

# Meeting Minutes Minnesota Rodeo Association General Membership Meeting June 15th, 2011 via phone conference 8:00 pm (Gunderson)

**Call to Order:** 8:00 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:

**Treasurer's Report:** (J. Johnson) Cash Balance: \$30, 736.76 Down 4 rodeos from 2010 and down 3 rodeos from 2009. Getting bids on D&O Insurance.

Motion to approve: Toby Boeta Second: Heidi Gunderson

Motion Carried. Financially we are in the same spot as we were last year at this time.

**Secretary Report:** H. Gunderson

Current Members: 200 Regular Members, 50 Youth Members, 12 Associates

Motion to approve May Meeting Minutes: Toby Boeta Second: Shawn Manee

Motion Carried.

## **Committee Reports:**

**Queen:** Rita Hamilton & Alicia Mengelkoch

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

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

- Look up Saddle Bronc Buckles from last year. Association to cover and then the event will need to get sponsors.

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

- Raffle Tickets: We are getting a 350 Arctic Cat Four wheeler from Bemidji Sports Centre for \$4500. Which is below cost. We will have the raffle permit number next week and tickets will be mailed the following week.
- Looking at a 501c3 status: Report from Mike Grinager

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

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

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

- Emailed out rulebook inserts of changes made to the rulebook. Also, I have inserts that have been printed that will fit into your rulebook.

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

- 2011 Spring Finals
- Finals Personnell Bids:
- Announcers:
- Wade Grinager (Bid submitted)
- 
- Davie Kimm (Bid submitted)
- 
- Jesse Knudsen (Bid Submitted)
- 
- MMS: Jamie Johnson/Mike Kuka for **Wade Grinager** for his announcer booth bid. Motion carried.
- Funnyman: Ryan Mead MMS Heidi Gunderson/Toby Boeta. Motion carried
- Candy Olson to fax contract to Toby Boeta, Mike Grinager, and David Slipka to be signed.
- Slack: Discussion about having slack at the finals.
- Finals committee should write up recommendations for finals and then get board approval.

### **OLD BUSINESS:**

#### **1. Lack of attendance by board members at meetings: (See Meeting minutes from May meeting)**

- Rule Proposal:

Existing Rule; page 6 # 10.

All Board of Directors will receive a free MRA membership card. Including the secretary, Point Secretary, and Treasurer. Director complimentary memberships would be on a contingency basis. A Director will pay for their membership, as normal in advance. Then, they would earn back their membership by attending meetings at \$10 Credit per meeting and/or securing \$1000 in sponsorships. At which time they will be issued a check for their membership amount.

Add to this rule; any director missing a meeting will be fined \$20 for missing the meeting, will be placed on the fine list, and lose competing member privileges until fine is paid.

MMS by Heidi Gunderson to **NOT ACCEPT** this as a rule proposal. Seconded by Jamie Johnson. 7 Yes/2 NO Motion carried.

MMS Jamie Johnson/Toby Boeta to put together an executive board to make decisions in lieu of the board of directors making decisions. Mike Grinager to write a proposal for rule change to our rule book. Motion carried.

### **NEW BUSINESS:**

- **Rodeo Approvals:**

**MMS David Slipka/Toby Boeta to approve the following rodeos. Motion carried.**

**Black River Falls, WI MRA**

Pirate Rodeo/Joe Feaster Bucking Bulls

August 4<sup>th</sup> & 5<sup>th</sup>

Performances: Thursday, August 4<sup>th</sup> 7 pm Friday, August 5<sup>th</sup> 7 pm.

Slack: Following Thursday Evening Performance

Entries: Tuesday, July 26<sup>th</sup> 6pm-10pm

Added Money: \$300 all nine standard events (Added event Goat Tying, not sanctioned by the MRA. No added money)

Entry Fees: SB, O40, BR = \$73, CR, SW, CBR, BCR, BB = \$68, TR = \$67 Goat Tying=\$30

Emergency Number: 715.424.0204

Membership applications must be postmarked by July 26<sup>th</sup> to accumulate points for this rodeo.

**Maynard, MN MRA**

Triple B Rodeo

August 27<sup>th</sup>

Performances: August 27<sup>th</sup> 6:30 pm

Slack: August 27<sup>th</sup> 1 pm

Entries: August 22<sup>nd</sup> 11 am-4 pm 320.367.2445

Added Money: \$300 all nine standard events

Entry Fees: SB, O40, BR = \$73, CR, SW, CBR, BCR, BB = \$68, TR = \$67

Emergency Number: 320.226.1487

Membership applications must be postmarked by July 22<sup>nd</sup> to accumulate points for this rodeo.

**Next Meeting Date: July 23rd, Herman Rodeo, Following afternoon slack.**

Meeting **adjourned** by Heidi Gunderson/Toby Boeta Motion carried.