

Manitoba High School Rodeo Association

Adult/Student Executive and Directors at Large Meeting

Meeting Minutes

September 6, 2013
Beausejour, Manitoba

- I. Kelly Millward called meeting to order 9:35 PM.
- II. **Attendance** – Neil Gillies, Art Cochrane, Kelly Millward, Debbie McMahon, Erin Park, Kelly Bridgeman, Ang Fox, Shannon Jackson, Doug Bergeson, Brady Fawns, Terry Jackson, Ray Salmon, Steve Reimer, Diane Allan, Deb Anderson, Wayne Rowe, Julie Rowe, McKenzie Rowe and Cathy Gerrand.
- III. **Approval of minutes** – Minutes of August 4, 2013 were circulated by e-mail. Ang moved to accept the minutes with not errors or omissions. Debbie Mc. Seconded.
- IV. **Treasurers Report** – Erin presented and motioned to accept a bank balance of \$21,528.13. Art Seconded.

Terry Jackson motioned to purchase a bank stamp for cheques. Debbie McMahon Seconded. Carried

Shannon Jackson presented a bank balance of \$1,637.48 in student bank account.

Brady Fawns motioned not to charge the student executive the \$60.00 for the cost of the laminating of the back numbers. Debbie McMahon seconded Carried

Old Business

1. Brandon Rodeo – Marcy Helmeczi and group are offering to take on the rodeo as the committee hosts.
2. Stock with Norm – Kelly Millward has not received information from Norm as of yet.

New Business

1. Insurance – Discussion on how funds are going to be collected.

2. Ambulance – Erin Park discussed the issues from the Selkirk rodeo.
Tabled for discussion

3. Grocery Vouchers –

Art Cochrane motioned that new members do not have to put up the \$100.00 deposit for grocery vouchers in their 1st year of participation in the MHSRA. New member is exempt. In favour 12 Opposed 2 Carried

4. Broken Patterns –

Executive asked McKenzie Rowe to suggest to membership if they have broken the pattern please politely leave the arena.

Team Roping – Would like to see the face up a little more enforced.

5. New Timers –

Debbie McMahon motioned to purchase new timers and to offset the cost auction off the old timers and barrel covers from Canadians. In favour 12 Opposed 1
Carried

6. Scholarships –

Terry Jackson reported that she found funds missing from various student blocks and that the funds had gone into the general fund.

7. Sponsorship –

Ang Fox reported on how she is going to strategize the sponsorship.

Debbie McMahon moved to adjourn meeting. Brady Fawns seconded.