

# Meeting Minutes Minnesota Rodeo Association Meeting

February 17th, 2010 at **Stonehouse Tavern and Eatery**

7:30 pm

(Gunderson)

## Members Attended in Bold Print:

Call to Order: 7:40 pm (Mike Grinager)

Attendance: (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** (on phone)

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

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

Barrel Racing Directors- Kelly Neisius & Sherry Sampson

Judge Director-Greg Carron

Stock Contractor Director-Scott Berends

Queen Director-Rita Hamilton

Other Members attended:

**JoJo Varner, Jeremy Wagner, Bill Lodermeiyer,**

**Motion to approve January Meeting Minutes:** MMS JoJo Varner & David Slipka

**Treasurer's Report:** (Jamie Johnson) MMS Dustin Schilling & JoJo Varner Balance  
\$2,764.83

**Secretary Report:** (Heidi Gunderson)

- Paypal on the website. Memberships can now be purchased online with a credit card with an added charge of \$5.
- Coming soon a DONATE NOW button. Sponsors can use a credit card to donate money to our organization through this option. Will be able to specify event or general fund that they are donating too.

**Queen's Report:** None

**Committee Reports:**

Stock: no report

Awards:

- Received a bill for \$100 from Tres Rios Silver, wondering who ordered the extra buckle. They have not returned my email about who and where it was mailed. No one ordered an extra buckle. Heidi Gunderson will confirm to Tres Rios.

Fundraising:

- Ready to go forward with the permit for our raffle. Must be 18 or older to win a four wheeler.

Budget:

- Association Budget presented by Mike Grinager (Report on file) Report shows past two year trend of expenses and income and the projected budget for 2010. (Jackets were discussed, is it a cost effective to spend this amount on jackets, amount to budget for jackets probably around \$9000.)
- MMS Karl Johnson/JoJo Varner to approve the budget as presented with the change made in the jackets. Motion approved.

**UNFINISHED BUSINESS:**

**1. Rule to be voted on:**

- Proposed Mixed Team Roping Rule:
  - First year trial event
  - To be ran in slack
  - No added money
  - Not at finals
  - If this is the only event the contestant competes in there will be a discounted card rate of \$50
  - Rules to follow the team roping with the exception of:
  - Steers will be chute run
  - Enter at the rodeo
  - Qualifications: one member of the team must be female, man 60 or older, boy 14 or younger.

*Motion passed to add rule to the rulebook.*

**2. Raffle :**

- Need to go to print after this meeting
- MMS Karl Johnson/Heidi Gunderson to put these prizes are the raffle:
- 4 Wheeler (purchased at cost)
- \$500 cash
- 2, 100 pounds of processed hamburger (possibly more)
- \$200 cash
- Rifle
- \$100 Cash
- \$100 cash
- \$50 cash
- \$50 cash
- Date of raffle: Draw last performance of the finals. (MMS Cody Neisius/David Slipka) Motion passed.

### 3. **Finals 2010:**

- Discussion about pros and cons of location choices: Red Horse Ranch, Verndale, I-90, Equifest (State Fairgrounds) Still some unanswered questions about money
- Location: Red Horse Ranch Fergus Falls MN (MMS David Slipka/Steve Kuntz) motion passed
- Date: September 17th (MMS Dustin Schilling/David Slipka) motion passed

## **New Business:**

### 1. **Rodeo Approvals:**

- Estelline, SD (Triple B Rodeo) Approval form on file
- MMS to approve rodeo David Slipka/Karl Johnson (Motion passed)

### 2. **High School Winter Roundup:**

- Saturday March 13<sup>th</sup>
- Rogers, MN
- Have invited us to come and set up a booth. Sell raffle tickets, memberships, hand out information.
- Alumni dinner and High School Meetings
- If we decide to go I would propose that we have our meeting that day instead of the following Wednesday.
- Mike Grinager and Terri Grinager to go for sure.
- If you would like to attend, we will sell last years jackets and raffle tickets if available for sale.

### 3. **Honoring our Soldiers:**

- Flag donated from Iraq
- We are going to fly this flag at our first sanctioned rodeos.
- We are going to give Jimmy Mathews a free Associates Membership Card for donating this flag to us.

### 4. **Sanctioning Bullridings**

- Discussion of pros and cons of sanctioning
- More sanction fees for us
- How to tabulate all around??
- Table for further discussion

### 5. **Associate Memberships:**

- MMS by Cody Neisius/Jeremy Wagner to raise the associate members from \$35 to \$50. (Motion passed)

### 6. **O40 Calf Roping:**

- MMS David Slipka/Ryan Olson to add a \$5 award fee to every O40 Calf Roping at every MRA First sanctioned rodeo to pay for yearend awards. Motion passed.

**Next Meeting Date: March 17<sup>th</sup> conference call unless otherwise notified.**

Meeting **adjourned** by 10:22 MMS Cody Neisius/Ryan Olson