



Manitoba High School Rodeo

Board Meeting Minutes

May 19th, 2018
At Russell Rodeo
Russell, Manitoba

1. Aurel called meeting to order at 7pm
2. Attendance: Aurel Vodon, Marcy Helmeczi, Kurt Heinrichs, Rachelle Boyes, Holly Hollingshead, Della McKay, Kevin Dunham, Kevin McCannell, Neal Whelpton, Roxanne McNabb, Art Cochrane
3. Motion: Kurt Heinrichs/ Kevin McCannell:
That the minutes be adopted as read.
11/0/0 Passed

Financial Report: Discussion and questions about insurance, is insurance we take in with entries covering the cost of the insurance. Also should we increase the membership fees and entry fees.

Motion: Neil Whelpton/ Kevin Dunham:
To approve the Financial report.
12/0/0 Passed

Marcy asked where we were at with get MHSRA its own visa. Tina reported that she had met with the bank and sent them more info that they required and hasn't heard back but will check with them again to see what they came up with.

Facebook Auction: The Facebook auction made \$5000.00 this year. Roxanne suggested making it mandatory to donate to the Facebook auction. Should bring it forward at the AGM.

Motion: Roxanne McNabb/ Art Cochrane: That we split the money from the Facebook auction 50/50 between Scholarships and Awards.
11/0/0 Passed

Adult Fundraiser: Some ideas for the adult fundraiser are double barrel racing, or the rescue race.

Motion: Marcy Helmeczi/ Roxanne McNabb:

That we have a rescue as the adult fundraiser and the money be used for the general fund to cover insurance and expenses.

11/0/0 Passed

Roxanne suggested that we ask the committees for a financial report for AGM. Holly suggested that we provide a letter in the member packages and ask them to each member to bring in a sponsorship.

Art asked that we make note that we look into changing the membership fees, entry fees, insurance fees.

Della asked when the finals committee should let know if they want the third year of hosting finals.

Motion: Neil Whelpton/ Kevin Dunham:

To Adjourn.