



July 4, 2020 Swan River Board Meeting Minutes

Meeting Called to order at 6:30 PM

In Attendance: Mark Buchburger, Neil Whelpton, Kurt Heinrichs, Aurel Vodon, Will Hollingshead, Rod Gladue, Della McKay, Dallas McGee, Alistair Hagan, Jackie Wilton, Nevin Scott. Student Executive: Jacey Boyes, Maddison McGee, Jenna McKay, & Harley Hagan.

Discussion about Covid rules & regulations, social distancing, sanitizing, masks, etc.

Discussion about the Points Entry Secretary position with the Canadian/US border closure and Jamie Mortenson not being able to cross. Dawn-Rae Gray is interested in the position. We would need to have a laptop set up for Dawn-Rae Gray with the Arts program before the new season as the laptop that Jamie Mortenson would not be in Canada in time.

MOTION: Alistair Hagan Motioned that MHSRA send an email to Jamie Mortenson to thank her for her services as Points Entry Secretary. Unfortunately we need to relieve her of her duties due to the uncertainty of the Canadian/US border closure. We ask that all property of MHSRA (laptop, printer, files, records, passwords, etc. be returned to MHSRA by August 1, 2020. MHSRA will reimburse Jamie Mortenson for the shipping costs. Kurt Heinrichs second it. All in favour. Motion Carried.

MOTION: Dallas McGee Motioned that MHSRA hire Daw-Rae Gray for the Points Entry Secretary position. Jackie Wilton second it. All in favour. Motion carried.

MOTION: Rod Gladue motioned that MHSRA purchase a new laptop for Daw-Rae Gray. Jackie Wilton second it. All in favour. Motion carried.

Will Hollingshead to look into purchasing a laptop and getting it set up as soon as possible. Holly Hollingshead to help Dawn-Rae get Arts program set up with the new membership.

Discussion on the new season start-up date. The MHSRA Membership Application Form requires a Notarized signature and principle signature, but is not easy to obtain when starting as a new member over the summer.

MOTION: Aurel Vodon motioned to change the deadline date to renew or sign up as a new member and to enter the first rodeo of the season, to July 31, 2020 and to delete the Notary and a Principle signature requirement on the MHSRA Membership Application Form. Nevin Scott second it. All in favour. Motion carried.

Aurel Motioned to Adjourn the meeting. Will second it. Meeting Adjourned at 8:36

