



Manitoba High School Rodeo

Board Meeting Minutes

Feb. 24th, 2018
CKLQ Room, Keystone center
Brandon, Manitoba

1. Aurel called meeting to order at 10am
2. Attendance: Aurel Vodon, Kelly Millward, Marcy Helmeczi, Kurt Heinrichs, Rachele Boyes, Holly Hollingshead, Dallas McGee, Della McKay, Kevin Dunham, Neal Whelpton, Roxanne McNabb
3. Motion: Kelly Millward/Kurt Heinrichs:
That the minutes be adopted as read.
12/0/0 Passed

Treasurer's Report: Tina Handed out at the start of the meeting a copy of the year to year comparison as well as this current year, Balance sheet, Scholarship report provided by Terry Jackson and a complete copy of this year's Grocery voucher report. Tina provided some explanation of her financial report and asked if anyone had any questions.

Motion: Kurt Heinrichs/ Holly Hollingshead:
To approve the treasurers report.
12/0/0 Passed

Battery Drive: Holly reported that the battery drive went well. They collected 121 battery's weighing 5290lbs at \$0.30/lb, receiving a cheque for \$1587.00. Holly had asked that we consider this as an ongoing fundraiser.

Motion: Kurt Heinrichs/ Dallas McGee:
That we continue to have the Battery Drive as a Fundraiser and to compensate the collector for fuel.
12/0/0 Passed

Fuel Sponsor: The Fuel Sponsor has given the go ahead to sponsor fuel for members going to Nationals and or Canadians as agreed in the contract. It was mentioned that the sponsor would like to stay anonymous, but was very grateful to receive the thankyou photo last year. Rachelle volunteered to look after getting a new photo to give for this past year. Last year our fuel sponsor gave \$8,286.41 to our members to help them get to Nationals and Canadians.

Swan River Rodeo committee would like to be a sponsor and are wondering if they can do half a year since it is half over.

The board started a discussion and it was thought that we should make sponsorship begin and end with the calendar year.

Motion: Rachelle Boyes/ Kelly Millward:

That we use the calendar year as the start and end of a sponsorship year. The Calendar year being January 1 to December 31.

12/0/0 Passed

A copy of our constitution and bylaws needs to be sent to NHSRA. Do we need to check it over and make any changes before it is sent? It was said that we should send it and continue working on the policy manual. If any changes are made we can send in when it's done.

National Directors Report will be given by Rachelle Boyes because Art is away.

Canadians: Rachelle talked about it being our turn to host Canadians in 2020. Provincial Ex and the Fair board expressed interest, but they would still need volunteers from MHSRA. Emails have been sent out last year looking for interested members and families to form a committee to host Canadians. We received no response. We would need some of the younger families because some members will be graduated and done by then.

Motion: Dallas McGee/Neil Whelpton: That we decline hosting Canadians because of the lack of volunteers needed.

12/0/0 Passed

MMS (member management system) is a new electronic way to apply to be a NHSRA member. It is designed to take the paperwork out of membership. We will still do Manitoba papers the same way but the American papers can now be uploaded to a profile made for each member.

Chute Dogging update: We still need specs but we have someone who can build it. Kurt, Kelly and Neil will measure some chutes and come up with a design.

Sprig Grant: We applied last year and received the grant. Expectations were that we must supply them with pictures, video etc. of what we used it for. The Video is what we used it for. It is done and we will review it today, and if we are happy with it we will soon have copies to send in. At that point we can reapply for the sprig grant.

We need a ways and means volunteer. We will bring it forward at the member meeting.

Tie Down Rule

101.1 The Farm is still on board to continue as before. There were interested in interviewing the Queen. As far as we know she has not been contacted, so maybe she could check with them and set something up.

Tina had talked with Q country 94.7 star FM and they were interested in working with us. We are currently waiting for them to bring us an offer.

There was then a discussion that we could possibly use the sprig grant to buy a radio ad this season since the grant is meant for promoting.

Motion: Holly Hollingshead/ Rachelle Boyes:

That we look into the cost of a radio ad from 101.1 The Farm and 94.7 Star FM radio stations. Then we can decide if that is something we can do.

12/0/0 Passed

Kelly as vice president is the finals chair this year. He brought forward an offer from Seven Cross Ranch that they will do finals this year for \$7000.00 including 1 pickup man and 1 bullfighter which is a saving of \$3000.00

Is there anything anyone would like to add?

Holly is needing to order prizes for Little Buckaroos. Her idea is to order neck rags, would MHSRA like to order extra and sell the left overs for a fundraiser.

Motion: Holly Hollingshead/ Kelly Millward:
That Holly can order up to 200 neck rags for prizes for Little Buckaroos, and whatever is left can be sold by MHSRA.
12/0/0 Passed

Motion: Kelly Millward/ Kevin Dunham:
Adjourn.