

NORTH DAKOTA RODEO ASSOCIATION

Annual Meeting Agenda

Sunday February 12th, 2023 Comfort Inn, Mandan 10 am CT

Nate Horner, Jess Magilke, Kyle Abrahamson, David Drader, Brandon Padilla, Chuck Christman, Sarah Bubel, Denny Heid (proxy for Marty Heid), Steve Waagen, Arlo Erickson, Jessie Pfaff, Brenden Brinkman, Jim Graven, Chris Arnold, Chase Peterson, Tanner Wznick, Jackie Schau, Tim Jorgenson, Scott Kleemann, Michelle Rotenberger & guest Terry Vesey

- I. Call to order
- II. Approval of Meeting Minutes: Chuck moved, Tanner 2nd
- III. Secretary's Report: mentioned the DL standings will be up soon. JD Bubel is the registered agent for the Secretary of State filing as Michelle doesn't have a ND address. Michelle can put it in someone else's name or try and hook it to her Bowman work address.
- IV. Treasurer's Report: Marketing percentage money is mis categorized. Saddle expenses up. Rodeo revenue was also down. **Scott moved to approve report, Jess 2nd, All in favor**
- V. Marketing Director Report: Sara figures she is 2/3 done with collection. In 2022 we ordered coats early to make sure we had them all for finals but spent \$600 to send extra coats back. Nate feels it is/was a good deal that everyone got their coats at the finals. We will order them early again.
- VI. Old Business
 - a) BEK Update: Nate referred to the contract. 5-year contract that we will provide them with 12 possible rodeos they can broadcast live or later. The contract is between the NDRA & BEK not the individual rodeos. If the rodeo does it and doesn't like it, they are not required to participate again. Derrick Bulawa started the communications with the NDRA, Jordan Hasler will be the point man going forward. It was asked when the committee will receive the money. It was determined it would be a good idea to ask them. Is it a possibility that the money for the committees will come into the NDRA and back out to the committee? Finals will be counted as one event (\$5000). Devils Lake will be counted as two since it is considered two sets of points. Contract has it is an option to record slack and air it later. Steve had a good point in suggesting to the committee's that they can use part

of the BEK money to pay the NRCA \$3 if they so choose. Michelle will add that thought process to any email correspondence with the committees.

- b) Saddles Update: 2021 saddles, Scott has his, Dalton & Tucker do not (they ordered Cortes). 2022 if they ordered Double J saddles, they have received them (Brandi & Dawn). Using Leanin' Pole we have a variety of options, thus they come at different times etc. Nate reached out to Connolly Saddles (they do the MT Circuit & some WPRA saddles). They order the trees but everything else is done in house. They would be willing to come to banquet with options and do all 12. If we do the order at the NDRA finals, could they have a booth there? \$2500 base price. We would have the saddles in 8 months. **Scott made a motion that Nate pursues a contract with Connolly Saddles, Jessie 2nd, all in favor.**
- c) Second Reading Rule Changes: **See attached**

VII. New Business

- a) Rodeo Approvals: Voted to approve dates presented. See attached. **Jessie moved, Chuck 2nd, All in favor.**
- b) Finals Bids: Tim J presented a 3 round & average bid from Watford City for September 22nd & 23rd. The rodeo will be last full weekend in September for 2023, 2024, 2025. See attached. **Jessie moved to accept the bid, Steve 2nd, All in favor.** Tim would like us to look at making sure the Stock Contractors help with running through stock etc. at finals. Tim would also like the committee to still pick the announcer but will make considerations for local announcers. Chuck in encouraging an increase in added money from the NDRA as well. Michelle asked that the NDRA is allowed to visit with and have a little more say in the Finals book. Would like to have our year end event sponsors recognized on the event page. The executive committee (Nate, Scott & Michelle) along with Chris Arnold will visit the financials to make sure everything is in place.
- c) Timer's Criteria: Rose Hystad presented a letter as with her qualifications. The board felt that Rose had more than enough qualifications to be approved to time in 2023. **Chris moved, Chuck 2nd, All in Favor**

VIII. Other Business: Banquet, should we pursue this or not. If we do have it in Medora, we need to make sure it is on a weekend that the HOF can be in attendance. Scott moved to leave the banquet in Medora for 2023, Chris 2nd, All in favor.

IX. Adjournment **Chuck moved, Jessie 2nd, All in favor.**