

**SDRA Board of Directors Meeting
Sunday February 18 11am CST
Governor's Inn Pierre, SD**

President Chuck Hamlin called the meeting to order at 10:15am. Those present included Dean Stevens, Judy Stevens, Chuck Hamlin, Merretta Anderson, Terry Trower, Mary Pat Fawcett, Matt Jones, Fay Jandreau, Vern Dubbelde, Kelly Green, Stee and Dian Deschepper, Doni Zeller, Ronnie Wilson, Chuck Maher.

Hamlin reviewed meeting organization and procedure. Motion by Judy Stevens, seconded by Matt Jones to approve agenda. All in favor, motion carried.

Financial report was provided by Anderson. Motion by Chuck Maher to approve, seconded by Mary Pat Fawcett. All in favor, motion carried.

Approval forms for Bison, Isabel, Timber Lake and White River were presented. Motion by Faye to approve, seconded by Matt Jones. All in favor, motion carried.

Information for the 2024 SDRA Finals was discussed. Anderson had a draft of the poster prepared. Admission prices and advanced ticket sales were discussed. Motion by Zeller to offer advanced tickets and increased prices to the following: Advanced Adult \$15 Advanced 6-12 year old \$5; at the good Adult \$20 and 6-12 year old \$10. Motion seconded by Maher, all in favor motion carried.

President Hamlin reviewed the rule proposals and stated that Scott Hollenbeck had contacted the board and asked for his to be removed. Motion by Jandreau to honor this request, seconded by Fawcett, all in favor, motion carried. The board stated to review the individual rule proposals and due to lack of time it was discuss to take the remaining rules to the general membership for discussion and vote. Motion was made by Judy Stevens, seconded by Jandreau. All in favor, motion carried.

Finals location bids and awards bids are due to Anderson by March 1.

Anderson addressed the board and stated that she would like to step down from her position of secretary/treasurer due to the time requirements and increased involvement of her children in activities. She stated she is willing to help transition and individual. Motion was made by Fawcett and seconded by Wilson to advertise on website and social media. Deadline for applicants will be March 17, 2024.

Next meeting date was set for Saturday March 23 in Pierre at 1pm.

Motion by Jones to adjourn, seconded by Dubbelde. All in favor and meeting adjourned at 1:01pm.