

Annual Meeting Agenda
Grand Dakota Lodge, Dickinson ND
November 4, 2017

Call Meeting to order:

Secretary's Report – Meeting minutes from August 19th, 2017

Treasurer's Report –

SFBND General Checking: \$;

SFBND Rodeo Checking: \$;

SFBND Savings: \$

DCB General Checking: \$;

DCB Rodeo Checking: \$;

DCB Savings: \$

2016 Bank Accounts as of November 12th, 2016 – General: \$; Rodeo Checking: \$; Savings: \$

Old Business/Yearly Business:

End of Year Reports for 2017 – Finals Cost, Rodeo Income, Entry/Payout Info, Tack on Fees Accounts

MRND Sponsorship – 2019 NDRA Miss Rodeo ND jacket

Saddles/Buckles – 2017 Saddles \$21,600; 2016 Buckles \$

New Business

Recap 2017 Finals

New Rodeos Possible out of state and new one in state

2018 Jackets – Keep doing it or not?

Judging Clinic

Timer Clinic

Survey Results – Attached Sheet

Rule Changes – Attached sheet.

Approval of Judge's & Contractor's list

PRIME – Abrahamson, Eckroth, Fettig, Kling Rodeo, Meyer-Linseth, Wildman, CN Stars, Erickson

Sub – Bubel Timed Event , Weinberger, J-H Timed Event Cattle, Rowdy Rodeo Bulls, Roger Sundsbak, Meryl McGee, Stan Heading, Henry Harrison, Sunburst Rodeo, & Triple T Bucking Horses

Judges - Chuck Christman, Denny Heid, Derek Andol, JD Bubel, Howard Larson, Trampes Johnson, Reese Berg, Bruce Kautzman, Mace Lucket, Gary Balkham, Allen Stirling, Darcy Pfaff, Don Schmid, LaVern Kulseth, Chuck Maher, & Earl Smith

Any other new business

Elections of Officers:

Bareback Candidate – Clay Jorgenson

Bull Riding Candidate – Lane Berg

Steer Wrestling Candidate – Cameron Morman? (did say he would do it, but is someone else wanting it?)

Senior Men’s Breakaway Candidate – Jeff Schafer

Ladies Breakaway Roping Candidate – Jessie Pfaff?

Team Roping Header Candidate – Chris Arnold

Contracts Act Representative Candidate – Ron Urlacher

Area # 1 Candidate – Suzan Hanson

Area # 2 Candidate – Tim Jorgenson

Area # 2 Candidate – (Brent Schaaf Resigned and board needs to appoint someone to fill out term)

Area # 3 Candidate – Steve Waagen? (not sure need to check the board minutes if this is correct one)

Area # 4 Candidate – Arlo Erickson? (not sure need to check the board minutes if this is correct one)

Vice President Candidate –

President Candidate –

Personnel review, of paid positions (Secretary, Marketing Manager & Central Entry)

Elections of Positions:

Secretary- Candidate: Chelsey Hanson

Central Entry Secretary- Candidate: Michelle Rottenberger

Marketing Manager – Sara Bubel

Date for next meeting –