



Manitoba High School Rodeo

Board Meeting Minutes

Sept 16th, 2017

Oak Lake, Manitoba

1. Bob called meeting to order at 2:39pm
2. **Attendance:** Kurt Heinrichs, Rachelle McCannell, Holly Hollingshead, Art Cochrane, Della McKay, Aurel Vodon, Kevin McCannell, Kevin Dunham, Roxanne McNabb
3. Minutes: Aurel Vodon/Kevin Dunham
That the minutes be adopted as read.
4. Facebook page discussion.
Motion: Rachelle Boyes/Roxanne McNabb
That the Student executive (Shelby Ross), Queen committee (Sheilagh Sattler), Little Buckaroos (Holly Hollingshead), Scholarships (Teresa Fawns), Awards and Sponsorships (Roxanne McNabb) have the above named have the above names committee members appointed to post on the MHSRA Facebook Page.

Vote: 9/0/0 Passed
5. Little Buckaroos Discussion: Holly asked if the Little Buckaroos should have a turnout fee for Little Buckaroos rodeos? Example due to rain today some kids decided not to participate. Since we pay insurance fees should there be a turnout fee to cover the cost? It was said that the Buckaroos committee should make this decision since they pay their own fees and have their own account.
6. Queen Keep Sake Crown Discussion: Kari Mantei would like to donate the keep sake crown every year for as long as she can, starting 2018.
7. Chute Dogging Chute Discussion: Talked about changing the chute dogging chute to match what Nationals will be using this coming year. Art/Kurt will look into building one, finding out Specs and cost.

8. Questions and requests for Queens

Bob received some requests from Sheilagh Sattler (queen committee). She has asked if the point system could be changed so that queens get points for promoting MHSRA. Art pointed out that we would have to use the NHSRA point system for sending the queen to nationals and that is what would count down there. But the Queen committee can add points and prizes for MHSRA.

Also Sheilagh has suggested that we strongly encourage the promotion of High School Rodeo as Queen.

9. It was also suggested that we could be brain storming ways that Student Executive could be promoting High School Rodeo. Tabled

10. Shooting Events: Hartney Game and Fish and Brandon Gun Club are both very interested in having a shooting event for us. Rachelle said Terry would like to have one this fall yet if they can sort out the details. It would be open to any member who has their hunter safety. Will send an email out when they know more.

11. Cutting/Reined Cow Horse has to be offered three times a year, so it was add to the activity form for Oak Lake rodeo. There was a discussion about what is needed to have cutting & Reined Cow horse at a rodeo if there are kids interested. It was also said that this board decided that you need to attend 4 events to go to nationals in Cutting & Reined Cow Horse. Tabled

12. Facebook Auction/Old Barrel Covers

Motion: Rachelle Boyes/Della McKay

That we add the Barrel covers to be sold in the Online auction fundraiser.

Vote 9/0/0 Passed

13. Promotional Video:

Aurel undated that the committee had a meeting at Beausejour. Della and Kelly are going to do the interviews so it can be finished up. As soon as it's done we need to supply the sprig grant with a copy to show what we used the sprig money for.

14. Thank You Cards

Motion: Kevin McCannell/Kevin Dunham

That we pay Helen for the thank you cards from the general fund.

Vote 9/0/0 Passed

15. Hailey Ton Clinic is a no go. She interested in doing one in the spring.

16. Queen expenses at Finals

It was brought up that there is still queen expenses owed to the finals committee. There was a discussion about whether to pay it from the general fund or the queen account. Holly said that the queen account would pay for it because they had done their own fund raising this year and would cover it.

Rachelle Boyes/ Adjourned