

MRA Meeting Min
October 28th 2017, 1:00 at MRA Finals

Call to Order: Meeting was called to order by Jojo Wagner at: 1:09 pm.

Attendance/Roll Call: highlight members in attendance. Underlined = nonvoting member

President: Jojo Wagner

VP: Dan Bergeson

Secretary: Jill Scott

Treasurer: Alicia Mengelkoch

Bull Riding: Kenny Betts & Wayne Johnston

Calf Roping: Cullen Hewitt & Brett Hewitt

Over 40 CR: Royce Larson & Jon Engstrom

Barrel Racing: Jill Sundell & Kathy Stoker

Team Roping: Matt McCormick, Bill VanLith, Alan Oberfell, Eric Nelsen

Breakaway Roping: Katie Bell & Kaycee Wilking

Steer Wrestling: Dylan Peper, Pickles Dillman

Judges Director: Dru Wlking

Bareback: Trevor Norgren & Travis Fagen

Saddle Bronc: Eli VanBuren & Morgen Dwire

Queen Director: Lacey Huben

Stock Director: Scott Berends

PR Director: MRA Queen (Stephanie Schelonka)

Finals Director:

General Members: See Sign in Sheet

Topic	Who	Decision/Action
Treasurers Report	Alicia	Approval of October treasurers report: Alicia reviewed the treasurers report Matt MM to approve/ Royce 2 nd it. Motion Passed.
Secretaries Report	Jill Scott	September meeting min are online and have been emailed to the board David MM to approve Secretaries report/Kaycee 2 nd it. Motion Passed
Queen Report	Lacey, Stephanie	1 queen contestant for 2018, she will be crowned tonight.
Stock Committee Report	Scott B, Kenny B,	Nothing to report.

<p>Awards / Fundraising Committee</p>	<p>Jill Scott, Alicia, Jojo, Jill Sundell</p>	<p>Any new ideas for fund raising? Nothing new suggested.</p> <p>Raffle cost \$25 vs \$50- or cheaper tickets so they get more tickets for the \$50 – Should we require HS members to purchase tickets?</p> <p>Raffle Profits from 2015 - \$9048.74</p> <p>Raffle Profits from 2016 - \$8241.84</p> <p>Raffle Profits from 2017 - \$7129.85</p> <p>Sometimes the queen and other members sell extra tickets as well. Also we donate 10 % of profits.</p> <p>Jojo reviewed raffle, tickets are purchased by every member except High School members and associate members. Wyatt asked about having people sell tickets, buy them and sell them, or just by them.</p> <p>Katie said the high school members already sell a lot for high school rodeo and it would be asking a lot of them. Jill Scott suggested we not have associate members purchase tickets because it is hard for them to justify buying a card already if they only work 1 or 2 rodeos.</p> <p>Motion made by Matt, 2nd by Joe, leave as is, no changes. Motion passed.</p> <p>Where should we do awards tonight, a few suggested in check in area, this is what we will do.</p>
<p>Budget</p>	<p>Jojo, Alicia, Jill Scott</p>	<p>Review Budget:</p> <p>For 2017 finals we gave \$10 back to each contestant to help with finals costs, Alicia will hand out at this meeting afterwards. We added \$25 gift cards to a bit of tack, via random drawing 1 per each event, also 2 gift cards were drawn for personal. We also added \$100 to added money for finals payout.</p> <p>No discussion</p>
<p>Nominations</p>	<p>Jill Scott,</p>	<p>New bid for point's secretary has been submitted for next season.</p> <p>Jamie Thompson Carm Schneider</p> <p>We are taking bids for the MRA secretary position for 2018.</p> <p>Kari Welle Courtney Otto</p> <p>Alicia is bidding treasurer spot again for 2018</p> <p>Review Director Terms that are up: See spreadsheet</p>

