

## **SDRA Board Meeting August 15, 2024**

### **5:30 PM Central Time – Minutes**

Meeting , called to order at 5:30 PM by Chuck H

Roll Call: Doni zeller, Mary Patt, Karla Hofhenke for Kole Latham, Barry Knippling for Tucker McDaniel, Sherri Knippling for Heather Bosse, Casey Henninger, Chuck Mahar, Matt Jones, Fay Jandreau, Ronnie Wilson, Kelly Green, Judy Stevens, Chuck Hamlin, and Kate Brabec.

Chuck began with discussing new rodeo approvals

Mary patt made a motion to add rodeo approvals to the agenda, and to do that first. K green second that motion

Buffalo Sept 1-2<sup>nd</sup>, Oelrichs Rodeo, White River Stand Alone TP Event, Stand Alone Steer wrestling event, Wagner stand alone SMB,

Fay Jandreau moved to approve all rodeos for approval, Mary patt second, all approve, Motion passed

Discussion of events and some clarifications on stand alone event questions, decided that it will need to be in new business.

Chuck reviews Articles of incorporation as well as state secretary and 501c6 business status.

Clarify the rules for stand alone events, he thinks there should be a minimum amount of money that should have to be added, comments about permanent markings on cattle used for stand alone events. Talks about doing certified judges at every rodeo. Sherri comments on whether or not we have to have one SDRA approved judge at every rodeo.

Rolling conversation regarding judge's certification and criteria for finals. Rule book on Judges rule 13-2 was brought up.

Questions brought up regarding setting a standard for the added money that goes towards stand-alone events.

Board decided to table discussion regarding adding any new rules for Stand Alone events. They decided to make decisions

We are short calf roper director, Bareback director, Goat tying director, ladies breakaway director, Heather will stay on and finish out the barrel racing director position for this year.

Questions arise regarding who will be gathering sponsorships in place of the empty directors

Sponsor graphics for the print ads, and how would the board like to have that done for this year, with creative printing

Discussions continuing forward regarding invoicing sponsors for their ad money. Board discussed needing to complete sponsorships.

Financial report was discussed by Kate, and left open to questions.

Doni zeller makes a motion to approve financial report, Karla seconded, all approved

#### New Business

Layna Kinsella submitted a formal complaint to the board regarding a judges decision in Bison, SD. Board discussed possible outcomes. Matt Jones moves to back the judges, Kelly Green seconded the motion, all favor. Approved.

Timed event cattle bid was submitted by Kole Latham for SDRA Finals for \$8000. There were no other bids. Doni Zeller makes a motion to approve Kole Latham's bid as it was the only bid, Karla Hofhenke seconded the motion. All in favor, Approved.

Ty Dean had shown interest in being the Announcer for the SDRA Finals for , as the other SDRA Member announcer had a prior commitment to another association. Chuck Maher made a motion to hire Ty Dean as the announcer for the finals. Doni Zeller seconded the motion. All in favor, Approved.

Board discussed possibilities for Pickup men for finals. Ronnie Wilson made a motion to have Cody Hollenbeck and Joe Wishard as pickup men for the finals for \$1200. Chuck Maher seconded the motion. Board all in favor. Approved.

Board discussed bull fighters for finals. Payment was agreed to Doni zeller made a motion to be paid same as last year. Judy seconded the motion. Andrew Coughlin will also be the bullfighter. All in favor. Approved.

Board discussed judges that were able to be nominated for the finals. There were five judges who were able to be voted on. The board submitted votes for Barry Knippling, Kelly Green, and Chuck Maher to be the judge for the SDRA Rodeo. Lonnie Harrowa was voted as the alternate, in the event of a Judge not being able to be present.

Doni approved that all personnel will be paid the same as last year. Judy Seconded. All in favor. Approved.

Board discussed who to hire for the chute boss. Mary Patt made a motion to hire Jimmy Nicolais. Casey Heninger seconded. Board all in favor. Approved.

Karla made a motion to hire Sherri Knippling and Donna Green for timers for the finals, as well as to be paid the same as last year, as well as room provided.

Board discussed having helpers for the secretary for the finals. Judy moved to hire Karla as a secretary for the finals and pay her \$1000. Sherri Knippling seconded the motion. All in favor. Board approved.

Board discussed who the back pen help would be as far as chute help, pen back, gate men for roughstock.

Board does not believe there needs to be a motion made for who the bull contractor is, as this will be left up to the Rough Stock Director.

Board discussed how to fill the rough stock events for finals.

Board discusses the Steer tripping, as an event in the Finals, and where to add it to the schedule.

Board discusses the team penning cattle contractor, and had two bids. Gary Garbe was 1600 and Bogie Webb was 3000. Chuck Maher made a motion to hire Gary Garbe for team penning cattle contractor. Kelly Green seconded the motion. All in favor. Board approved.

Finals Schedule-

FRIDAY 1100- Check In

1300- General Membership Meeting to be held on Friday afternoon at 1pm. Any one that wants to submit a rule proposal can do that until October 1<sup>st</sup>, 2024. And the rule proposals can be voted on at the General Membership meeting. Rule Proposals need to be submitted directly to the SDRA Secretary. If any member who is qualified and entered for the Finals, is NOT present for the general membership meeting, is subject to be fined. Directors will take roll for each of their events. Chuck Maher makes a motion that the meeting will be mandatory or it is a \$25 fine. Doni Zeller seconded the motion. Board all in favor. Approved.

1400- Then move into the Steer Tripping after that around roughly 2:30 pm.

Board wishes to table the schedule until the October meeting.

Finals Honoree-Living Legends is Friday and Saturday deceased Honoree is Saturday.

Chuck opens to the board to make nominations for Honorees. Matt Jones makes a motion to Honor Jerry Gollither and wife on Friday night. Karla seconded the motion. All in favor. Approved.

Board wants to table discussion on who to donate the Calcutta money to.

Advertising- Judy has spoken to some local radio stations in Huron SD.

Fay Jandreau brought up a grant with SD Tourism with Ashley Worth.

Advanced tickets will be \$15. Tickets at the gate will be \$20.

Mary Patt makes a motion to print 500 tickets for advanced tickets through creative print. Karla Seconded the motion. All in favor. Approved.

Rule Proposal deadline is the October 1<sup>st</sup>.

Mary Patt made a motion to open entries for finals on September 20<sup>th</sup>, 2024 and call ins would be the 23<sup>rd</sup>, and call backs would be the 24<sup>th</sup> on Midwest rodeo entries.

Next meeting date is Thursday October 2<sup>nd</sup>, 2024 @ 1730 at the Governors Inn.

Doni Zeller makes a motion to adjourn the meeting. Karla Seconded.