

South Dakota Rodeo Association Board of Directors Meeting

Saturday Feb. 5th, 2022

Rapid City Holiday Inn

1pm MT

Meeting was called to order by Dave Marone at 1:11pm. Those present included Dave Marone, Merretta Anderson, Chuck Maher, Steve Klein, Mary Pat Fawcett, Doni Zeller, Scott Hollenbeck, Kole Latham, Dan Pirrung, Taryn Sippel, Heather Bosse, Cole Pateneude, Lonny Harrowa, Sydney Hollenbeck, Ora Taton and Chuck Hamlin.

Motion by Zeller to approve the agenda, seconded by Maher all in favor, motion carried.

Motion by Klein to approve the minutes, seconded by Zeller, all in favor, motion carried.

Financial report was presented. Motion to approve by Pirrung, seconded by Fawcett, all in favor, motion carried.

Old Business

Judges' Clinic was held with 15 in attendance.

Sponsorships need to be turned in by September 1, 2022.

The position of executive assistant was briefly discussed, however due to time frame no action was taken on the matter however it would be discussed at later meeting.

The 2022 SDRA Finals date was discussed. Motion by Fawcett to hold int October 7, 8 and 9, 2022, seconded by Hollenbeck, all in favor, motion carried.

Motion to go in executive session at 1:42pm to discuss award bids and 2023-24 finals location by Hollenbeck seconded by Fawcett. All in favor. Board entered executive session with presentations by Sioux Falls and Huron.

Motion by Fawcett, seconded by Sippel to exit executive session at 2:42pm.

Motion by Harrowa to accept the bid for saddles from Double D Western and for buckles from Shea Michelle, seconded by Bosse. All in favor, motion carried.

Motion by Zeller to accept the bid from Huron for the 2023 and 2024 SDRA Finals location, seconded by Latham, all in favor motion carried.

Rodeo approvals for Winner, Sioux Falls, Geddes, Isabel and White River were reviewed. Discussion was held on payout not equal for all events. Motion by Zeller to approve all rodeos, seconded by Harrowa, all in favor, motion carried.

Secretary position was discussed. Motion to have Merretta Anderson serve as secretary another term was made by Fawcett, seconded by Sippel all in favor motion carried.

With no further business, motion to adjourn at 3:03 by Hollenbeck, seconded by Sippel. All in favor, meeting adjourned.