

NORTH DAKOTA RODEO ASSOCIATION

Annual Meeting Agenda

Saturday November 18th 2023, Cowboy Hall of Fame, Medora
9 am MT

Present: Jackie Schau, Jesse Pfaff, John Pfaff, Tanner Wznick, Chris Arnold, David Drader, Steve Waagen, Kyle Abrahamson, Brandon Padilla, Tim Jorgenson, Chuck Christman, Brenden Brinkman, Cauly Gunderson, Rick Sigvaldsen, Scott Kleemann, Nate Horner, Michelle Rotenberger & Sarah Bubel. Guest: Kelly Abrahamson & Curt Tiegen

- I. Call to order
- II. Approval of Minutes: Change meeting location town to New Salem. Scott moved. Tanner 2nd. AIF
- III. Secretary's Report: Would like to get stuff out of bank in New Salem. Michelle will update her printer to printer/scanner. Might want to consider a storage unit or trailer in the future to store, tub of judge's shirts, barrel covers, two eye boxes, soon to be two sets of box pads and tubs of paperwork. AIF
- IV. Treasurer's Report: outstanding saddle certificates, back number bill, Sarah's marketing %. The exec put money from the savings in a 7-month CD at Security first. Nate would like to look into putting the money at DCB in a CD also. Scott moved, Jessie 2nd, AIF
- V. Marketing Director Report: All money is collected. Bills have been paid. Extra coats have been sent back. We have to order coats ahead of time and then have someone local put the back numbers on them. We have used Sloan buckles for several years, might want to consider a new company for that. Nate discussed an itemized bill Sarah submitted for additional expenses she feels are outside of her job as the marketing director, ie mileage for picking up coats, box covers, banquet & HOF. Board will discuss this further during the Marketing directors position review. AIF
- VI. Old Business
 - a) BEK TV ReCap: Nate had a conference call with BEK. Thanked them for their time. Discussed issues that they had during the season. Ex: feed went down during Devils Lake & the east part of the State during the finals. It was local internet provider issues. Nate asked if they were ever interested in our 4th of July rodeos or would they always be doing pro-rodeos instead. That is still being looked into. Chuck suggested we put some emphasis on the announcer being familiar with

rodeos and penalties. The guy in the control room needs to be aware of anything that should not be televised. All in all, there has been good feed back and BEK seems excited to continue. We agree it is a work in progress. BEK would like to have the schedule as soon as the possible.

- b) Finals Wrap Up -Tim: Performances ran 3 hours even with grand entry & clown acts. Stan Headings does a lot toward the success. Event center was upset that some people had tied their horses to trailers in the camper area and they dug big holes. Next year there will be absolutely no horses in camping area. Tim was approached because the rough stock contestants took so long in the chute. Steve suggested that they maybe buck stock from one end to another (have a buck order but now necessarily form 12-1) and there was to many people on the chutes. Nate was told that people felt like it had a community feel, there was things to do, nice atmosphere.
- c) Any Other Old Business

VII. New business

- a) Approve WPRA Breakaway Roping & Rope for the Crown: Dani Fladeland will participate in the Rope for the Crown on December 5th. Jessie moved to approve the WPRA participation and the ROC \$300. Chuck 2nd. AIF
- b) Judges Clinic – Michelle has asked Reese Berg from the Rough Rider Association to host the 2024 Judges/Timers clinic. He was on board with this. They would assume the clinic cost every 3rd year. 2024 Rough Rider, 2025 NDRA, 2026 NDHSRA. Michelle will get ahold of Reese to set a date.
- c) CD's: discussed in treasurers report.
- d) Rodeo Dates Early: Michelle asked to have at least the first page of the rodeo approval form by February meetings. There is also several ND and community committees looking for dates early.
- e) 1st Reading Rule Changes – See attached
- f) Any Other New Business:
 - a. Addressed the finals turn out fine. Ex committee let Will DeMontigny enter the finals in the Bareback knowing he was going to turn out on Friday night. In Will's case there was no one to replace him. Chuck moved that we remove the fine that Demontigny would have incurred for missing the first performance of the finals. Brenden B 2nd. AIF.

b. The NDRA will make it a practice to give rookie judges \$100 to shadow. Once they are hired, they must purchase a card. Jessie moved, Chris 2nd, AIF.

c. PRCA walk up replacement rule: Jessie brought this rule idea to the board. At this point, the PRCA has found several flaws in this. The board feels that until the PRCA has better success with this rule, we will table the discussion.

g) Election of Officers & Board of Directors

- Bareback Riding (currently Cole Gerhardt) Caury nominated Carson Hildre, Tim moved nominations cease. Jessie 2nd. AIF
- Saddle Bronc – Cole Patenaude is willing to finish Logans one year term. Jessie moved, Chris 2nd AIF
- Bull Riding (currently Coleman Entze) Caury nominated Coleman. Chuck moved nominations cease & cast UN ballot, Caury 2nd, AIF.
- Team Roping Header (currently Chris Arnold) moved Jessie, 2nd Tanner, AIF.
- Ladies Breakaway (currently Jessie Pfaff) moved Jackie, Kyle 2nd, AIF
- Judges Director (currently Chuck Christman) Caury nominate Rick, David nominates Chuck, Jessie 2nd, CHUCK elected.
- Contract Acts Rep (Currently Marty Heid) Caury moved, Chris 2nd, AIF
- Area #1 (currently Kyle Abrahamson) Jessie moved, Chris 2nd, AIF
- Area #2 (currently Tim Jorgenson) Chuck moved, Jessie 2nd, AIF
- Area #3 (currently Steve Waagen) Jessie moved, Caury 2nd, AIF
- Area #4 (currently Arlo Erickson) Tim moved, Caury 2nd, AIF
- President (currently Nate Horner) Chris moved, Jessie 2nd, AIF
- Vice President (currently Scott Kleemann) Jessie moved, Brenden 2nd, AIF.

h) Executive Session Review of Executive Secretary, Central Entry & Marketing Director positions

VIII. Adjournment