

Dallas Klein  
President  
515-709-1002

Kevin Fitzgerald  
Vice President  
515-229-2864

Casey Brueggeman  
Secretary  
515-298-2218

Jamie Waterhouse  
Treasurer  
319-931-7464

**Date:** 3.9.17

**Location:** Phone Conference

<b>Board of Directors</b>	<b>Member Name</b>	<b>Present</b>
President	Dallas Klein	X
Vice-President	Kevin Fitzgerald	X
Secretary	Casey Brueggeman	X
Treasurer	Jamie Waterhouse	X
Stock Contractor	Shirley Wright	
Contract Personnel	Gary Comer	X
Judges	Ed Waldhauser	
Bare Back	Cody Fritz	
Breakaway Roping	Lakoda Kelber	X
Tie Down	Travis Downey	
Over 40	Ron Dales	X
Saddle Bronc	Andrew Leeper	
Steer Wrestling	Jerry Beaumont	X
Team Roping	Rodney Garber	X
Barrel Racing	Chelsea Downey	
Bull Riding	Ty Redman	X

**Guests:** none

**Call to Order:** Dallas called to order at 7:05

**Approval of Previous Minutes:**

Motion to Approve: Lakota

Second: Gary

**Secretary's Report:**

- 1.) 2017 Membership
  - a. 149 members so far this year
  - b. 26 New
  - c. 15 Rookies

**Treasurer's Report:**

- 1.) Account Balance: \$5,293.29
- 2.) Expenses:
  - a. Invoice: Wendy Brandt (website)
  - b. stamps for checks

Motion to Approve: Ron  
Second: Gary

**President's Report:**

- 1.) Announcer for the finals: Brandon McClagen
  - \$2,000 he will supply the sound man, he will give his coat to the sound man and he wanted a buckle
- 2.) Sponsorship Update
  - a. Adel Chrysler will be a sponsor again
  - b. Frost View: Jumbo Tron will not be at finals this year, due to increase in price

**Old Business:**

- 1.) Finals Awards Update
  - a. G and L Clothing Jackets – Jerry said they haven't made any decisions yet
  - b. Mike Anderson – quote for finals jackets
  - c. Breakaway Awards – Lakota will get leather jackets for the participants
  - d. Infiniti Saddles – Dallas will be in contact with
    - o Last year's price was around \$1,200, keep this year's saddles around that
    - o Jamie talked with Cool Horse Saddles (1650 roper full stamp)
  - e. Sponsorship Awards - Jerry talked to the business that did the sponsorship cutouts
- 2.) 2017 Raffle: Jerry wanted to donate a trailer for members to sell raffle tickets for. The money from the raffle tickets would cover the price of the trailer (\$6,000) and the rest would go to the association
  - a. The association would need to apply for the Iowa Gaming Commission permit
  - b. Tickets for sale: 1 for \$10, 6 for \$50, 15 for \$100
  - c. Jerry would be able to take the trailer to some rodeos to show off and sell tickets there
  - d. Directors would be able to sell tickets
  - e. Winner of Raffle details: Trailer or \$1,000 cash option
  - f. Jerry is going to get the tickets made (two part tickets)\*\*
  - g. Casey will put a flyer on the website and facebook\*\*

Motion to Approve: Jerry  
Second: Ron

**New Business:**

- 1.) Rodeo Approvals:
  - a. Albia June 3 \$500 added
  - b. Bloomfield – July 2, 3, 4 \$375/\$475 added
- 2.) Rogue Rodeo August 26<sup>th</sup> Rodeo in Oskaloosa (Jerry is still working on the contract)
  - a. Board discussed if the date was too close to finals to have as a 2017 rodeo
  - b. The board approved the date
- 3.) Website:
  - a. Brandt Ranch is no longer sponsoring the website
  - b. The Association will continue to pay Wendy the contracted amount for upkeep of the website.
  - c. Wendy will bill the Association monthly
  - d. Jamie will draw up a contract and send it to Wendy

Motion to Approve: Ron  
Second: Gary

4.) Scheduling

- a. Albia Rodeo, change name to the “Dan Larson Memorial Bull Ride” on the website
- b. Judges clinic time change from 11:00 to 9:00 to ensure enough time for judges to review the rule book

**Next Meeting:**

April 22

- 3.) After the Judges clinic/slack
- 4.) Prairie Rose Arena – Elkhart, IA

**Adjournment:**

Motion to Approve: Gary

Second: Ron