		<p>Katie nominated Dan for President, Dan declined the nomination. Dylan Pratt will take the BB director spot to replace Trevor Kenny will renew for his position Cullen will stay, Mikey will replace Brett in Calf Roping Royce will keep his director position Camille will replace Jill Sundell Kaycee will renew her spot as director Luke S will replace Dylan Peper in SW Matt M will stay in his position, Jimmy will replace Bill for TR Courtney Otto will replace Lacey Huben as Queen Director</p> <p>All above accept their nomination. Motion Made by Pickles, 2nd by Kenny, motion passed.</p> <p>Jojo provided all directors with a gift</p>
Rules and Bylaws	Jojo, Jill Scott, Scott Berends, Dru Wilking	Nothing to report
Finals	Jojo, Jill Scott, Alicia, Matt McCormick	<p>How did things go for 1st Perf?</p> <p>2 hr 50 min was first perf. Dan informed everyone they need to stay out of the ally way at the rough stock end.</p> <p>Taryn asked about keeping the end gate open, Jojo explained this was a ground rule the breakaway directors voted on having the gate shut.</p> <p>For finals next year, should we allow events who are not full with people who attended 3 first approved rodeos to enter the finals – example: Rough stock, we had a few card holders who attended rodeos but not 3 first approved rodeos who would have entered is we would allow this.</p> <p>Pete S suggested if we can fill the event fill it. Suggestion of changing it to 2 first approved? Suggestion on keeping it at 3 rodeos but not 3 first approved rodeos. Someone said the current rule forces people to go to 3, otherwise they may not go. It is not hard to go to 3 first approved. If we don't keep it at 3, it will deter people from attending the 3 first approved. Leave it the same is the general consensus. Right now as long as they are cardholders who attended 3 first approved they can fill the event even if there is not points.</p>
Old Business	All	Nothing to report
New Business	All	<p>Joe Day: Suggestion about adding a mixed Team Roping – Joe said he has talked to the girls who think this would be good idea, also this would include youth under 14 and adults over 50 capped at a 5, with a regular Team Roping partner. It would be run with the TR but it would be 2 different events, they could use the same cattle. This would look similar to how the over 40 is run. Emmett asked if this is approved as an event is it mandatory. Bryce reports other states allow the women to count for the all-around not the men. Bryce reports the mixed person could have standings, not the “regular roper.” Bryce also reports added money would depend on if it is approved as a mandatory event or a non-mandatory event. Joe Day feels it would not be successful if we</p>

do not add it as a mandatory event. Tony talked about committees needing to come up with the added money, some discussion about doing it all in slack. Scott reports if this is optional he would not do it. Jill Berends talked about the rigs hauling the same cattle and Scott talked about if we do run the same cattle, after to many runs they are not good anymore. Cole mentioned about how many runs they get at a jackpot. Mixed TR could be entered once as a suggestion. Jill B. suggested only making the open and mixed enter once and that would not be a big deal. If it was 1 it would be a lot less entries. More discussion on how many entries there would be and some discussion on what the requirement would be for added money. Running it all in slack would not be an issue on entry day but the # of cattle would still be an issue. More suggestions on jackpotting this. Tamie remembers having this same discussion when they added breakaway roping years ago, and look where it is now. Joe J made a point that the cattle might be fine at the start of the summer but half way through they may not be as good. Emmett suggested people talk to rodeo committee about this, get more discussion at the next meeting. Jojo asked people to talk to Jill and Scott about this, they are a large part of our organization too and they would need to be on board.

Review Cost of membership – Raffle ticket discussion above.

Review Entry Fee Costs – Award Fees - \$60 base fee vs the 50/60/70 based on added money. Do we want to make it one base fee? David is talking about the cost of pro rodeos being more, Cole also saying the same thing. General concession via discussion is leaving it the way it is. Taryn asked about the cost of entry fee being advertised on the website. Some discussion about each association that is sanctioned adds different fees. Carm talked about every event adding the same awards fee to make it easier on the directors and may have more participation on that. Jill Brends clarified some things. Emmett suggested getting together and figuring out a uniformed system.

Thoughts on creating an advisory board – to include past presidents and Hall of Fame members.

Bryce said he does not understand the point of that, because any member already has the option to call in. David also said he feels our directors should be there to represent us. Dan talked about why this came up from the PRCA rule about some of our very experienced directors could not continue to participate on the board it might encourage them to want to do this. Dan reports this is no cost to the association, and it might encourage people to call in and provide more discussion and input. Essentially they would be added to the agenda/meeting min email list so they would be more encouraged to attend a meeting.

David MM to not approve advisory board at this time/Mike Kuka 2nd it. Motion passed. No advisory board will be planned at this time.

Jojo reported to the membership Jill Scott is stepping down from secretary and thank you for all contributed to the association.

		<p>Eric asked about a finals being outside. Jojo reports we talk about this annually and usually when we do, most want it inside for weather control, and inside facilities are limited. David asked if it would be more beneficial to us to approach Ron here at Verndale earlier to get a better date. Maybe we need to look at contracts 2 years in advance. Katie discussed about changing the date and time of year, if we would be outdoor and it rains, we all are riding on the same ground. David talked about directors raising more money to help offset some of the costs of the stalls and entry feels. Jojo asked for a hand raise to see who wants to go outside vs inside. Majority raised their hand to stay inside. Dan asked if Verndale does not feel like it is worth it for them to host us. Where would we go? Jojo talked about the cost of the cleanup crew and the fact we do not need to cover these costs. Pickles reports this finals was not advertised up in this area and that is a contributing factor to its success. Cole reports he did hear it on the radio some.</p> <p>Karla Coon reports at the rodeo, it is very hard to take entry money to close to the rodeo. Jimmy talked about running from one rodeo to the next time lines get tight. Scott clarified what Karla was saying, sometimes there is people riding in the arena who could come pay their fees before but are there and still waiting until last min.</p>
Nest meeting date and time: Adjourn:	All	Next meeting date: November 21 st 7 pm via conf call. Bryce MM to adjourn the meeting/Pickles 2 nd it. Motion Carried. Meeting adjourn at 2:30 pm.