

Meeting Minutes Minnesota Rodeo Association General Membership Meeting July 23rd, 2011 Herman Rodeo, Herman MN 4 pm (Gunderson)

Call to Order: 4 pm by Mike Grinager

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

General Members: Jill Berends, Eric Olson, Katie Pitzen, JoJo Varner, Cory Borman, Matt Uttermark

Treasurer's Report: (J. Johnson) No Treasurer's report

Secretary Report: None

Committee Reports:

- **No Committee Reports**

OLD BUSINESS:

1. Executive Council:

- Putting together a proposal of about 1/3 of the board of directors. Will be able to make voting decisions when there is not a quorum. Mike Grinager to write up a proposal to present at August Meeting.

NEW BUSINESS:

- 1. Paying Fees before riding in the arena:** Rule proposal to be brought to August meeting. Many are not paying fees when they get to the rodeo. Members not being considerate of secretaries time and then there is a big rush of paying fees right before the rodeo begins and sometimes during the rodeo.
- 2. Irene:** Slack was limited entries to Team Ropers. To find out more information and know for next year that we can't sanction if members will not be allowed to enter.
- 3. Herman Cancellation:** Herman arena was very muddy and dangerous ground. Prior to slack performance there was a hand vote of membership (on the

grounds) Members voted to not sanction the rodeo MRA and to hold an Open Rodeo. Rulebook page 16 states that it should have been voted per event. However this rule is for postponement of a rodeo. To draft a rule for cancellation of a rodeo so if we are in this situation again we will have a rule in place. Rule to be presented at August meeting.

4. Concern about 3 MRA first sanctioned rodeos to be attended for finals

qualification: Concern has been brought forth that there are not enough rodeos that are MRA first sanction for this rule to be fair to all members. Discussion about possible change for next year.

5. Raffle Drawing in Clearwater Sunday: Remember to send your raffle tickets back.

6. Saturday Slack Noon Clearwater

Next Meeting Date: Saturday 4pm Clearwater Rodeo August 20th

Meeting **adjourned** by Shawn Manee/Scott Berends Motion carried.