

SDRA GENERAL MEMBERSHIP MEETING OCTOBER 18, 2013

JAMES KJERSTAD EVENT CENTER 1:00 PM MST RAPID CITY, SD

SDRA President Dan Pirrung called the meeting to order. Roll call was taken in the Director's meeting prior to the meeting with the following Director's present at the annual meeting. Dan Pirrung, Dave Marone, Elizabeth Baker, Kaylee Nelson, Lennie Steffen, Gary Garbe, Lance Lesmeister, Chuck Maher, JJ Hunt, Mary Pat Fawcett, Wendy Bechen, Courtney Whitman, Joe Waln, Jared Schaeffer, Lane Stirling, Eric Addison, Chelsey Kelly, Trisha Price, Scott Hollenbeck, Steve Klein, Matt Jones, Mark Kenyon, Trey Young, Troy Wilcox, Merretta Anderson.

The minutes of the last general membership meeting were dispersed and reviewed. Motion by Wendy Bechen, 2nd by ReAnn Crane to approve the minutes as presented. MC.

The Financial Statement of the association was dispersed and any questions were answered by Executive Secretary Ann Sundermann. Any person wishing to see a more detailed statement of financials was encouraged to stop in the office and ask to do so this weekend. Motion by Carole Hollers, 2nd by Dave Marone to approve the financial report as presented. MC.

The next item of business was to vote on the following rule proposals:

1. Add 40-2c In the event that a contestant is unable to compete at a rodeo after he/she has entered, due to the death in the immediate family or extreme emergency, the contestant must notify the SDRA secretary immediately. The secretary will then contact the SDRA President and the Event Director and they will decide if the entry fees need to be paid or they will be forgiven and not be paid. The Secretary must be notified before the start of the rodeo. Submitted by Mary Pat Fawcett Motion by Carole Hollers to approve, 2nd by Brenda White – MC **Rule passes as presented**
2. Add 9-3i There will be entry hours to enter the SDRA Finals. This will be advertised. Due to the fact that it is mandatory for the top 12 to enter the Finals, if one of the top 12 does not enter, the SDRA Secretary will contact the contestant. If he/she intends to compete at the Finals, he/she will be fined \$50.00 and allowed to enter after entry hours have closed. Submitted by Mary Pat Fawcett Motion to *not* accept rule proposal as presented by Kaylee Gallino, 2nd by Carole Hollers. MC. **Rule proposal fails**
3. Team Penning only 35-22 The top 12 team are required to enter the SDRA Finals. The order of the teams will be in order from most money (number 1) to least money (number 12). Teams must enter as a team unless an individual or two individuals have the same amount of money, then they may enter another/2 others on their team that are SDRA members and have competed in 2 SDRA Rodeos in the Team Penning. Contestants are not required to have won money in the team penning to compete at the Finals:
Example: 1st place – 3 contestants have \$2000
2nd place- 3 contestants have \$1800
3rd place – 1 or 2 contestants have \$1600 He/she/they can take a team to the Finals, and shall remain in 3rd place. All team members of this team must be SDRA members and have competed in the team penning a minimum of twice at SDRA rodeos during the current year.
Submitted by Mary Pat Fawcett **Rule proposal was withdrawn**
4. rule change: 40-5 shall remain the same and 40-6 will be changed to read:

40-6 When there are no qualified rides/times in an event, the Ground Money shall be paid to the SDRA. The money will be delegated to that event's Finals sponsors and/or awards for that rodeo year. If there are some qualified rides/times, but not enough to complete the whole pay-out, the money not paid out will be evenly divided between those contestant's in that event with qualified rides/times. Day money not able to be paid will be retained by the rodeo committee.

Example: The payoff should be for 4 places but there were only 2 qualified rides/times. The money for 3rd and 4th place will be evenly divided among the 1st and 2nd placing contestants, but those additional ground monies do not count toward year end standings.

Submitted by Mary Pat Fawcett **No need for action per the rule being inadvertently left out of the 2009 rule book. Rule will be placed in the rule book again.**

5. P. 31 10-15: CHANGE THE FIRST SENTENCE TO: First approved SDRA Rodeos will have day money and the contestant will be charged \$5.50 per event.

(this will make day money mandatory) submitted by Maureen Hollenbeck Motion by Maureen Hollenbeck to accept rule as presented, 2nd by Lane Stirling, MC. **Rule passes as presented.**
6. Ground money won counts for points submitted by Maureen Hollenbeck Discussion was entertained on the impact of this rule for some time. It was noted that it would help increase rough stock contestants and also discussed about the advantage in all around money standings for those events with more ground money. Motion by Trisha Price, 2nd by Brenda White to *not* approve the rule proposal. MC. **Rule proposal fails**
7. P. 16 rule 9-4, rookie: DELETE SECOND SENTENCE TO READ: Any first time card holder that has not previously held a card in the PRCA or other organized rodeo association, except 4-H, High School or intercollegiate will be considered a rookie in the SDRA. Submitted by Maureen Hollenbeck. Discussion was entertained on the rule and why it was implemented in the form as it stands in the past. Motion by Carole Hollers to *not* accept the rule proposal as presented, 2nd by Mary Pat Fawcett. MC. **Rule proposal fails**

Next on the agenda was the election of Event Director's. The individual events reported that the incoming Director's are as follows: Bareback – Mark Kenyon and Chance Englebert; Bull Riding – Jared Schaeffer and Taygen Schuelke; Judging – Chuck Maher; Mixed Team roping – Trina Arneson and ReAnn Crane; Contractors – Scott Hollenbeck, Lance Lesmeister and Joe Waln; Team Roping Heeler – Matt Jones; Team Roping Header – Tucker Dale. All other events that are up for election this year please report to Secretary Ann Sundermann by the end of the weekend.

Wendy Bechen nominated Dave Marone for the two year term of President, 2nd by Elizabeth Baker. Steve Klein made the motion to cease nominations, 2nd by Mary Pat Fawcett. MC. Dave Marone will serve as the Vice President for a two year term.

Dan explained that the Executive Secretary term is up for vote again this year. It was explained that the secretary is hired by the Board of Directors and the term goes through December. Any individual interested in the Secretary position should turn in their letter of intent and resume to President Dan Pirrung by November 15th, 2013.

The final item of business was Finals information. Dan Pirrung encouraged everyone to patronize the vendors and to be on time to help the rodeo run quickly and efficiently. The question was asked where the wrist band money is applied, and it was answered that it goes to help pay Finals Expenses. The 10:30 am start time on Sunday was questioned. This was voted on by the Board of Directors at the August SDRA Finals Rodeo planning meeting. This will enable the office to have some time to figure results for the awards ceremony that

directly follows the rodeo, and will also alleviate the expense of providing an evening meal. It also enables those that have a long drive to get started traveling in the day light hours.

With no further business to discuss a motion was made by Chuck Maher, 2nd by Dave Marone to adjourn the meeting. MC

The meeting was adjourned at 1:35 PM MST.

Respectfully submitted,

Ann Sundermann

SDRA Executive Secretary