Roughrider Rodeo Association General Meeting January 4, 2025 Moose Lodge, Minot

The meeting was called to order by the president, Reese Berg. There were 12 voting members present.

The annual treasure report was presented. John Woodbury made a motion to accept the report as presented. Frank Fitzgerald seconded the motion. Motion carried.

Election of Officers:

President: John Woodbury nominated Reese Berg, Missy Feist Erickson 2nd. No other nominations, a unanimous ballot.

Vice President: Lynn Asheim nominated John Woodbury, Missy Feist Erickson 2nd. No other nominations, a unanimous ballot.

Past President: Lynn Asheim nominated Jim Hystad, John Woodbury 2nd.. No other nominations, a unanimous ballot.

Committees Present: Antler, Bottineau, Jamestown, Max, White Earth

Committee Representative: Lyle Gjermundson nominated Lynn Asheim, Barb Waagen 2nd. No other nominations, a unanimous ballot.

Contestant Representative: Lynn Asheim nominated Greg Carlson. No other nominations, a unanimous ballot.

Contractors Representative: Arlo Erickson nominated Steve Waagen. No other nominations, a unanimous ballot.

Rules Committee: Seth Berg nominated Mary Carlson. Lynn Asheim nominated Frank Fitzgerald. Mary Carlson will be the rules committee person.

Finals Committee Representative: Lyle Gjermundson will fill that position.

Directors at Large: Lyle Gjermundson nominated Hayes Feilmeier, Jim Hystad nominated Frank Fitzgerald, John Woodbury nominated Wyatt Nichols.

Women's Event Directors: Barb Waagen and Kali Carlson

Rough Stock Directors: Carson Houser and Seth Berg

Timed Event Directors: Greg Carlson and Patrick Monson

February Meeting: Sunday, February 1, at 1:00 at Jim Hystad Home.

Agenda:

- 1. Sponsorship 1 Day / 2 Day Rodeo: Concern with dynamics whether they should be receiving full benefits and sponsorship. Tabled to February Meeting.
- 2. **Rule Change:** Seth made a motion to delete rule 18 that states if the animal backs out the chute contestant receives a free roll. He would like the rule to read that contestants will receive an automatic Re-ride. John Woodbury 2nd. **Tabled to vote February Meeting**
- 3. **Finals Discussion**: Lyle updated about the meeting that Reese, Lyle, Mary and Rose attended on December 23rd with Mervin Packineau. Donations from the MHA are dwindling. If we come to an agreement, a 1-year contract will be put in place. **Tabled to February Meeting.**

4. **Timed Event Charges**: Jim would like to review stock pricing due to market prices. **Tabled to February Meeting.**

Rodeo dates:

Jamestown: June 27-28 RRA Finals August 29-31

The February meeting will be held Saturday, February 1, at Jim and Rose Hystad's starting at 1:00 PM.

Greg Carlson made a motion to adjourn the meeting. Lyle Gjermundson seconded the