SDRA Board Meeting

Conference Call

July 22, 2015

President Marone called the meeting to order at 8:00pm MT. Roll call was taken with the following present: Dave Marone, Matt Jones, Merretta Anderson, Judy Stevens, Kaycee Wilking, Courtney Whitman, Toree Gunn, Trina Arneson, Chance Anderson, Mary Pat Fawcett, Gary Garbe, and Lonny Harrowa.

M. Anderson read the minutes from the June 10, 2015 meeting. Motion by M.P Fawcett to approve the minutes as read, second by K. Wilking, all in favor, motion carried.

M. Anderson provided a financial report and stated we are currently at 471 members. Motion by M. Jones to approve, seconded by J. Stevens, all in favor, motion carried.

Old Business

Special Events nights were discussed and D. Marone would consult with M. Anderson and an event night would be decided for Sunday night of the finals.

New Business

The board was presented with the rodeo approval forms for Oelrichs. Motion by Judy Stevens, seconded by K. Wilking, all in favor, motion carried.

Lonny Harrowa was asked to speak in reference to adding a ground rule in the tie down calf roping. M.P Fawcett made a motion to implement a ground rule the matches that of the PRCA, seconded by C. Whitman, all in favor, motion carried. The rule will state as follows:

**28-18 Contestants will be fined $100 for the infraction of “jerk down” in the tie down calf roping. Jerk down will be defined as over backwards, with the calf landing on his back or head with all four feet in the air. Roper must handle their slack in such manner to not intentionally cause this action.**

Discussion was held on reimbursing the MRA for 1% fees in the Ladies’ breakaway despite a variation in the rules from the SDRA rules. Motion by K. Wilking to reimburse the MRA, seconded by J. Stevens, all in favor motion carried.

Discussion was also held on rules for non-SDRA events held at SDRA sanctioned rodeos. Motion by K. Wilking, seconded by J. Stevens that the association in which the event is sanctioned will use their payout schedule. All in favor, motion carried.

Future finals dates will be discussed at the August meeting in Pierre.

The next meeting date was set for August 15, 2015 in Pierre.

Motion by K. Wilking to adjourn meeting, seconded by M. Jones, all in favor, motion carried.

Respectfully submitted by,

Merretta Anderson

Executive Secretary