

Manitoba High School Rodeo Association

Adult Executive and Directors at Large Meeting

Meeting Minutes

April 19, 2014

Pierson, Manitoba

1. Kelly Millward called meeting to order 3:29 PM.
2. **Attendance** – Kelly Millward, Andrea Graham, Debbie McMahon, Helen Peake Marcy Helmeczi, Neil Gillies, Brady Fawns, Ray Salmon, Terry Jackson, Wayne Rowe, Julie Rowe, Alanna Madsen, Erin Park, Heather Heinrichs, Diane Allan, Art Cochrane, Doug Bergeson, Shannon Jackson, Steve Reimer, Austen Meston
3. **Approval of minutes** – Minutes of Feb. 15, 2014 were circulated by e-mail. Brady Fawns moved to accept the minutes with no errors or omissions. Debbie McMahon Seconded.
4. **Treasurers Report** – Erin Park presented and motioned to accept a bank balance of \$31,256.86. Ray Salmon seconded
5. **Scholarship Report** – Terry Jackson reports that there was an error on the balance in the scholarship fund on the minutes of the last meeting. Presented and motioned to accept a bank balance of \$72,397.80. Alanna Madsen accepted.
6. **Sponsorship Report** – Alanna Madsen reported that things were going well. She had a few no's from previous sponsors but a few new have come on board.
7. **Student Treasurer Report** – Shannon reported a bank balance of \$2,217.48 with income to still be deposited of \$700.00 from the Winter Fair and \$450.00 from cup sales and \$355.00 from bowling.

OLD BUSINESS

1. **MOTION** – Art Cochrane motioned to give \$500.00 to the Grunthal Roughstock School. Andrea Graham seconded. In Favour 15 0 Opposed CARRIED
2. Shoot – Kelly Bridgeman not in attendance to give update.
4. Art has the approval from the National Office and would like a copy sent to the executive.

NEW BUSINESS

1. Sponsorship – Still working on Dodge sponsorship. Kelly Millward discussed about non-charitable and will give the form to Ang Fox to fill out. PFRA sent a cheque for \$300.00 for sponsorship and Erin is to cut a cheque to the sponsorship committee.
2. Junior High Finals – Everything is a go.
3. High School Finals – Craig/Lorraine Boitson are taking care of the potluck, Heather Heinrich is doing the prom. Discussed whether to do a 3rd go for juniors at the finals.

MOTION – Wayne Rowe motioned to run 2 go's for the juniors at the high school finals. Andrea Graham seconded. In Favour 10 3 Opposed **CARRIED**

4. Website – Debbie McMahon is now taking over the website and will get information OK'd from Kelly/Kelly/Doug
5. Grunthal Rough Stock School – Kelly Millward to talk to Curtis D. about a sanction form to be considered like a hometown.
6. Awards – Alanna spoke above on this issue.
7. AGM agenda – May 1st deadline for motions and have closed ballots ready.
8. Denbow Ranch Roping Clinic to be put on website.
9. MHSRA won a headstall from JACO that will be used as an award.
10. Queen Contestants – Helen Peake would like to see the Queen contestants start to do Grand Entry in Grunthal.

Ray Salmon moved to adjourn meeting. Brady Fawns seconded.