

**MONTANA HIGH SCHOOL RODEO ASSOCIATION
BOARD MEETING
BAKER, MT – 06/08/2019**

President Lane Yeager called the meeting to order at 7 am

In Attendance: Travis Sigman, Ryan Gaasch by phone, Martin Murphy, Michael Beattie, Teresa Layne, Kraig Meeks, Ryle Harms, Duck Benson, Kelly Orahoad, Radley Dempewolf, Jay Wagner, Lane Yeager, Logan Beattie, Paige Rasmussen, Meghan McGinley, Sierra Belvin, Laurie Harrell, Billie Harms

Minutes from previous meeting of 06/05/2019 were read by Laurie.

MOTION: Jay moved to approve the minutes as read
2nd by Ryle
Motion Carried

High School Secretaries Report:

MOTION: Travis made a motion to update the ARTS Program for the Membership Management System.
2nd by Teresa
Motion Carried

President's Report – Lane

Julie Russell wants to step down from the reAct Program and needs to find someone else to do it. They would get paid about \$4,000 quarterly. Julie would help the new person and they would work with MHSRA. Travis suggested Lyndell Story.

Jr. High Secretaries Report - Billie

Barb Clark is interested in taking over as the Raffle Coordinator.

MOTION: Kraig made a motion to accept Barb Clark as the new Raffle Coordinator
2nd by Kelly
Motion carried
Discussion

Motion: Michael made a motion that tickets be sold as \$10 a ticket only, not 6 for \$50
2nd by Travis
Motion Carried

National Director's Report – Jay Wagner

The incoming Student Officers will carry the flags today.

Committee Reports – Travis asked if there was some way to run events on the same ground when storm is coming. Discussion.

OLD BUSINESS:

1. Mentorship Program: Logan said that it needs to be pushed and advertised. The Student Officers brought the Mentorship Program up at the National Meeting and they liked the idea and would use the Program if it works. We have the SPRIG money to use but it has to be used before Rock Springs. We can renew Sprig money every year and it could be used for the mentorship program. Logan suggested that we put it in Mentorship Program in the membership packet. Discussion

2. Ribbon Roping Ground Rules

Motion: Duck made a motion to add button sized horns per Director's approval on site.

2nd by Teresa

Discussion

Motion carried

3. Committee Gate Fees

Motion: Travis made a motion to put the Ground Rules in effect as written and presented. The secretaries could put them in the committee packets with a list of Directors.

No 2nd

Motion failed

Discussion: Put something in the packets that committees need to put any extra charges on the approval so everyone knows what to expect.

4. Crisis Fund

Carrie Johnson - Bozeman State Finals gave MHSRA money to start a Crisis Fund but wanted to set up parameters. They want to see the account grow, not deplete over time. On page 3, Line 12, it states that it won't be allowed to fall below \$15,000.

Motion: Kraig moved to approve the Crisis Fund as written into the Constitution and By-Laws.

2nd by Ryle

Motion Carried

Discussion on how to fund it. Possibly use a percentage of the raffle ticket sales or fund through other fund raisers, such as a Ribbon Roping after a rodeo. The Crisis Fund Committee will be responsible for the fundraising. Who will be on the Crisis Fund committee will be readdressed in Lewistown.

NEW BUSINESS:

5. Introduction of the new State Directors and Student Officers

- * Jamy Patterson to replace Martin Murphy in District 4
- * Shawn Erickson to replace Kraig Meeks in District 3
- * Student President: Georgia Orahood
- * Vice President: Tori Yeager
- * Secretary: Nathan Ruth

Lane thanked the State Directors and Student Officers for the time they had put in.

6. State Directors Duties – In everyone's packet to read

7. Nominations for Vice President

Teresa nominated Ryle

2nd by Kelly

Motion: Shawn moved to close nominations.

2nd by Kelly

Motion Carried.

8. Nominations for President

Jay nominated Lane Yeager

2nd by Ryle

Motion: Ryle made a motion to close nominations

2nd by Duck

Motion carried

9. Secretary Contracts

Motion: Teresa made a motion to retain Laurie Harrell for High School Contract

2nd by Michael

Motion carried

Motion: Kelly made a motion to retain Billie Harms for Jr. High Contract

2nd by Tater

Motion Carried

11. New Promotions Committee/New Raffle Fundraiser/Deadline for raffle items

* The new Promotions Committee will be Kelly, Ryan, Ryle, and Jay.

* Last year's raffle budget was \$25,000. Stay at that. Ryle said that it would be \$4,500 for Polaris at RMC.

* They have a deadline of June 30th to get the items.

* Turner's Horse Sale on September 6-7th. They had 6 kids the first year. 60-75 stalls to clean and water. Need to push to get kids there.

Motion: Jay moves to accept the sponsorship from Turners and the responsibilities

2nd Michael

Motion Carried

12. Approve Fall Calendar

Jan Potter's Club would put on the Twin Bridges rodeo if Dana Escott didn't want to.

Wibaux Rodeo – there is a lawsuit. Wibaux committee gets to keep their date, even if they move it.

Baker is interested in having a rodeo over Labor Day weekend

Broadus CT/CH will be on Friday night

If Wibaux wants a rodeo, they can have the Miles City Rodeo weekend.

Havre possibly with a CT/CH

Baker CT/CH is not a go unless someone else puts it on.

Nathan would like to have 2 shooting sports in the fall and 2 in the spring. Bart Story has shown interest in doing this in being Shooting Coordinator and might be able to help arranged this.

MOTION: Kelly moved to approve the fall calendar as amended.

2nd by Ryle

Motion carried

OPEN DISCUSSION:

May get drug into the Jay Hahnkamp/Dana Escott lawsuit

Next Meeting in Lewistown on Sunday morning, August 18, 2019 at 7:00 am.

MOTION: Teresa moves to adjourn the meeting.

2nd by Jamy

Motion Carried (9:16 am)