SDRA Board Meeting

February 7, 2015

Rushmore Civic Center ~ Rapid City, SD

1:00pm

President Marone called the meeting to order at 1:04pm MT. Roll call was taken with the following present: Dave Marone, Matt Jones, Merretta Anderson, Chuck Maher, Judy Stevens, Kaycee Wilking, Lance Lesmeister, Courtney Whitman, Elizabeth Baker, Toree Gunn, Steve Klein, Chance Anderson, Mike Wiedman, Mary Pat Fawett. Also present were Karla Hofhanke and Dru Wilking.

E. Baker moved to approve the minutes from the January conference call meeting, seconded by C. Maher, all in favor motion carried.

M. Anderson provided a financial report. Motion by J. Stevens to approve, seconded by K. Wilking, all in favor motion carried. Motion by C. Maher to reimburse Merretta Anderson for office expenses, seconded by E. Baker all in favor, motion carried.

Insurance for the board as well as for liability on the rodeos hosted by the SDRA was presented. The cost of board insurance is $975 and the liability insurance will be around $575 for the year. Motion by L. Lesmiester to pay claims, seconded by M. Jones, all in favor, motion carried.

Payment of rough stock help at the 2014 finals was discussed. The individuals had already received $100 per person for helping at the finals and L. Lesmeister asked for them to each receive an additional $200 apiece. Motion by M.P. Fawcett to pay each of the individuals additional $200 per person, seconded by C. Whitman, all in favor, motion carried.

President Marone reminded directors to be turning in sponsorship to Merretta Anderson by March 1, 2015.

President Marone, C. Whitman, M.P. Fawcett and J. Stevens gave a report from the coat committee. They had discussed various options for both finalist jackets and 60th anniversary appeal. The committee suggested to start with hats for the 60th year memorabilia and see the response. A sample of a hooded sweatshirt with the logo was discussed as well. M. Anderson will locate the 50th anniversary logo and make adjustment to it for the 60th year. S. Klein made the motion to have hat printed for sale at the membership rodeo in Sioux Falls and to have a sample of a hooded sweatshirt. Motion was seconded by E. Baker, all in favor motion carried.

The board broke from coat discussion to go into executive session on Awards Bids and Central Entry. Motion was made by J. Stevens for executive session, seconded by M.P. Fawcett, all in favor, motion carried. Board went into executive session at 2:13pm. The board exited executive session at 3:02pm. Shea Michelle Buckle Designs will be the official buckle for the 2015 SDRA Finals and Year End awards and Double D Western was awarded the saddle bid. Motion was by by L. Lesmeister, seconded by M. Jones to hired Midwest Rodeo Entries for the 2015 and 2016 entry seasons. All in favor motion carried.

The board resumed discussion on the coats for the 2015 finalists. After much discussion about styles, pricing and how to incorporate the logo onto the jackets, the matter was tabled until the next meeting.

wPRA co-affiliation was discussed for the event of breakaway. This will be at no cost to the association and it is felt in would help to increase numbers as well as adding some income from permits. L. Lesmeister made a motion to approve the co-affiliation with the criteria that it does not cost the association anything, seconded by S. Klein, all if favor, motion carried.

Parliamentary Procedure training was discussed. M.P. Fawcett stated that she had contacted an Mark Rowen from Ft. Pierre about doing the training for the board. It would take approximately a half an hour and would take place at the next face to face board meeting. Motion by L. Lesmeister to have the training at the next face to face meeting, seconded by M.P. Fawcett, all in favor, motion carried.

President Marone gave an update on the 2015 Membership Rodeo to be held in Sioux Falls at the W.H. Lyons fairgrounds March 21-22, 2015. Performances will be at 6pm Saturday, slack at 10am on Sunday, and 2nd performance at 1pm on Sunday. Team Penning will take place at 5pm on Saturday prior to the performance. S. Klein made a motion to have $250 added money, seconded by L. Lesmeister, all in favor motion carried. L. Lesmeister is in charge of the saddle bronc and rough stock horses. Motion by C. Maher to send personnel and contractors contracts to be signed prior to rodeo, seconded by K. Wilking, all in favor, motion carried. Other personnel already secured as Dewey O’Dea and Donnie Moore as pickup men, Justin Mello and William Davey as bull fighters, Cody Sundermann as a judge, and Merretta Anderson as secretary. There will be a $15 stock charge.

Rules that were tabled at the 2014 Annual Meeting were briefly discussed. The rule in discussion deals with entering of the finals rodeo. President Marone will look into the rule further and any action was tabled until next face to face meeting.

Director membership reimbursement was discussed. Currently directors and co-directors received a paid membership for their time and serve to the association. However, this has been abused in the past with directors not fulfilling responsibilities. C. Maher made a motion that directors pay their membership and be reimbursement after meeting the requirements of obtaining sponsors and meeting attendance, seconded by Dru Wilking (bareback director stand in), all in favor, motion carried.

Rule 8-13 was discussed that the board has the right to add ground rules as needed throughout the season.

M.P. Fawcett proposed the addition of a team penning director. No action was taken due to lack of a motion.

Next meeting was set for March 12th, 2015 as a phone conference at 9:00pm CST/ 8:00pm MT.

With no other business to discuss, motion by L. Lesmeister to adjourn, seconded by E. Baker. All in favor motion carried.

Respectfully submitted by,

Merretta Anderson
SDRA Executive Secretary