

Dallas Klein
President
515-709-1002

Kevin Fitzgerald
Vice President
515-229-2864

Stephanie Wilson
Secretary
515-975-2944

Jamie Waterhouse
Treasurer
319-931-7464

Date: February 18, 2018

Location: Sports Page Winterset, IA

| Board Of Directors | Member | | Present |
|---------------------------|---------------|------------|----------------|
| President | Dallas | Klein | X |
| Vice-President | Kevin | Fitzgerald | X |
| Secretary | Stephanie | Wilson | X |
| Treasurer | Jamie | Waterhouse | X |
| Stock Contractor | Shirley | Wright | X |
| Contract Personnel | Gary | Comer | |
| Judges | Todd | Cruse | X |
| Bareback | Brett | Moffett | |
| Breakaway Roping | Lakoda | Kelber | X |
| Tie Down | Travis | Downey | X |
| Over 40 | Ron | Dales | X |
| Saddle Bronc | Andrew | Leeper | |
| Steer Wrestling | Jerry | Beaumont | X |
| Team Roping | Rodney | Garber | |
| Barrel Racing | Rachel | Gulling | |
| Bull Riding | Ty | Redman | |

Dallas called meeting to order at 4:15 PM

Travis approved previous minutes, Lakota seconded

Secretary Report:

104 Memberships, 5 rookies

Lakota motioned to approve sec report, Jerry seconded

Treasurer report:

After mailed checks: \$1713 left in account

Claims: Rogue Rodeo bond

Owe \$285 back to Rogue Rodeo

Stephanie turned in \$50 receipt for stamps

Central Iowa Insurance \$582

Travis made motion to pay claims, Shirley seconded.

President's report

Lake City is wanting to go IRCA first.

Old Business

Sponsors:

Event sponsorship becomes more of a corporate sponsorship. The Waterloo committee has most of the space covered.

Need to take advantage of the flags. Can purchase a flag for \$250/\$300 bucks. Flags can be screen printed.

No auto dealerships for sponsorships.

Working with Cinch to sponsor part of the Finals jackets or shirts.

Sponsorship application added to website and Facebook. Todd will review the application and let me know if it is final and when it can be posted.

Back number sponsorships are available.

Awards:

No update

Banquet:

Barn outside of Adel that is available for rental. Has a bar in it and ability to have it catered.

Dallas will look in to location.

Ability to honor the committees and sponsors.

Opportunity to get a sponsor to host the banquet.

Lakota motioned to amend bylaws stating that banquet and annual meeting can be held any time after September 15 – March 1, 2018. Jerry motioned, and Lakota seconded. Motion carried.

2018 Finals:

Stalls are \$30 for the weekend

1 bag of bedding (Additional bags are \$7)

Camping is \$15 per night.

No horses tied out.

Assistance in collecting for camping and stalls - \$ collected with fees

Number of contestants two weeks prior including stalls and camping – so passes can be printed prior to the event

Four-day pass for contestants and for "friend"

1 – 4-day pass can be purchased for \$20

Rodeo is free. Cost is to get in to the fairground.

Arena must be torn down Saturday night

Set up Wednesday, Arena available all-day Thursday.

Rodeo starts at 7 each night.

Other items:

IRCA first approved rodeo contractors need to pay a \$500 bond.

New Business

Rodeo Approvals:

Adel Rodeo: June 15-16, 2018

\$250 added.

Bareback/Saddle Bronc can enter twice.

Motion Approved

Tarkio Rodeo: June 8 – 9, 2018

\$1000 added in the Roughstock; \$600 in all other events

Lakota motioned, Travis seconded. Tarkio rodeo approved.

IRCA only association that only has two judges at finals. Suggestion to move to a three-judge system for the finals. Todd motioned to approve, Travis seconded. Motion carried.

Discussion to be held at next general meeting to define how many miles outside of the state that we should approve.

Illinois high school rough stock rider – able to get free membership? Send a copy of his Illinois high school membership card with his application.

Photographers – Purchase contract personnel card and you still must pay to get in to the rodeo. You must be in dress code.

In process of updating rule book, send suggestions/changes to Stephanie.

Next meeting:

April 15, 2018 @ 4:00 pm

The Sports Page in Winterset, Iowa

Jerry motioned to adjourn, Lakota seconded. Motion carried.

Meeting adjourned at 5:28 pm