

SDRA MEETING JANUARY 22, 2014

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

SDRA President Dan Pirrung called the meeting to order at 9:02 pm CST. Roll call was taken with the following Director's present: Dan Pirrung, Dave Marone, Scott Hollenbeck, Chuck Maher, Mary Pat Fawcett, Judy Stevens, Steve Klein, Lennis Fagerhaug, Mike Weidman, Chance Englebert, Mark Kenyon, Courtney Whitman, Brenda White, Lane Stirling, and Merretta Anderson.

Dan stated that **financial report** would be presented at February meeting as all files were in transition from previous secretary.

Old Business

Dan explained there had been 2 applications for the **secretary position**, Merretta Anderson and an individual from out of state (WY). Motion to hire Merretta Anderson as the new secretary by Chuck Maher, seconded by Courtney Whitman, all in favor. Motion carried.

Motion was made by Brenda White to remove Ann Sundermann's name and put Merretta Anderson's name on the signature card(s) at banking institutes. Seconded by Chuck Maher, all in favor. Motion carried.

Pro Rodeo Judges' Clinic will be sponsored by the SDRA February 1, 2014 in Rapid City, SD at the Rushmore Plaza Holiday Inn. Marty Jandreau will be the instructor. Emails have been sent to past judges and Merretta Anderson will send letters out to previous card holding judges. Merretta will also distribute information to regional rodeo association and send out posters to help advertise. Dan encouraged directors to spread the word about the clinic. Cost will be \$25 per person. Room at the Holiday Inn will be traded out for advertising in the newsletter and on the website.

Membership Rodeo was discussed. Rodeo will be held March 15, 2014 at 6pm CST and March 16, 2014 at 1pm CST in conjunction with the Tri-State Horse Expo in Sioux Falls, SD at the WH Lyons Fairgrounds. It was discussed about team penning being held prior to the rodeo on Saturday. Mary Pat will look into this. Slack will be held 10am Sunday. Dan updated on personnel for the rodeo including judges (Kelly Green), contractors (Lesmeister, Hollenbeck, Belkam), timers, bullfighters, pickup men (Shane Porch & JJ Hunt), chute boss (Dan Pirrung & Dave Marone), and announcer. Dan is currently working to obtain sponsors. Chute gate sponsor space is available for \$500. He is also working with the Chamber of Commerce on a host hotel. Added money will include \$100 from MRA, \$100 from SDRA, and \$100 from NRCA per event. Tri-State Horse Expo will contribute \$10000 to the SDRA to put on the rodeo. Additional sponsors will still be needed to cover expenses.

New Business

Date for **February meeting** was discussed. Dan stated a face to face meeting was needed as many important topics would be discussed including 2014 awards, finals, and future of the SDRA magazine. Dave Marone made a motion to have the meeting **Saturday February 22, 2014 at 1:00pm CST in Pierre**. Seconded by Maher. All in favor. Motion carried. Anderson will contact directors with location and agenda

Seeing no further business to discuss, there was a motion by Brenda White, 2nd by Dave to adjourn the meeting. Motion carried. The meeting was adjourned at 9:46 pm CST.

Respectfully submitted,

Merretta Anderson, SDRA Executive Secretary