



# Manitoba High School Rodeo

## Meeting Minutes

September 17<sup>th</sup>, 2016

Oak Lake, Manitoba

1. Bob called meeting to order at 7:30 pm
2. **Attendance:** Bob Fairlie, Art Cochrane, Holly Hollingshead, Marcy Helmezci, Madison Fawns, Dallas McGee, Aurel Vodon, Rachele Boyes, Kevin Dunham, Kevin McCannell, Steve Reimer
3. **Motion: Kevin M/Holly**  
To Approve the minutes from the August 13<sup>th</sup> meeting.  
10 favor/ 0 oppose/ 0 abstain passed
4. No proper Treasurer report as Tina is working on the books and will continue working on it. In the meantime the end of August balance is \$41,573.98 with one August cheque outstanding for \$2000.00 (Virden committee cheque).  
Also discussed that to continue forward with getting a charitable #, grants and possibly a credit card, we would need to add other committee accounts such as awards and Scholarship accounts to the books. This was advised to us at the bank that books would need to be detailed in order to apply for such things.
5. **Motion: Marcy/Rachele**  
That at Treasurers discretion expense requisitions be reported to executive directors before they are paid.  
10 favor/ 0 oppose/ 0 abstain passed
6. Discussion about how Scholarships work.  
Are there any suggestions as to how we could help the committee?  
Suggestion that we could have a yearly meeting open to everyone where any questions could be answered. We need to show the kids and parents what is expected of them in the application.
7. **Motion: Aurel/Dallas**  
That we have a yearly mandatory informational meeting open to all members, parents & grandparents in regards to scholarship, so everyone knows what is expected for scholarship applications.  
10 favor/ 0 oppose/ 0 abstain passed

**8. Motion: Kevin D/Art**

That we change the MHSRA awards account from Bank of Montreal to the RBC and Tracy Millward and Jay-Dean Smyth have dual signing authority.

10 favor/ 0 oppose/ 0 abstain passed

**9. Discussion about Grocery Vouchers.**

We need to help members and parents how to sell Vouchers, how to fill out the store sheets. Could have a parent meeting at the first rodeo of the year explaining how the process works. Set up collection and distribution dates early. We also need a group of people on the committee to help with counting up sheets at the collection. Decide to Table it and give it more thought since it is done for this year.

**10. Motion: Bob/ Kevin M**

Adjourn the meeting.