

Meeting Minutes Minnesota Rodeo Association Meeting

January 20th, 2010 at **Stonehouse Tavern and Eatery**

7:30 pm

(Gunderson)

Call to Order: (Mike Grinager) attended members in bold

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

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, Molly Trest**

Motion to approve December Meeting Minutes: MMS Karl Johnson/Dustin Schilling

Treasurer's Report: (J. Johnson) MMS JoJo Varner/David Slipka to approve treasurers report. Cash balance \$2,169.72

Secretary Report: (H. Gunderson) 2 members!

Queen's Report:

UNFINISHED BUSINESS:

1. **Rule Proposals, Changes, and Additions:** MMS JoJo Varner/Ryan Olson to approve...

- 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.

This rule will go to print for 30 days and will be voted on at the February meeting.

2. Raffle and other fundraising ideas:

- Polaris: Karl Johnson reported that we can submit an application, however they said that they don't consider unless tax status is a 501c3. We can consider purchasing an item at cost to raffle, however then we need to pay for the item with money added onto the membership dues.
- David Slipka made a motion to add \$50 to the membership fee as a mandatory fundraiser that can be earned back by selling the raffle tickets you will receive with your membership. Seconded by JoJo Varner
- Cost of ticket: \$10
(not added onto HS and associate memberships) Members will receive their raffle tickets with their membership card.
- Possible raffle items: 4 wheeler, Joe Varner will donate a full beef and we pay the processing fee, Mike Grinager to look at getting a rifle, cash out option. Anyone that comes with other donated items to put in the raffle contact Heidi Gunderson so she can put on tickets to print.

3. Looking forward to the 2010 Finals:

- Survey Results (report on file)
- There was discussion about all of the locations for 2010.
- The only open dates at Red Horse Ranch is September 17, 18, & 19th.
- I 90 is willing to give us \$10,000 to come to their event center.
- Mike Grinager will go back to all locations to negotiate. The bottom line for the board is that we need \$10,000 to come to the location.

4. Committee Assignments:

- See attached assignments
- Post on website
- If anyone would like to be on one of the posted committees, please contact the MRA Office.

5. 501c3:

- We will email the completed form out to the board. Please give the MRA Office or Mike Grinager your feedback to what is written. Any changes or additions that you could make to the form.

New Business:

1. Paypal on Website:

- Add \$5 onto applications that use paypal to purchase to offset cost it takes.
- Application must still be received by office, office will go by postmark on application for activation date as before.

- MMS JoJo Varner/Heidi Gunderson to add paypal to the website.

2. Rodeo Approvals:

- **Henderson JS Rodeo** (Approval form on file)
- MMS Karl Johnson/David Slipka to approve the rodeo.

3. Bull Riding Fundraiser:

- MMS Josh Trest/TJ Marino to add \$5 fundraiser to the bull riding entry fees at every first sanctioned MRA Rodeo. Rodeo Secretaries will collect with entry fees and the MRA Office will deposit into the bull riding account.

Next Meeting Date: February 17th at 7:30 in St. Joseph at Stonehouse Tavern

Meeting **adjourned** by MMS Steve Kuntz/Jeremy Wagner at 9:32 pm

possible conference call in 2 weeks to determine location of the finals.