

# **Manitoba High School Rodeo Association**

## **Adult Executive and Directors at Large Meeting**

**Meeting Minutes**  
August 1, 2016  
Minnedosa, Manitoba

- I.** Kelly Millward called meeting to order 8:30 PM
- II.** Attendance – Rachelle Boyes, Art Cochrane, Marcy Helmeczi, Aurel Vodon, Brian Gillespie, Bob Fairlie, Kelly Millward, Holly Hollingshead, Dallas McGee and Diane Allan.

### **Discussion Topic**

#### **Hiring of a Secretary-Treasurer**

There were 2 application received from the advertised emails.

#### **MOTION**

Brian Gillespie motioned for Kelly Millward to negotiate a contract to hire Tina Scott as the new secretary-treasurer. Bob Fairlie seconded. All in Favour CARRIED

#### **Finals 2017, 2018 and option of 2019**

3 bid were received by Bob Fairlie to host the finals. Grunthal, Selkirk and Swan River.

As there were no printouts of the bids for viewing, Bob Fairlie said he would have them printed as soon as the draw printer arrived in the morning. There will be a short meeting after the rodeo to choose the host committee for the Finals 2017, 2018 and option of 2019.

Aurel Vodon moves to adjourn 9:30 PM. Holly Hollingshead seconded.