

**SDRA Board Meeting – Ft. Pierre Pizza Ranch
August 16, 2014**

President Pirrung called the meeting to order at 1:41pm CST. Roll call was taken. Those present included D. Pirrung, D. Marone, M. Kenyon, J. Schaefer, S. Hollenbeck, C. Maher, T. Arneson, S. Klein, M. Wiedman, M. Fawcett, M. Jones and M. Anderson. The minutes from the July 29, 2014 conference call were presented. Motion by Chuck to approve, seconded by Matthew, all in favor, motion carried. Financial Report was presented. Motion by Scott to approved, seconded by Steve, all in favor, motion carried.

Old Business

Finals sponsorship was discussed. Sponsors need to be turned in to Merretta by September 5th to ensure placement in the finals program.

The awards banquet and annual meeting was discussed. Proposals from the Lodge in Deadwood and for the banquet to be held in Ft. Pierre at the Casey Tibbs Rodeo Center were discussed. There was a motion by Steve to hold the banquet November 22, 2014 in Ft. Pierre at the Casey Tibbs Rodeo Center, seconded by Scott. All in favor, motion carried. Dan will check into meal options.

New Business

Finals personnel were discussed and selected. There was a motion by Mark to hire JJ Hunt and Kirk Schuelke as pickup men, seconded by Trina. All in favor, motion carried. Jared made a motion to hire Justin Mello and William Davey as bullfighters, seconded by Dave. All in favor, motion carried. Motion by Mary Pat to hire Mary Scott and Roni Lesmeister as timers, seconded by Mike. All in favor, motion carried. Motion by Chuck to hire Chance Anderson as chute boss, seconded by Steve. All in favor, motion carried. After a ballot vote, motion by Mary Pat to hire Chuck Maher, Kelly Green, and Lonny Harrowa for judges. Seconded by Mark, all in favor, motion carried. It was also decided to hire Dakota Rose as the official photographer of the finals. Motion by Mary Pat, seconded by Scott to hire Sanford Deal to help in the back pens at the finals. All in favor, motion carried. Merretta will sent contracts to personnel.

Finals stock was discussed. A motion by Mike to hire Jace Melvin at a rate of \$22 to the chute for all the timed event cattle with the exception of team penning. Seconded by Matt, all in favor, motion carried. Mary Pat will take care of securing the team penning cattle.

There was discussion on how selection of the rough stock should take place. The board felt that with only 2 rough stock directors participating this year, it would be better to let the card holding contractors who had had stock at least 2 rodeos select their 5 best stock in each category. Contractors will include Hollenbeck, Lesmeister, Waln, Kosel, Nixon, Longrakes, and Weischedel

The High School Extravaganza was discussed. Dan will contact the High School Rodeo Association about the event.

Rule Proposals need to be submitted by September 22, 2014 to Merretta Anderson at HC 83 Box 18, Isabel, SD 57633.

A calcutta was discussed. It will be held Friday night of the finals. Finals coordinator Dave Marone will work on the details.

The board accepted the resignation of executive assistant Lennie Steffen, due to personal reasons. With no further issues to discuss, Chuck made a motion to adjourn at 2:54pm, seconded by Matt.

Respectfully submitted by,
Merretta Anderson
Executive Secretary

