

Meeting Minutes Minnesota Rodeo Association General Membership Meeting **Red Horse Ranch Arena-Fergus Falls, MN** **March 24th, 2012—10 am** (Gunderson)

Call to Order:

Attendance:

See attendance Sign in Sheet

General Members: See attendance Sign in Sheet

Treasurer's Report: Jamie Johnson-not official

Secretary Report:

Minutes from February Meeting MMS to approve – TobyBoeta/Shawn Manee-Motion passed

Announce MRA Office Address Change for sending mail -Effective April 20th

Phone will stay the same

Committee Reports:

Queen: Alicia Mengelkoch

- Contest today Queen will be crowned at the beginning of performance today.

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

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

- Buckles have been ordered for: Barrels, Breakaway, Team Roping, Bareback Riding, Over 40 CR, Queen, Announcer, Funnyman-other buckles will not be presented at Awards presentation because money was not available when buckles were purchased.
- Steer Wrestling: Order champion saddle and champion finals buckle
- Calf Roping: Order reserve buckles
- Bull Riding: CLG Pro Rodeo Equipment wants to give a package to the Bull Riders for year-end award. 4 buckles to be ordered
- Saddle Bronc: to order Champion Buckle-other monies to roll into account for 2012 finals.

- Need to order 2 more TR buckles –Year end Champ and Finals Champ
- Saddle certs will be activated when full sponsorship money comes in.

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

- Raffle Permit

- Rex Kent says thank you for the proposal of 10% of net proceeds in 2012 going to WW.
- Raffle tickets will be mailed to you when we get the permit and tickets printed
- Remember that the tickets are yours-you paid for them in your membership-so sell them and send them back, or send them back with your name on them.
- Tentative: Drawing to be held Sunday at Clearwater Rodeo again.

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

- Looking good will have more details after we add up the gate from Friday and Saturday night

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

- President Nominations: Shawn Manee nominated by Heidi Gunderson MMS Pickles Dillman, Ken Davis second. Motion passed unanimous
- VP Nominations: JoJo Varner nominated by Heidi Gunderson MMS Pickles Dillman, Jeremy Wagner second. Motion passed unanimous.
- Contract Positions: MMS Shaun Manee/David Slipka made motions for board to decide on contract positions.
- Heidi Gunderson bid for Secretary, JoJo Varner submitted bid for Point Secretary, Alicia Mengelkoch submitted bid for Treasurer.
- Event Directors are 2 year terms...
- Bull Riding: Casey Berends, Tommy Riggs
- Calf Roping: Mikey Loiseau, Toby Boeta
- Over 40: Mike Filcowski, Emmett Davis
- Barrel Racing: Sharon Munn, Bailey Webb Olson
- Team Roping: Eric Nelson, Bill VanLith
- Breakaway: Mariah Kusilek and Katie Pitzen
- Steer Wrestling: Matt Uttermark and Jeremy Wagner
- Judges Director: Greg Caron
- Bareback: Dru Wilking and Jason Lenzen
- Saddle Bronc: Wes Jensen and ?
- MMS JoJo Vaner to accept the following board positions seconded by Katie Pitzen. Motion passed

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

- **Rule Proposals-**

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

- Looking forward for 2012:
- Suggestions: Like 15 coming to finals and liked having slack
- Random draw for Friday night, Saturday night-top 4 in year, top 4 in average
- Taking 12 to finals
- Change order of Friday night, 1st guy should not go first out Friday night. Honor the #1 spot- both nights go last.

- Spring or Fall
- Outside or inside
- Discussion about having a rodeo here at RHR, whether it is finals or not....

OLD BUSINESS:

- Racino Letter to write, sent email to Paul Knapper to help us write and submit
- MN Horse Expo Booth: MMS Jeremy Wagner, Pickles Dillman second to write a check to pay for booth.

