Annual Meeting Agenda
Grand Dakota Lodge, Dickinson ND
November 4, 2017

Call Meeting to order:

Secretary’s Report – Meeting minutes from August 19th, 2017

Treasurer’s Report –
SFBND General Checking: $;
SFBND Rodeo Checking: $;
SFBND Savings: $
DCB General Checking: $;
DCB Rodeo Checking: $;
DCB Savings: $

2016 Bank Accounts as of November 12th, 2016 – General: $; Rodeo Checking: $; Savings: $

Old Business/Yearly Business:

End of Year Reports for 2017 – Finals Cost, Rodeo Income, Entry/Payout Info, Tack on Fees Accounts
MRND Sponsorship – 2019 NDRA Miss Rodeo ND jacket
Saddles/Buckles – 2017 Saddles $21,600; 2016 Buckles $

New Business

Recap 2017 Finals
New Rodeos Possible out of state and new one in state
2018 Jackets – Keep doing it or not?

Judging Clinic

Timer Clinic

Survey Results – Attached Sheet

Rule Changes – Attached sheet.

Approval of Judge’s & Contractor’s list
Any other new business

Elections of Officers:

Bareback Candidate – Clay Jorgenson
Bull Riding Candidate – Lane Berg
Steer Wrestling Candidate – Cameron Morman? (did say he would do it, but is someone else wanting it?)
Senior Men’s Breakaway Candidate – Jeff Schafer
Ladies Breakaway Roping Candidate – Jessie Pfaff?
Team Roping Header Candidate – Chris Arnold
Contracts Act Representative Candidate – Ron Urlacher
Area #1 Candidate – Suzan Hanson
Area #2 Candidate – Tim Jorgenson
Area #2 Candidate – (Brent Schaaf Resigned and board needs to appoint someone to fill out term)
Area #3 Candidate – Steve Waagen? (not sure need to check the board minutes if this is correct one)
Area #4 Candidate – Arlo Erickson? (not sure need to check the board minutes if this is correct one)
Vice President Candidate –
President Candidate –

Personnel review, of paid positions (Secretary, Marketing Manager & Central Entry)

Elections of Positions:
Secretary- Candidate: Chelsey Hanson
Central Entry Secretary- Candidate: Michelle Rottenberger
Marketing Manager – Sara Bubel

Date for next meeting –