

Manitoba High School Rodeo Association

Adult Executive and Directors at Large Meeting

Meeting Minutes

June 5, 2015

Selkirk, Manitoba

- I. Kelly Millward called meeting to order 9:35 AM
- II. Attendance – Linette Lanski, Kevin McCannell, Terry Jackson, Aurel Vodon, Art Cochrane, Steve Reimer, Brian Gillespie, Andrea Graham, Kelly Millward, Rachelle Boyes, Marcy Helmeczi, Ray Salmon, Wayne Rowe and Diane Allan.

Topics for Discussion

1. Chute Dogging Fundraiser

MOTION – Andean Graham motioned to put all the funds from the chute dogging fundraisers into the scholarship fund for the 2016 grads. In Favour 10 Opposed 0 **CARRIED**

2. Charitable Organization

- Brian Gillespie explained the pros/con of a charitable organization.
- Ray Salmon listed the steps that needed to be done to become a charitable organization
- Decision to set aside for now till we get more information and up to date paperwork so that information can be compiled.

3. Andrea Graham spoke on the adult event directors positions, executive and Board of Directors.

4. As the secretary printer is giving a code message, Diane Allan suggested that a new printer be bought for the secretary.

MOTION – Rachelle Boyes motioned to allow Diane Allan to purchase a new printer for the secretary. Brian Gillespie seconded. **CARRIED**

5. Options for the 2015 – 2016

Reined Cow Horse – Option 2 was selected with 9 in favour and 1 opposed.

Cutting Horse – Option 2 was selected with all in favour.

Regular Points – Option 1 was selected with 9 in favour, 1 opposed and 2 abstain.

Aurel Vodon motioned to adjourn at 10:20 AM. Andrea Graham seconded.