

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:** January 22, 2017

**Location:** Dallas County Fair Grounds Adel, IA

<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	X
Contract Personnel	Gary Comer	
Judges	Ed Waldhauser	X
Bare Back	Cody Fritz	
Breakaway Roping	Lakoda Kelber	Phone
Tie Down	Travis Downey	Phone
Over 40	Ron Dales	
Saddle Bronc	Andrew Leeper	
Steer Wrestling	Jerry Beaumont	X
Team Roping	Rodney Garber	
Barrel Racing	Chelsea Downey	X
Bull Riding	Ty Redman	

**Guests:** Leigh Morton, MacKenzie Evans

**Call to Order:** Dallas called to order at 2:09

**Approval of Previous Minutes:**

Motion to Approve: Kevin

Second: Ed

**Guest:**

- 1.) McKenzie Evans/Leigh Morton - McKenzie and Leigh came to share their concern that took place during 2017 finals. Mckenzie was fined \$25 for using the arena and un-sportsman like conduct during finals. Chelsea shared her concern that Mckenzie was using the arena before finals and was showing un-sportsman like conduct. The concern is why McKenzie get charged and have to pay before she rode in the rodeo. The board discussed that there was nothing posted about staying out of the arena and they deserved a chance to defend themselves before they had to pay their fine.
  - a. Board Discussion – The board discussed how the situation was not handled in a professional manner and there was not a sign posted to stay out of the arena during finals. The board discussed writing a letter of apology. There was further discussion as

to why the barrel racing buckles had not been sent out yet. Chelsea said she got them out after Christmas time.

- b. Motion to Approve: Chelsea made a motion to write a letter of apology to McKenzie. Chelsea was going to send it to Dallas first to get it signed and he would send it out.  
Second: Kevin  
Motion Carries

**Secretary's Report:**

- 1.) 2017 Memberships
  - a. 76 Memberships processed
  - b. 7 New members
  - c. 3 Rookies
- 2.) Rodeo Approvals –

Location	Date	Performance Time	Money Added	Rodeo Company
	March 31 – April			
Des Moines	1	7:30	\$200	Wright
Elkhart	April 22 -	7:00	\$100	Rogue
Elkhart	May 13 -	7:00	\$150	Rogue
Adel	June 16 - 17	7:30	\$250	Wright
Cresco	June 25 -	5:30	\$300	Wright
Fort Dodge	July 6 -	7:00	\$250	Wright
Rockwell City	July 7 -	7:30	\$250	Wright
Dayton	July 8 -	7:00	\$400	Wright
Marshalltown	July 12 -	7:00	\$250	Wright
Eagle Grove	July 15 -	7:30	\$300	Wright
Eagle Grove Shoot Out	July 16 -	7:30	\$200	Wright
Lenox	July 20-21	7:30	\$500/\$700	Wright
Lenox Shoot Out	July 22 -	7:30	\$300/\$400	Wright
Greenfield	July 23 -	7:00	\$250	Wright
Afton	July 24 - 25	8:00	\$250	Wright
Indianola	July 26 -	7:00	\$300	Wright
Sac City	July 27 -	7:00	\$350	Wright
Maxwell	August 4 - 5	7:30	\$400	Wright

Motion to Approve Rodeos listed: Kevin

Seconded: Jerry

Motion Carries

- 3.) Rogue Rodeo (Jerry Beaumont) - Approved  
Motion to approve Rogue Rodeo: Ed  
Second: Lakota  
Motion Carries

**Treasurer's Report:**

- 1.) Year Review – \$6355.94
- 2.) Claims Approval –

- a. Cheyenne carried a flag at finals and a coat was sent for her.  
Motion to Approve paying for the coat: Ed  
Second: Jerry  
Motion Carries
- b. Dallas discussed selling the remainder of the 2016 coats. There are 4 2XL coats left  
Motion to sell the coats: Ed  
Second: Jerry  
Motion Carries

### **President's Report**

- 1.) Finals Announcer – Dallas is going to contact Matt Palmer, Corey Keith, and Frank Arnette to see if their schedules would be open for our 2017 finals dates.

