call.****

President **Mike Grinager**

Vice President Karl Johnson

Secretary **Heidi Gunderson**

Treasurer Jamie Johnson

Bareback: **Dru Wilking** & Jason Lenzen

Saddle Bronc: Tylor Sonenstahl & Wes Jensen

Bull Riding: Rudy Borntragger & Mike Klemek

Steer Wrestling: **Jeremy Wagner** & Mike Kuka

Calf Roping: Randy Melby & **Toby Boeta**

Over 40: **David Slipka** & **Emmett Davis**

Barrel Racing: **Sherry Sampson** & **Kelly Neisius**

Team Roping: Bill VanLith & **Cody Neisius**

Breakaway: Jamie Johnson & **Heidi Gunderson**

Stock Contractor: Scott Berends

Judges Director: **Shawn Manee**

Queen Director: Rita Hamilton

General members: **JoJo Varner**

Discussion about the finals locations and time of year. Event directors had contacted the top 15 from their event in 2010 to get a consensus of what people wanted, a spring of fall/late summer finals. Directors discussed their findings to the board. Mike Grinager sent out a spreadsheet of costs of locations. (See attached sheet)

JoJo reported a bid from Little Falls Fairgrounds: arena, facility rental, dance hall, business office, we can have vendors (\$50 electrical cost per vendor) stalls optional \$20 a stall charged to fairgrounds, 30 hookups with electric and water, as well as other electrical. Bathroom facilities, bid includes their bleachers as well.

**Heidi Gunderson recinded the motion of having a Spring Finals. David Slipka held his motion to have the Spring finals and did not recind the motion. Motion stands as a Spring finals at Red Horse Ranch.

**In order to change the motion of having a Spring Finals in 2012 100% of the people who voted the motion in would need to recind their motions.

Next Meeting Date: January 19th 7:30 pm via conference call

Meeting adjourned by Jeremy Wagner seconded by Cody Nesius at 9:00 pm.