

Manitoba High School Rodeo Association

Adult Executive and Directors at Large Meeting

Meeting Minutes

August 2, 2015

Minnedosa, Manitoba

- I. Kelly Millward called meeting to order 8:15 PM
- II. Attendance – Mac Rowe, Terrance Vodon, Kade Peake, Brian Gillespie, Bob Fairlie, Kelly Millward, Andrea Graham, Terry Jackson, Aurel Vodon, Marcy Helmeczi, Randy Allan, Steve Reimer, Ray Salmon, Wayne Rowe and Diane Allan

Topics for Discussion

1. **Non-Profit / Charitable** - If we pursue the registered charitable organization status there is not guarantee we will receive the status. A decision needs to be made whether we are going to pursue this. Financial statements will have to be supplied as well as a 2015-2016 budget.
2. **Grocery Vouchers** – Kelly said he will talk to Kari Bodin and Deb Moran about helping out with the grocery vouchers this year as this will be Vonda's first year on this committee.
3. **Flag & Flag Cups** – Diane read Deb Andersons e-mail in regards to her concerns and suggestion. Decision was made to leave as is and Kelly would talk to Deb.
4. **Draw Partners** – Discussion about dropping draw partners and letting the members enter and rope all year. Was brought to the table that this is a National rule which has to be followed.
5. **How to increase membership?** – Ideas were thrown around about possibilities of increasing membership. Possibly paying the new members 1st rodeo entries fees?

New Business

Terry Jackson passed around the financial status of the scholarship fund. The closing balance as of August 2, 2015 is \$81,778.60.

Holly Hollingshead will start shadowing Sandra Salmon to learn stock draw and the process.

Brian Gillespie would like to see a serious plan of attack made by the executive committee.

Ray Salmon moves to adjourn 9:41 PM. Randy Allan seconded.