

Meeting Minutes Minnesota Rodeo Association General Membership Meeting June 17th, 2009 Godfather's Pizza St. Cloud, MN (Gunderson)

Call to Order:

Attendance: President Dan Bergerson, Secretary Heidi Gunderson, Treasurer Jamie Johnson, Point Secretary Julie Thoring, CBR Sabrina Haugen & Christine Nevela, SW Matt Tellegen, BB Dustin Schilling, BCR Corey Wulf, Judge Director Greg Caron, CR Toby Boeta, Queen Rachel Peterson, O40 David Slipka, BR Ryan Harrison, QD Rita Hamilton

Directors not in attendance: VP Karl Johnson, SW Ken Davis, BB Jason Lenzen, BCR Jessie Otto, CR Matt Otto, O40 Jeff Thurlow, BR Trevor Osterbauer, SW Kirk Nelson & Morgan Dwire, SC Scott Berends, TR Bill Vanlith & Cory Borman, PR Mike Grinager

Motion to approve May Meeting Minutes: MMS Dustin Schilling/Corey Wulf
May Meeting Minutes approved as written.

Treasurer's Report: J. Johnson Balance \$24,047.00 Approved MMS David Slipka/Toby Boeta

Secretary Report: H. Gunderson 252 Members, 10 Associates (Last year 280 total members, 13 Associates)

Queen's Report: Rachael Peterson/Rita Hamilton

OLD BUSINESS:

1. 2009 Finals

- Sponsor Update: Mike Grinager still pursuing sponsorships.
- One Girl, One Ride: Working details out. **Friday night: Patriot Night**
- Ariat Boot Contribution: David Slipka has been talking with Ariat boots. They are giving us 2 pairs of boots. Only stipulations are they cannot be ostrich or exotic.
- VFW to be our liquor distributor with a 65/35 (MRA) split of income. They will sell advance tickets for us at no charge. Heidi Gunderson to work on writing contract.
- Announcer bids for the finals from Wade Grinager & Davie Kimm. MMS to accept both bids. Toby Boeta/David Slipka The board voted and Wade Grinager will be our announcer for \$1400.00 + hotel room. This includes vocalization
- Finals Schedule of Events:
- MMS Toby Boeta/Sabrina Haugen to have no slack at the finals. Motion Carried

2. Jackets: The board is interested in a 3 in 1 jacket for the finals/Columbia syle jacket. Jamie Johnson to check on pricing to bring back to us next month. David Slipka brought a 3 in 1 jacket total price of \$62.00.

3. Rule Changes/Additions: (Have been posted for 30 days)

- **Stock Charge:** In Henderson Team Ropers were charged \$8 per end instead of the normal \$4 per end. It does not specify in our rule book about this. On the approval form it was written as \$8 as part of your entry fee (per man).

Clarify this as a rule page 23 #4 reads:

Maximum of a \$8 stock charge and \$2 per contestant per event Finals charge will be added to all members competing at MRA sanctioned rodeos. The \$2 Finals charge will go towards the MRA Finals Rodeo.

**ADD: In the team roping the stock charge will be \$8 per team or \$4 per man.
BOARD CARRIED**

- **Timers:** BCR, TR, CR, SW, O40 were recorded to the hundredth of a second. Payout was to the tenth after much confusion. We need to clarify; the rulebook on page 22 #3 reads:

#3: Timers are required to use large ten second sweep watches in the riding events and digital watches are required in the timed events. **Record in the hundredths.**

#4: Two time keepers are required for steer wrestling, team roping, 40+ calf roping, calf roping, barrel racing and breakaway roping. If the two timers are not the same an average will be taken of the recorded time.

#5: All times in the barrel racing will be recorded in hundredths of a second for point's tabulation. All times in the steer wrestling will be recorded in tenths of a second for point's tabulation.

Karl Johnson made a motion to change the following to the above rule. Jeff Thurlow second the motion. Motion carried.

(OMIT: Record in hundredths from #3, rewrite as: Record in tenths of a second for Breakaway Roping, Steer Wrestling, Team Roping, Calf Roping, Over 40 Calf Roping, in the Barrel Racing record times in hundredths of a second. DO NOT ROUND: Record as displayed on the stopwatch.)

BOARD CARRIED

4. Associate Memberships:

- Most not purchasing because they say they are not buying their card unless they work the finals.
- Heidi Gunderson will contact contractors, all their working staff must have cards or fines will be applied.

NEW BUSINESS:

1. Rodeo Approvals:

- **Oshkosh, WI CPRA/MRA (MMS Corey Wulf/Toby Boeta-motion carried)
August 6th**

TC Rodeo

Added Money: \$500 BB, SB, CR, SW, TR, BCR, CBR, \$100 BR (No O40)

Entry Fees: \$40 + SC \$10 + \$20 day money + \$2 FF = \$72

BR \$50 + SC \$10 + \$20 day money + \$2 FF = \$82

Entries: July 27th 8 am – 5 pm

Entry #: 641.784. 6024

Perfs: ONE August 6th 7 pm

Slack: Following Performance

Warren, MN URA/MRCA/MRA (MMS Sabrina Haugen/Toby Boeta-Motion carried) July 31 & August 1

Buffington Rodeo Co.

Added Money: \$1500 Rough Stock, \$1000 CR, O40, SW, CBR, TR, BCR

Entry Fees: \$55 BB, SB, BR, \$75 CR, O40, SW, BCR, \$71 TR, \$69 CBR

Entries: July 26th 10 am- 5 pm

Entry #: 605.733.2030
Perfs: July 31st & August 1st 7:30 pm nightly
Slack: after perf, not designated

Gonvick, MN URA/MRCA/MRA (MMS Toby Boeta/Rita Hamilton-carried)
July 11 & July 12

Buffington Rodeo Co.

Added Money: \$400 Roughstock, CR, CBR TR; \$200 O40, BCR
Entry Fees: \$55 BB, SB, BR; \$75 CR, O40, SW, BCR; \$71 TR; \$69 CBR
Entries: July 6th 10 am- 5 pm
Entry #: 605.733.2030
Perfs: July 11th & July 12th 2 pm daily
Slack: after perf, not designated

Garden City, MN URA/IRA/MRA (MMS Sabrina Haugen/Toby Boeta-carried)
July 31 & August 1

Buffington Rodeo Co.

Added Money: \$300 all 9 standard events
Entry Fees: \$55 Rough Stock, \$75 CR, O40, SW, BCR, \$71 TR, \$69 CBR
Entries: July 26th 10 am- 5 pm
Entry #: 605.733.2030
Perfs: July 31st & August 1st 6:30 pm nightly
Slack: after perf. not designated

Superior, WI URA/MRA (MMS Toby Boeta/Jamie Johnson-carried)
September 4th, 5th, & 6th

Buffington Rodeo Co.

Added Money: \$750 Rough Stock, \$500 CR, O40, TR, SW, CBR, BCR
Entry Fees: \$55 Rough Stock, \$75 CR, O40, SW, BCR, \$71 TR, \$69 CBR
Entries: August 27th 10 am- 5 pm
Entry #: 605.733.2030
Perfs: Sept. 4 & 5th 7 pm, Sept. 6th 2 pm
Slack: After perf not designated

Next Meeting Date:

Meeting **adjourned** by Toby Boeta seconded by Matt Tellegen at 9:23 pm.