### **Old Business:**

- 1.) Finals Ticket in the Fair Packet - The Adel Co. Fair Board has a sponsor packet. Kevin said they were not interested in paying us 50% so we will not get in their sponsorship packet. The board is interested in doing a poster that advertises for us, send it to their sponsors to post our information and leave it posted. The fair board was going to come up with the poster as long as we were going to provide all of the information.  
Motion to approve the Fair Board creating a poster for us: Ed  
Second: Jerry  
Motion carried
- 2.) Monroe County Professional Management would like us to put a ticket package together as a donation. The board discussed donating 4 tickets to the 2017 finals for any night that they choose.  
Motion to approve the 4 pack of tickets: Chelsea  
Second: Jerry  
Motion Carried
- 3.) Judges Clinic – The board discussed that they were having a hard time keeping the judges that came to the trainings. There was discussion about having it at the April 22<sup>nd</sup> rodeo during the slack at 11:00. It is a mandatory training for all judges that would like to judge for the IRCA and all directors need to be present.  
Motion to approve Judges Clinic: Ed  
Second: Jerry  
Motion Carries
  - a. Casey will post date, time, and location on the facebook page and try to add it to the "News" portion of the website.
- 4.) Sponsors:
  - a. G&L Clothing – Jerry talked to them about donating coats.
  - b. Dallas discussed going online and completing online sponsorship/donations
  - c. Jerry was going to talk to Bomgaars
  - d. Sponsors will provide a banner and a flag to be carried

### **New Business:**

- 1.) Awards –
  - a. Jerry will talk to G&L clothing about coats
  - b. Jamie is in contact with a company from Texas about buckles
  - c. Sponsor Awards – Metal cut-outs like done in 2016

- d. 11 Saddles for the saddle bid (each event +1 All Around)
- 2.) Shoot-Out Rules – Eagle Grove, Lenox(URA first)
  - a. Team Ropers – If you enter as a team at the rodeo, you need to be entered as a team at the shoot-out
  - b. Card Holder – If a card holder enters in the shoot-out and does not show up, he can be fined
  - c. Top 10 get to come back
  - d. Motion to approve team roping rule: Kevin made a motion to approve the team roping  
Second: Jerry  
Motion Carried
  - e. Motion made to fine the “No Show” contestants like a regular rodeo: Shirley  
Second: Ed  
Motion Carried
- 3.) 2018 Finals Location - Dallas discussed Fort Dodge and Albia as possible locations thus far.
- 4.) IRCA Website – The board discussed keeping all areas of the website updated to keep members informed. They want to add the agendas and minutes of the previous meeting. Also, being sure to add any news to the “News” tab.
- 5.) Raising Money for the Association – The board discussed ideas to help raise more money for the association. The topic was tabled.
  - a. Marketing Position: Jerry brought up the idea to hire a person to market and find sponsorship if they could be paid a percentage of the amount they brought in. Jerry gave the example of 10-20% of the amount of sponsorship money for the association brought in would be paid to the person that brought it in.
  - b. Band at Finals: having a band after the rodeo to bring in more money; Casey Donahew, Jason Bolland, etc. We would need to provide the stage, lighting, sound, and hotel.
  - c. IRCA putting on a rodeo in the spring, having to have all volunteers do the work
- 6.) Finals Awards – The board discussed a better way to hand out awards after finals. Not many people showed up to the banquet. The 2016 finals awards were not in yet to give to the recipients and it took a while to get it organized right after the rodeo.  
This topic was tabled.

**Next Meeting:**

February 19<sup>th</sup> 2:00 Adel

**Adjournment:**

Made a motion to adjourn: Ed

Seconded: Lakoda