

South Dakota Rodeo Association  
Board Meeting  
Ft. Pierre SD  
8/21/21

President Dave Marone called the meeting to order at 1:00pm. Those present included Dave Marone, Merretta Anderson, Steve Klein, Scott Hollenbeck, Megan Marone, Taryn Sippel, Brooke Nelson, Colton Musick, Cole Pateneau, Mary Pat Fawcett, Doni Zeller, Terry Trower, and Jared Lynch.

Motion by Klein to approve agenda, seconded by Musick, all in favor motion carried.

Motion by Zeller to approve the minutes from previous meeting, seconded by Musick, all in favor motion carried.

Financial Report was presented, motion by Nelson to approve, seconded by Zeller, all in favor motion carried.

### **Old Business**

Sponsorship so be turned by September 1<sup>st</sup>.

### **New Business**

Final Personnel: Motion by Pateneau to have Tucker Stocklin and Cody Hollenbeck as pickup men at rate of \$750 and room for 2 nights, seconded by Hollenbeck all in favor, motion carried

Motion Fawcett to have Ty Dean as announcer at rate of \$1500 plus hotel, seconded by Nelson, all in favor, motion carried.

Motion by Nelson to have Luke Heninger and Dusty May as bull fighters at rate of \$750 plus room for 2 nights, seconded by Klein, all in favor, motion carried.

Motion by Klein to hire Chuck Maher, Kelly Green and Lonny Harrowa as judges at rate of \$700, seconded by Zeller, all in favor, motion carried.

Motion by Zeller to hire Jimmie Nicholas as chute boss in exchange for hotel room, seconded by Pateneau, all in favor, motion carried.

Motion by Klein to hire Maureen Hollenbeck and Donna Green as timers at rate of \$400 and room for 2 nights, seconded by Fawcett, all in favor, motion carried.

Motion to go into executive session at 1:34pm by Fawcett, seconded by Zeller to discussion contractor bids. all in favor, motion carried.

Lynch was called back into meeting at 1:53pm to present to board and left at 1:56pm

Motion by Trower to exit executive session at 2:01pm, seconded by Klein, all in favor, motion carried.

Motion by Fawcett to have Jared Lynch provide all the timed event cattle (excluding team penning) no feed or hay needs to be provide by SDRA. Lynch will have employee to help, drag provided for SDRA

finals and HS barrel racing, no rooms, includes HS stock for \$7000, seconded by Musick, all in favor, motion carried.

Motion by Sippel to hire Lynch for the team penning cattle at \$1350 no hay or feed needed, no rooms, seconded by Klein, all in favor, motion carried.

Motion by Patenaude, seconded by Zeller to all rough stock directors and stock contracting director to work together to select stock as needed based on numbers, all in favor, motion carried.

Rule Proposals are due October 8, 2021

Motion by Klein to honor Donna Jensen as the 2021 honoree, seconded by Hollenbeck, all in favor, motion carried.

Motion by Fawcett to cut the trade show fees by half, seconded by Klein, all in favor, motion carried.

Motion by Klein to authorize Anderson to spend between \$2500-3000 on finals advertising, seconded by Sippel, all in favor, motion carried.

Motion by Hollenbeck to authorize Anderson to spend up to \$500 on flags for the SDRA, seconded by Trower, all in favor, motion carried.

Marone asked the board their thoughts on having the steer roping finals at a non-SDRA rodeo. Directors present felt the finals needed to be held at an SDRA approval and sanctioned event. Motion by Klein to hold at Oelrichs as it is a SDRA rodeo, seconded by Trower, all in favor, motion carried.

Motion to adjourn by Klein, seconded by Sippel, all in favor, motion adjourned.

Respectfully submitted by,

Merretta Anderson