

MRA Meeting Agenda
June 19th, 2018, 7:30 pm Via Conf Call

Call to Order: Meeting was called to order by Jojo Wagner at: 7:32

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

President: Jojo Wagner

VP: Dan Bergeson

Secretary: Kari Welle

Treasurer: Alicia Mengelkoch

Bull Riding: Kenny Betts & Wayne Johnston

Calf Roping: Cullan Hewitt & Mikey Loiseau

Over 40 CR: Royce Larson & Jon Engstrom

Barrel Racing: Camille Jacobson & Kathy Stoker

Team Roping: Matt McCormick, Jimmy Jacobson, Alan Oberfell, Eric Nelsen

Breakaway Roping: Katie Bell & Kaycee Wilking

Mixed Team Roping: Carm Schneider & Jess Shirley

Steer Wrestling: Luke Schubert, Pickles Dillman

Judges Director: Dru Wilking

Bareback: Dylan Pratt & Travis Fagen

Saddle Bronc: Eli VanBuren & Billy Hampton

Queen Director: Alicia Mengelkoch

Stock Director: Scott Berends

PR Director: MRA Queen (Tana Dirks)

Finals Director:

General Members:

Greg Hewitt

Topic	Who	Decision/Action
Treasurers Report	Alicia	Approval of April treasurers report: Total in all accounts: \$31,977.87 Kaycee mm to approve the June treasurers report, Dru 2 nd . Report approved
Secretaries Report	Kari Welle	May meeting min are online and have been emailed to the board Approval of May Meeting min: We currently have 198 members as of today 6/19/18.

		Alicia mm to approve the secretary report, Kenny 2 nd . Report approved as read
Queen Report	Tana	Nothing to report
Stock Committee Report	Scott B, Kenny B,	Nothing to report
Awards / Fundraising Committee	Kari, Alicia, Jojo,	<p>Ideas on jackets:</p> <ul style="list-style-type: none"> -Kaycee would like to look into vests again. Alicia also gave the opinion of - softshell vests. -Sweatshirts -Heavier style jacket- Leather, denim -JoJo is going to contact Cowgirl Tuff & B. Tuff in offering a jacket option. -Ideas will be brought to the July meeting <p>Event awards list: Kari will be sending an email to all directors for awards. She should receive rewards list from all directors by the July meeting.</p> <p>Bids can be sent in or call JoJo for buckles and jackets, awards, etc.</p>
Budget	Jojo, Alicia	<p>2018 Budget needs to be completed by July meeting so we can make some finals decisions.</p> <p>Alicia is working on it and should have it finalized by the next meeting.</p>
Nominations		<p>Luke Schubert asks that we find someone else for the Steer wrestling director. He works on Tuesday nights and never said he would accept the position as director.</p> <p>Jon Engstrom has decided to step down from O40 calf roping director. Greg Hewitt has been asked to fill this position.</p> <p>Royce mm to accept Jon's resignation and nominates Greg Hewitt to step in as the O40 calf roping director, Alicia 2nd. Motion approved, Greg is new O40 calf roper.</p> <ul style="list-style-type: none"> - Greg Hewitt will be taking over
Rules and Bylaws	Jojo, Kari, Scott Berends, Dru Wilking	
Finals	Jojo, Kari, Alicia, Matt McCormick	<p>We need some people to get cattle bids for finals. Do we want to take bids this year or do we want to set a price and see who will bring cattle for that price? This was a discussion last year.</p> <ul style="list-style-type: none"> -Discussion was made to ask for a bid for cattle. Royce volunteered to collect bids for cattle if nobody else is interested in doing this. <p>Also Announcer and Funny Man for finals. Do we want to set a price and seek people or do we want them to bid?</p> <ul style="list-style-type: none"> -Last year we set a price and they seemed to be fine with that.

		Discussion was made to set a price again
Old Business	All	Nothing
New Business	All	Alicia looked into to the credit card and it is more expensive than what we have been doing in years past so we will not be getting a credit card for finals.
Next meeting date and time: Adjourn:	All	Next meeting date: Tuesday, July 17, 2018 @ 7:30 PM via conference call. Meeting adjourned at 7:56.