



Manitoba High School Rodeo

Member Meeting Minutes

June 3rd, 2017

Gilbert Plains, Manitoba

1. Kelly called meeting to order at pm
2. Kelly asked for the approval of minutes which have been on the website for everyone to read.

Rachelle Boyes/Amanda Cairns

Move to adopt the minutes.

3. Tina Read the Treasurers report.

224,653.76 income

206,091.94 expenses

18,561.82 Net Income

35,250.72 Bank Balance (as of April 30)

Tina Scott/Kevin Dunham

Move the financial report be adopted as read.

Elections

✓ **Student President**

Morgan Reimer/Shane McCannell

Nominate - Jenel Boyes – accepted

No other nominations

Elected- Jenel Boyes

✓ **Student Vice President**

Jenel Boyes/Jacey Boyes –

Nominate - Shelby Ross – accepted

No other nominations

Elected – Shelby Ross

✓ **Student Secretary**

Shelby Ross/Tess Mortenson

Nominate – Jacey Boyes – accepted

No other nominations

Elected – Jacey Boyes

✓ **Student Treasurer**

Rebecca Helmeczi/Gracie Fawns

Nominate – Jenna McKay – accepted

Riley Park

Nominate – Tyler Vodon – decline

No more nominations

Elected - Jenna McKay

✓ **JH Division Rep**

Tess Mortenson/Jacey Boyes

Nominate – Shyanne Wilton

No more nominations

Elected – Shyanne Wilton

Associate Adult Board of Directors

✓ **President**

Neil Wheplton/Nevin Scott

Nominate – Bob Fairlie – accepted

Marcy Helmeczi/Kurt Heinrichs

Nominate – Aurel Vodon – accepted

No more nominations

Elected – Bob Fairlie

✓ **Vice President**

Bob Failie/Stacey Failie

Nominate – Rachelle Boyes – accepted

Vonda Lane/ Tracey Millward

Nominate – Aurel Vodon – accepted

No more nominations

Elected – Aurel Vodon

✓ **4 Board Positions available**

Marcy Whelphton /Aurel Vodon

Nominate – Kurt Heinrichs

Neil Whelphoton / Rita Vodon
Nominate – Sheilagh Sattler

Kelly Millward / Stacey Fairlie
Nominate – Nevin Scott

Sheilagh Sattler / Della McKay
Nominate – Roxanne McNabb

Roxanne McNabb / Debbie Anderson
Nominate – Della McKay

Dallas McGee / Sheena Dunham
Nominate – Steve Reimer

Nominations cease

Vote – 4 New Directors:

Elected – Kurt Heinrichs

Elected – Neil Whelpton

Elected – Della McKay

Elected – Roxanne McNabb

Motions on the Agenda

The Motion that someone on the board must be on each committee already exists. So no need to discuss.

Bob Fairlie/Stacey Fairlie

Motion: That if oldest child doesn't use his/hers scholarship money in the 2years that it could then role down to the next child in the family.

Discussion/Vote – 7 for / 32 against

Art Cochrane/Brian Gillespie

Motion: I move to amend the Constitution and Bylaws of the MHSRA such that the Kindergarten to Grade 5 rodeo initiative currently offered on an ad hoc basis be added as a Division to the MHSRA and be identified as the Little Buckaroos Division and continue to operate on an ad hoc basis.

Discussion/Vote - 43 for/0 against

Passed

Art Cochrane/Brian Gillespie

Motion: I move to amend the Constitution of the MHSRA by adding a notation that membership in the Student, Little Buckaroos and Associate Divisions of the MHSRA is open to interested individuals from neighboring Provinces and States on approval of the Executive.

Discussion/Vote - 43 for/0 against

Passed

Art Cochrane/Brian Gillespie

Motion: I move to amend the Constitution and Bylaws of the MHSRA by adding the notation that voting privileges are assigned to Student and Associate members only in dealing with issues related to their respective Divisions in managing the affairs of the MHSRA.

Discussion/Vote - 43 for/0 against

Passed

Sheila Reimer/

Motion: I would like to make a motion to change the order of go: mainly to move HS goat tying from the top of the order. To allow the girls that are carrying flags & queen contestants to prepare better for their event.

Discussion/Vote - 2 for/43 against

Joann McCannell/

Motion: The High School Rodeo Finals will be held no later than the first weekend in June.

Discussion/Vote - 4 for/32 against

Rachelle Boyes asked to Remove her motion.

Motion: I make the motion to change our provincial rule - In order to be eligible to compete in our provincial finals a competitor must compete in 4 qualifying rodeos.

My motion is to change "competitor" to member"

Crystal Nepinak/

Motion: I would like to make a motion that financially we operate and are accountable as one organization, therefore, detailed financial statements should be provided 3 times annually (beginning, winter meeting and AGM) which include reports from all various committees involving money. The financials should include detail from the following existing categories:

- General Funds
- Awards
- Corporate Sponsorship
- Scholarship
- Queen
- General Fundraising

Discussion/Vote - 5 for/14 against

Crystal Nepinak/

Motion: All committees be assigned a board member who will participate and provide leadership and direction to the committees and to be a communication liaison with the rest of the board and association.

This motion already exists so moving on to the next motion.

Vonda Lane/

Motion: I would like to see a motion made that if we support fundraisers other than the grocery voucher one, we do not have to pay the \$100!

Discussion/Vote - 5 for/32 against

Committee Reports:

Scholarship Committee:

12 graduates applied for scholarships this year.

Approximately \$22, 000.00 will be dispersed this year.

The committee notifies the school of each member receiving scholarships so that it can be recognized at their graduation.

Awards Committee

All Buckles have been covered for this year as well as prizes up to 5th place.

Grocery Vouchers

This Committee needs new Volunteers to help with organizing, gathering, and tallying this year. Rita Vodon has volunteered to oversee it since she has some experience from the past. There are new Store agreements if you have a store in your area that you would like to bring on board.

Queen Committee

Are selling 50/50 tickets about half of the tickets printed have been sold. The winner will be drawn during the crowning of the queen. Our Queen candidates have been working very hard to fundraise.

Roxanne McNabb/Kevin Dunham

Adjourned the meeting.