

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:

Location:

Board of Directors	Member Name	Present
President	Dallas Klein	X
Vice-President	Kevin Fitzgerald	X
Secretary	Casey Brueggeman	X
Treasurer	Jamie Waterhouse	X
Stock Contractor	Shirley Wright	X
Contract Personnel	Gary Comer	X
Judges	Ed Waldhauser	
Bare Back		
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	X
Barrel Racing	Chelsea Downey	X
Bull Riding	Ty Redman	

Guests: Shawn Stutzman

Call to Order:

Dallas called the meeting to order at 12:52

Approval of Previous Minutes:

Motion to approve: Travis

Second: Ron

Secretary's Report:

- Membership Numbers:430
- Newsletter: Going out the first week of August.

Treasurer's Report:

- Account Balance: \$51054.34 3097
 - o Event \$7250.00
 - o Coats will cost \$8,215
 - o Finals Fund \$32,492.00
- Claims Approvals:
 - o Hall of Fame Plaques: \$20 (one-time) set up fee, \$17.95 per plaque

- A picture of what the plaque will look like was passed around

President's Report:

- Jackets: were done, the sponsors logo was too large, they will redo all of the jackets, they will cut out the logo and re-embroider the jackets.
- Buckles: average and go round buckles are ordered, all around saddle will be done in time, buckle price range is \$145-\$160

Old Business:

- Sponsors – no new sponsors
- Buckles – see above
- Finals:
 - Schedule – stay the same as 2016
 - Activity – golf outing, softball, kickball, offer a variety of activities for members
 - Luncheon – same as last year
 - Motion to approve: Lakoda
 - Second: Kevin
 - Dallas will talk with Fareway to get the food. He will plan for 200 people.
 - Awards
 - Discussion:
 - Location: trailer in the arena, do it in the building, other dance area with lighting. There will be further discussion on the location.
 - Awards Recognition: Highlight average winners/finals winners, year-end champions
 - Director will be there at the end of the event to hand out buckle to champion
 - Motion to approve: Jerry
 - Second: Lakoda
 - Banners: The banners will be white. Jerry will be in charge of ordering the banners.
 - Fundraiser: Kevin has talked with Perry City Administrator will ride a bull and patrons will pay for every second he stays on. Friday evening rodeo. They wanted to have someone at the registrations so they could collect the money for all of the camping. They will have a packet for the campers to pick up during that time.
 - Finals Stock Discussion:
 - Dallas and Kevin will sit down with Sean and Fizz to determine how to set up pens and other details. Discussed hay and feed needs during finals.
 - Lakoda mentioned that more back pens will be need more back pens. Lakoda mentioned that more back pen help is needed.
 - Dallas discussed that the association will not help pay for any bands/musicians this year because it didn't seem to benefit the association.
 - Photographer Discussion: Lakoda had a girl interested in photographing the finals. If she wants to be in the arena, she needs her card and to be in official dress. Lakoda will ask her to be there for the group picture.

New Business:

- Finals:
 - o Entry Date/Call Backs: Call in August 21st
 - must have money to IRCA office by August 31st,
 - top 20 must send their money in, give check back if they don't make it to finals.
 - Call back on 28th
 - Judges/Ballot: Google form with the "call in" form
- Motion to Approve: Gary
- Second: Jerry
 - o Stock Contractor Bids
 - Directors need to get started on their stock bids and have information ready for the next board meeting
 - o Camping Discussion:
 - If contestants camp in the pasture area, there is no camping fee.
 - o Stalls will cost extra \$10 for committee to clean them out
 - o Personnel Ballot Discussion: Ballot for timers, announcer, and barrel man – board discussed the fair way to choose the following positions. Rodney discussed having a finals ballot sample by June 1st for 2018 rodeo season.
 - o 2017 finals contracts for personnel – Dallas will draw up the contracts
 - o Finals Personnel Discussion:
 - Lakoda discussed we needed a contract for those that are hired. The board discussed a different way to determine these people.
 - Resume must in by February, the board will vote on by April 1st. Stipulations apply.
- 2018 Finals: Last year in contract with Adel. The board is looking for a set amount of money, no longer a percentage. The board discussed different locations to hold the finals: Ron will look into the state fair grounds. Jerry discussed having a bid for finals to send to committees. Jerry has been in contact with Colfax. The board discussed creating a check list/ contract that is sent out for bids (\$12,000 minimum for having the rodeo, etc.)
- Missouri would like to co-approve with IRCA, Stock Contractor is Barnes from Talequa, Co-approve bull riding with NFPB. Currently, IRA/URA. The committee is looking for more contestants. The board discussed this and agreed that this was okay with them.
- Buddy Pass: one day rodeos do not want to do the buddy passes because they are losing money. They will offer half price buddy pass. People in the performance can have a buddy pass, but not those in the slack. The board discussed bringing this up at the general membership meeting. Could this connect with the added money?
- Safety and Rules Reminders at the rodeos:
 - o Presidents Report – will have a note in the newsletter
 - Dayton – barrel racer/horse ran into a stroller
 - Driving safety concerns and hitting other vehicles.
 - Contestants/judges fines: treating stock appropriately and professionalism while competing
 - Official dress in or around the arena! Especially paying in official dress
 - Grand Entry – enforce this for everyone to ride in grand entry. The board needs to be an example for this. This will please the committees in order to have another rodeo the following year.
- Rodeo Results/Payout - Leon: multi sanctioned – make sure that the entry fees is the same and the rodeo committee makes up the difference and the

- Fines Discussed:
 - o Motion to fine Cody Huber for Mt Ayer \$50 for innapropriate conduct in the arena (\$25 for calf, \$25 for horse) – Second
 - o Dayton: family incident at an IRCA function with board members involved was discussed by the board.
 - Letter of reprimand will be sent to those involved via Dallas. This event is going on record and if this misconduct happens again, a fine will be charged
 - o Motion to Approve: Gary
 - o Second: Lakoda
- **Rule Proposals in the next Newsletter – Written rule proprsals need to be submitted to Casey or Dallas and will be discussed at the general membership meeting in September.

Next Meeting:

August 20, 2017 Adel meet with the Adel Committee 4:30

Adjournment:

Motion to Approve: Lakoda

Second: Gary