

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: January 21, 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	X
Judges	Todd	Cruse	X
Bareback	Brett	Moffett	
Breakaway Roping	Lakoda	Kelber	X
Tie Down	Travis	Downey	X
Over 40	Ron	Dales	
Saddle Bronc	Andrew	Leeper	
Steer Wrestling	Jerry	Beaumont	X
Team Roping	Rodney	Garber	
Barrel Racing	Rachel	Gulling	X
Bull Riding	Ty	Redman	

Kevin called to order @ 4:04PM

Previous minutes were motioned by Lakoda, Gary seconded

Secretary Report:

89 Memberships (35 Director/Gold Card/Free), 4 rookies

Directors and Gold members have been done

2017 membership = 414 members

Motion to approve Jerry, Lakoda Second

Treasurer report:

Current account balance: \$9596.27

Money to be paid out: 4th quarter checks, \$935 for extra coats, second half of saddles

Balance after money out: \$194.89

Motion to approve: Lakoda, Andrew 2nd

President's report

- Website

- o 2-5 hours to add pages at \$40/hr

- wording and pictures, she needs
- Hall of Fame, Past Champions,
- 2018 Personal page, stock contractors need updated, barrel men
- Stephanie will go through with Todd and get updates,
- 2 Large Jackets for Sale at \$100 – Put on facebook page
- Waterloo got the bid
- Motion to approve by Jerry, Lakoda Second approved

Old Business

- Finals
 - Waterloo 1 yr contract \$30,000 based on 1st year they will decide after that about long term contract... Sept 13,14,15 Thurs, Fri, Sat... Dallas will email the contract to everyone so we can review it.
 - Out of the \$30,000 we have to rent arena and set up and tear down
 - Some concern about the dirt was brought up.
 - There are 4 people with Waterloo that will help set up like high school rodeo
 - Tear down of arena Saturday or Sunday??
 - Sawdust?
 - Dallas will get with NCC guy about cost of camping and stalls
 - We can go public with it now and post on Facebook tomorrow.
- Rodeo Approvals
 - Des Moines – April 6 & 7 7:30 \$200 added in each event
 - Gary motioned, Jerry second – it passed
 - Tarkio, MO – wants enter twice team roping - \$1000 added in each event June 7&8 – they will get it sent in and we will approve
- Sponsorship
 - Todd & Travis – Corporate Sponsor.... New letter head was created
 - Yellow/blue light LED - \$50K
 - Website needs sponsor application at top of page & sponsor packages
 - Travis and Todd will help Stephanie and Wendy get website looking SHARP so we can present to corporate sponsors
 - Lakoda
 - Working with Cinch
 - Long sleeve shirts for contestant and personal to wear one night at finals
 - 160ish for EVERYONE
 - Stay away from car dealerships – Waterloo is working with Ram Rodeo
 - Flags- need to get another set ASAP
- New Business
 - Award bids
 - Need to be looking for bids for all awards
 - URA guy is asking us to get his jackets
 - Keep looking for jackets
 - Buckles
 - Lakoda and Rachel
 - Cut above - \$125

- Bob Berg - \$100 with 15% making them roughly \$90
 - They will keep working on this
 - Jerry will get Metal signs again
 - Hall of Fame needs updated on website so we can figure out nomination system
- Announcers
 - Waterloo wants great acts and announcer
 - Hire 2 announcers, sound man
 - Cory Keith - \$2000 & camping
 - Brandon McLagan - \$2000 & camping & stall
 - Sound guy - \$1500 Dakota Riggan
 - Travis Motioned, Lakoda Second – motioned carried to hire Cory, Brandon and Dakota
 - They might hire their own act – Waterloo
- Judges Clinic
 - Todd
 - If you attended URA or MRCA that counts for IRCA just got to take our test and buy your card
 - Clinic – not planning on one right now- May or June 1st available location
- Other
 - Designated slack gets day money since they pay \$5 extra
 - Needs brought up at general membership meeting
 - Rodeo approval form needs updated that up to \$16 for stock charge
 - Non-fee \$5 goes to association and \$5 goes to stock contractor
 - Rule books – everyone needs to go through and update their section
 - Banquet again because nobody is going to come to Waterloo to get awards
 - Silent auction
 - Fundraiser raffle – Jerry
 - Up membership charge \$40
 - \$60k on 400 memberships
 - give 5 tickets and they can keep them or sell them
 - High school & rough stock
 - Money raised would go to added money at finals
 - Directors and any other free memberships have to purchase your tickets
 - Grand prize and added money
 - Needs brought up at general membership meeting
 - Barrel racing jackpots and breakaway roping jackpots to raise money for their event and association
 - Maxwell is willing to hold event
 - Co-ran through IBB
 - Sunday nights and week nights
 - Not IRCA approved
- Next Meeting February 18th 4PM @ Winterset Sports Page
- Gary motioned and Lakoda second @5:39