

# Meeting Minutes Minnesota Rodeo Association General Membership Meeting February 16th, 2011 via conference call 7:30 pm (Gunderson)

**Call to Order:** 7:30 pm via conference call

**Attendance:** \*\* Members attended in bold\*\*

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

Members: None

**Treasurer's Report:** (J. Johnson) Jamie will transfer \$140 from 2009 O40 auction...to the calf roping. Bank Balance of \$15,778.51 MMS to approve Heidi Gunderson/David Slipka (motion carried) Discussion of yearly budget.

**Secretary Report:** H. Gunderson

New Website headers are on the website

No New or Renewal members since last reported

**Motion to approve January Meeting Minutes: MMS David Slipka/Jamie Johnson (motion carried)**

## Committee Reports:

**Queen:** Rita Hamilton & Alicia Mengelkas

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

- Every rodeo approval will be approved as they come in

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

- Saddle Bronc riding Saddle and Awards concern
- No money was brought in for 2010 awards. Year-end and Average Champion did not receive for anything.
- MMS Wes Jensen/Jeremy Wagner to award 2010 yearend and finals average champion buckles. The money will be deducted from the 2011 Saddle Bronc bank balance. (Motion carried)

- As the rulebook states, this rule will be enforced this year in full.

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

- Mike Grinager contacted the Clearwater Rodeo. They do not think that it will be a problem to have our raffle at their rodeo.
- Rex Kent is working with Polaris to get a four-wheeler for our raffle. Western Wishes 50% of the cost of the item and they will get 50% of the tickets that they sell.
- Hoping to get tickets printed the first weeks of March.
- Looking at a 501c3 status: Mike has spoken with an attorney and they are going to come back with a quote about what it will cost to get us a 501c3 status.

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

- Mike Grinager presented budget (see attached)
- MMS to approve the budget David Slipka/Wes Jensen. Motion carried.
- Will be published online on the financials page after corrections are made.

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

- With our finals being in March 2012, our directorship terms will go through the yearend finals.

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

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

- 2011 Spring Finals
- Contract with Red Horse Ranch to be signed after RHR submits a contract to us.

### **OLD BUSINESS:**

#### **1. Mid-Winter Round up with MHSRA**

- March 12<sup>th</sup> (RSVP must be received by MRA Office as meals HAVE to be pre-paid or you cannot be guaranteed food!)
- 3pm MRA Board Meeting at the Arrowwood Resort in Alexandria, MN
- Donations are being accepted for the silent and live auctions. Money will go to the MNHSRA Alumni Association.

#### **2. PCA Association:**

- Toby Boeta reported about how they run their association. Very successful and have a lot of money for awards and added money.

### **NEW BUSINESS:**

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

**Tentative 2011 Triple B Rodeo Schedule** (Approvals still to be submitted)

June 10 @ 7pm, June 11 @ 6:30 Russell, MN \$200.00 added per event  
June 17 @ 6:30pm, June 18 @ 6:30pm Estelline, SD \$400.00 per event. I believe this will be SDRA  
first sanction. More details will be coming.  
July 20 @ 7pm Preston, MN \$300.00 added per event  
July 23 @ 6pm Herman, MN \$350.00 added per event  
August 12 @7pm Aug. 13@ 7pm Bemidji, MN \$500.00 Roughstock \$300.00 Timed events  
August 19 @ 7pm, 20 @ 6pm,21 @2pm Clearwater, MN \$500.00 per event.

**Next Meeting Date:** March 12<sup>th</sup> 3 pm at Arrowwood Resort in Alexandria, MN. Held in  
conjunction with the MNHSRA Mid-Winter Round-Up.

Meeting **adjourned** by David Slipka/Toby Beta (motion carried) at 9 pm.