

MHSRA Executive Meeting
Jan. 13/11
7:00 pm
Total Eye Care Office

Attendance:

Kelly Lyng	Art Cochrane	Deb Cook	Don Williamson
Melanie Drier	Marcia Rinn		

Call to order 7:05 pm by Kelly Lyng. Thanks to Dr. Don for providing the meeting place.

1. Spring Rodeos – Grunthal tentative for May long weekend (not sure yet 1 or 2 day May 21-22). Pierson confirmed April 16 and 17th/11. Hamiota April 24th tentative. Rapid City tentative May 28-29. Onanole tentative May 14-15th (may wait until fall). Neepawa tentative June 4 and 5th. Hamiota Finals June 10,11,12.
2. Jr High Finals – Rapid City? Could have Neepawa host in June? Kelly will call Kelly Bridgeman with a Feb 12th deadline to decide.
3. Districts and Points – In future when we get east rodeos then we may have to move to 10 rodeos. To avoid undue stress we could leave it as the points stand right now. Art suggested that 95% of kids would benefit from it so don't see the problem. Discussion on pros and cons of using top 10 rodeos for finals. Marcia suggested we come up with a # of eastern rodeos to justify the top 10 rule. Art read email regarding regions (see attached). Art suggested we make a presentation at our mid-winter meeting to discuss. Melanie suggested a change to our awards to allow the season leader's to be rewarded for their season effort.
4. Treasurer's Report – Opening balance: \$38,515.61. Deposits: \$20.00. Expenses: \$4,421.69. Closing Balance: \$34,113.92 (there may be some scholarship money that needs to come out of this balance – Kim to check into)
5. Positions that need to be filled – secretary, sponsorship, nominating committee, finals awards ordering of buckles/saddles – Don has a possible sponsorship person (Cheryl) and will ask her what percentage she would take to gather some sponsorship for us. Art queried if it would still be the MHSRA's responsibility to take care of the sponsors once they come onboard? Discussed continued relationship from sponsorship person.

Melanie made the motion that Don pursue finding a sponsorship salesperson to be paid on commission basis. Marcia 2nd. All in favor. Motion carried.

Round Table – Art would like to see our kids get money to go to finals OR have no entry fees for finals if we could get enough sponsorship within our association.

Marcia queried if any grocery fundraiser money would be going to student executive? It is a MHSRA fundraiser with money staying in our association.

Nicole Smith will be contacted by Don Williamson in regard to media representation.

Finals – Don will contact Sharon Medd to look at upcoming Finals meeting. Kelly will talk to Dallas Lockhart about security. Other things to think about: entries/stalls booked in advance, photographer, grad committee, potluck organization.

Adjourned at 9:00 pm