



MHSRA Board Meeting

May 11, 2019 Swan River Manitoba 8 pm

Meeting called to order by Mark Buchberger at 7:54 pm

ATTENDANCE – Mark Buchberger, Neil Whelpton, Kurt Heinrichs, Art Cochrane, Will Hollingshead, Rebecca Gervin, Della McKay, Jamie Mortenson, Jay-Dean Smyth, Jackie Wilton, Angela Mullin & Rachelle Boyes. Student Executive – Gracie Fawns, Shane McCannell, Hayden Whelpton, Jenna McKay, Coy Gervin.

Approval of Minutes. Holly Hollingshead adopt the minutes on the website as read. No errors or omissions. Kurt Heinrichs second it. All in favour.

Treasurer Report given by Holly Hollingshead. Jackie Wilton second it. All in favour.

The 2019 MHSRA Facebook Auction Fundraiser was a success raising over \$5619.00 with 50% going to Awards and the other 50% going to Scholarships.

Yearend Awards update by Jamie Mortenson and Jay-Dean Smyth. They were concerned about the Awards Budget and the lack of sponsorship brought in to cover awards and prizes. There was a lot of discussion between the awards committee and the sponsorship committee about gathering sponsorship for awards to help pay for prizes.

MOTION: KURT HEINRICHS MOTIONED THAT THE MHSRA GENERAL FUND WRITE A CHEQUE OF \$4077 CAD (\$3985USD) TO JAMIE MORTENSON TO PAY FOR THE BUCKLES FOR AWARDS TO BE ORDERED ASAP. ART COCHRANE SECOND IT. ALL IN FAVOUR.

Awards bids had been sent to the National sponsors such as Carrol, Gist, Todd Slone, etc.

Will Hollingshead had brought in some sponsorship for awards. He was asked if he would like to be on the Sponsorship Committee. Will accepted. Sponsorship committee to get together to split up list of sponsors by location. An email is to be sent out once the list is made of what sponsors still need to be contacted and who has sponsored what.

MOTION: ART COCHRANE MOTIONED THAT THE MONEY RAISED FROM THE SMARTY THE STEER / YETI COOLER RAFFLE TICKET FUNDRAISER GO TO THE MHSRA GENERAL ACCOUNT TO HELP COVER AWARDS EXPENSES. REBECCA GERVIN SECOND IT. ALL IN FAVOUR.

The student executive talked about the need for scholarships for the Grads, for this year and the years to come. They give \$100 scholarship per grad. They mentioned how they are planning activities like a Royalty contest and Bake Off to raise funds for the student executive. The Swan shavings fundraiser brought in \$800. A sponsor package was suggested to be made up for the student executive.

We should be putting sponsors on the MHSRA Facebook page with a thank you and picture from awards. Need to delegate one person to take pictures and talk to Rick Heibert about posting pictures immediately after they are downloaded.

Mark Buchberger reminded everyone that we have several positions on committees that need to be filled. Terry Jackson is looking for someone to take over her job as treasurer of the Scholarship Committee ASAP. We need to send out an email with a list of holes that need to be filled on committees so that people can shadow a committee member before they step down.

A discussion was held about MHSRA disciplinary action for members that do not abide by the constitution and bylaws of MHSRA. Reference was made to the constitution. A suggestion was made to have the members agree to abide by the rules of the governance manual and bylaws of MHSRA by having a place for them to sign on their membership application form.

Art Cochrane announced that he was appointing Will Hollingshead as Junior High National Director.

Art Cochrane's 5 Year term is up, if anyone is interested in running for National Director they would be voted in by the board of directors. Otherwise Art will be re-affirmed as National Director for the upcoming rodeo season.

Motions for the AGM need to be emailed to Holly by Friday, May 17, 2019 to be added to the Agenda.

Motion to Adjourn the meeting by Aurel Vodon. Jamie Mortenson Second it.