

SDRA Meeting June 17, 2014

Conference Call 8:00pm MT/9:00pm CST

President Dan Pirrung called the meeting to order at 8:01pm MT. Roll call was taken with the following present: Dan Pirrung, Dave Marone, Lennie Steffen, Merretta Anderson, Scott Hollenbeck, Chuck Maher, Elizabeth Baker, Mark Kenyon, Courtney Whitman, Judy Stevens, Mary Pat Fawett, and Steve Klein. Minutes from May 22 2014 meeting were reviewed. Motion by Steve to approve minutes and seconded by Elizabeth, all in favor. Motion carried.

Merretta Anderson provided a financial report. Motion to approve by Chuck, seconded by Elizabeth, all in favor.

Old Business:

Merretta reported memberships are currently at 301 as of June 17, 2014.

Finals Personnel:

The position of finals coordinator was discussed. Dave Marone and Lonny Harrowa were discussed as options for the position. Chuck Maher made a motion to hire Dave Marone as the 2014 Finals Coordinator at a salary of \$2000, seconded by Lennie. All in favor, motion carried.

The board discussed options for the announcer position. Ty Dean and Alan Odden were discussed as options. Merretta would send request for bid letters to each of these individuals to have bids by July meeting.

New Business:

Dan Pirrung presented the rodeo approval forms for Buffalo and Huron. Motion by Dave to approve, seconded by Lenny, all in favor. Motion carried. Options for a host hotel were discussed. Merretta presented proposals for various hotels in Rapid City. Cambria Suites offered the following:

- \$69.99 King Suites, \$79.99 Double Queen Suites
- On-site restaurant and lounge
- 24 hour shuttle service to and from event center
- Trailer parking
- 1 comp room for every 20 booked

Steve made a motion to select the Cambria suites proposal, seconded by Mark. All in favor, motion carried.

With no further business President Pirrung adjourned meeting at 8:40pm MT.

Respectfully Submitted by,

Merretta Anderson, Executive Secretary