NEW BUSINESS:

1. Rodeo Approvals: MMS Scott Berends/JoJo Varner for board to vote on rodeos at meeting.

Tomah WI
 JS Rodeo
 Last weekend in July
 \$500 and event, \$1000 in the TR

Russell stampede rodeo
 Russell, MN
 Triple B Rodeo
 MRA/ Pending 2 sanction
 6/8 @7pm
 6/9 @6:30
 Slack TBA
 all 9 events @ 200.00

Estelline Rodeo
 Estelline, SD
 Triple B Rodeo
 SDRA/MRA
 6/15 @6:30
 6/16 @ 6:30
 Slack TBA
 All 9 MRA Events
 Senior Mens Breakaway
 \$500 per event plus champion Buckles, \$1000 in the TR
 Contestant Hospitality Tent

Grant Co. Fair
 Herman, MN
 MRA/ Pending second sanction
 Triple B Rodeo
 7/21 @6pm

Slack 7/21 @ 1pm
6 times events @ 300.00
3 roughstock events@ 450.00

Preston, MN
MRA/Pending second sanction
Triple B Rodeo
7/25 @ 7pm
Slack TBA
all 9 events @ 300.00

Glenwood, MN
MRA/Pending second sanction
Triple B Rodeo
8/ 3 @ 7:00
Slack 8/3 @ 1:00
9 events @ 300.00

Beltrami Co Fair
Bemidji, MN
Triple B Rodeo
MRA/ Pending second sanction
8/10 7pm
8/11 7pm
Slack after 8/10 perf
6 times events@ 300.00
3 roughstock events@ 400.00

Silver Bullet Saddle Club
Clearwater MN.
Triple B Rodeo
MRA/ pending second sanction
8/17 @ 7
8/18 @ 6
8/19 @ 2
Slack 8/18 at 1
9 events@ 500.00

Maynard MN
Triple B Rodeo
mra/Pending second sanction
8/25 @ 6:30
slack 8/25 @ 1:00
9 events@ 300.00

Next Meeting Date:

**New Board meeting after finals meeting:
Shawn Manee Called meeting to order**

Contract Bids: Blanket approval MMS Jeremy Wagner/Dru Wilking Motion passed

Secretary: Heidi Gunderson

Point Secretary: Jojo Varner (This position will be voted on again at the April meeting as Carm Schneider submitted a bid and it was lost before the finals.)

Treasurer: Alicia Mengelkoch

Rodeo Approvals: JoJo Varner to approve/ Bailey Webb Olson seconded motion passed

Tomah WI

MRA

JS Rodeo

July 29th

\$500 and event, \$1000 in the TR

Russell stampede rodeo

Russell, MN

Triple B Rodeo

MRA/ Pending 2 sanction

6/8 @7pm

6/9 @6:30

Slack TBA

all 9 events @ 200.00

Estelline Rodeo

Estelline, SD

Triple B Rodeo

SDRA/MRA/NRCA

6/15 @6:30

6/16 @ 6:30

Slack TBA

All 9 MRA Events

Senior Mens Breakaway

\$500 per event plus champion Buckles, \$1000 in the TR

Contestant Hospitality Tent

Grant Co. Fair

Herman, MN

MRA/ Pending second sanction

Triple B Rodeo
7/21 @6pm
Slack 7/21 @ 1pm
6 times events @ 300.00
3 roughstock events@ 450.00

Preston, MN
MRA/Pending second sanction
Triple B Rodeo
7/25 @ 7pm
Slack TBA
all 9 events @ 300.00

Glenwood, MN
MRA/Pending second sanction
Triple B Rodeo
8/ 3 @ 7:00
Slack 8/3 @ 1:00
9 events @ 300.00

Beltrami Co Fair
Bemidji, MN
Triple B Rodeo
MRA/ Pending second sanction
8/10 7pm
8/11 7pm
Slack after 8/10 perf
6 times events@ 300.00
3 roughstock events@ 400.00

Silver Bullet Saddle Club
Clearwater MN.
Triple B Rodeo
MRA/ pending second sanction
8/17 @ 7
8/18 @ 6
8/19 @ 2
Slack 8/18 at 1
9 events@ 500.00

Maynard MN
Triple B Rodeo
MRA/Pending second sanction
8/25 @ 6:30
slack 8/25 @ 1:00
9 events@ 300.00

Shawn Manee spoke on director involvement trying best to call in to meetings, so that we can conduct business as an association.

April 18th via Conference Call 7:30 pm

MMS to adjourn: MMS JoJo Varner/Bailey Webb Olson