

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	X
Bare Back	Brett Moffett	X
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	Chelsea Downey	
Bull Riding	Ty Redman	X

Guests:

Stephanie Wilson – Candidate for Secretary Position
Todd Crase – 2018 Judges Director
Rachel Gulling – 2018 Barrel Racing Director

Call to Order: 4:02

Recognition of Special Guest:

- 1.) Stephanie Wilson – candidate for secretary position

Motion: Gary

Second: Lakoda

Approval of Previous Minutes:

Motion:

Second:

Secretary's Report:

- 1.) 2018 Membership: 21 applications, not yet processed
- 2.) 2018 Membership – Free memberships for those who helped at 2017 Finals
- 3.) Rodeo Approval Form (New Bus.)

4.) Need New Rule Books (New Bus.)

Motion: Travis

Second: Gary

Treasurer's Report:

- 1.) Account Balance: \$11,813
 - a. Treasurers Report was handed out as well as directors account information sheets to each event director.
- 2.) Claims Approvals: Ed's gift, saddles, newsletter, jackets, website, etc.
- 3.) Event Money Account: Jamie opened another account specifically for the event money. Each time someone gets money, it will be put in that account or written from that account. All of the money was in one account previously and hard to sort through. The money will no longer be spent unless the money is in the account.

Motion: Lakoda

Second: Travis

President's Report:

- 1.) Finals Overview: \$9,800 check from Adel for Finals admission.
- 2.) Other

Old Business:

- 1.) Fundraiser: Discussion
 - a. Banquet : silent auction/auction could bring money in at the banquet. Discussion on when to have the banquet and where to have the banquet. Discussion about getting awards at the banquet, but handing coats out at finals for contestants.
 - b. Fundraiser Rodeo: Discussion about having a fundraiser rodeo where the contract personnel and stock would be volunteer or donation. The banquet could be in conjunction with this rodeo.
 - c. Sponsorship Packages: discuss different options for higher paying sponsors or individualized sponsors
 - d. Roping event during finals: discussion about a donated roping during the day at the finals
 - e. 50:50 Raffle – Take place at all of our summer rodeos. Discussion on who would sell the raffle tickets could each director take a rodeo, could a booth be set up at rodeos. Discussion about looking into the rules and regulations with the gaming committee.
 - f. If anyone has any other ideas, please contact Dallas.
- 2.) Sponsors
 - a. Any money raised by a director, needs to come through the board in order to go into the right account and the treasurer can get money in the correct account.
 - b. Any money over \$500 gets split 50:50
 - c. Secretary will E-mail sponsorship package to directors so they can use that as a resource.
 - d. Sponsorship flags are paid for by the association (about \$300)
- 3.) Other - None

New Business:

- 1.) Rodeo Approvals

- a. 24th Annual Tarkio Rodeo, URA 1st Sanction, IRCA 2nd Sanction, Added Money RS: 800 TE:600 TR:300 each end. No enter twice for TR. Barnes and Sons Rodeo. The rodeo committee is checking to see if they can add more money to the team roping.

Motion: Gary

Second: Lakoda

- 2.) New IRCA Board Officers – Rachel Gulling – Barrel Racing, Todd Crase – Judging Director were welcomed to the IRCA board.
- 3.) Rodeo Committees
 - a. Committees within the IRCA would help spread the work load. The committee would report back to the board with the information on buckles, coats, saddles, etc.
 - b. Jackets: Jerry, Travis
 - c. Buckles: Lakoda, Rachel
 - d. Saddles: Kevin
- 4.) 2018 Finals Location
 - a. Waterloo – proposed to have a finals with \$30,000 with \$10,000 added money. Waterloo wants to replace their pro rodeo. The rodeo would take place September 13 Thursday, 14 Friday, 15 Saturday. There are events going on during the day. It is a portable pen, the IRCA would provide the bucking chutes and the pen. Indoor arena during their fair.
 - b. Colfax - ???
 - c. Leon - ??? Fair board
- 5.) Changes to the Website
 - a. Hall of Fame page – recognize members
 - b. Champions page – recognize with pictures from the finals, include contract personnel
 - c. News Header – minutes, board meeting agendas,
 - i. Update News Header – make it on the front page
 - d. Application page – application for contract personnel, rodeo, membership
- 6.) Finals Contract Personnel – Discussion about an application process and deadline for application.
 - a. Making Application and Process for the barrel man: the position for announcer will pay \$2,000 and the barrel man will pay \$610. Put application on the website and personnel can send in with their membership application. Build a contract for each personnel to sign to hold them accountable. **Contract only for the announcer
 - b. Application Details: List the rodeos you have worked, contractors you have worked for, amount of money they will get paid. Details of fines if they break a contract.
 - c. Application Deadline: Barrel Man July 1st
- 7.) Contestant complaints – the committee needs to bring the attention to the board so the board can take an action having to do with the buddy pass system. – Put a note in the welcome letter or newsletter to remind contestants to be respectful of the IRCA rules.
- 8.) Rule Books – need to be printed and reviewed to ensure they are clear and updated.
 - a. Directors – go through the events to see if rules need to be added, changed, updated, etc. – Need to check the added rules.
 - b. 2018 rule changes will be added to the electronic copy of the rules to go through.

Next Meeting:

- January 21st 4:00 p.m. Winterset Sports Page
- Potential meeting in December contingent on hearing back from Waterloo

Adjournment:

Motion: Ty
Second: Kevin