

**Mid-States Rodeo Association
Directors Meeting
January 26, 2024
Kearney, NE**

Jason called the meeting to order at 1:10pm. Directors in attendance were Miles and Keva Kreeger, Pam Hollenbeck, Jr Clouse, Dori Hollenbeck, Scott Hollenbeck, Jason Schnoor, Jill Austin, Bailey Bender, Terry Graff, Mark Lovitt, Justin Boots, Grant Turek, Austin Hurlburt, Ginalee Sinner, and Andy Knott.

The previous minutes were read from the meeting hosted in Sargent. No corrections or updates were needed. Andy moved to approve, JR second. All in favor, none opposed, minutes passed.

A current financial report was given. There are checks that still need to clear the First Interstate Bank Account. The Mid-States still owes Teskey's for the 2024 saddles. Broken Bow still needs to settle up with the Mid States Association. It was determined to keep funds in the First Interstate Bank and transfer the remainder to Pinnacle Bank. The money market account will be moved once we get the checking account up and running at Pinnacle Bank. Mark made a motion to approve the financial report, Terry second. All in favor, none opposed, financial report passed.

A review was given of the 2025 Fair Board Convention by Terry, Pam, and Bailey. It was determined to add an attraction to our booth - possibly tvs where we can stream rodeos. Motion was made to sign up for the 2026 convention by Terry, Andy second. All in favor, none opposed, motion passed.

Nominations were taken and voted on for the 2025 executive board. Nominations were as follows. Andy Knott - mens timed event, all in favor, none opposed, motion passed. Miles Kreeger - roughstock, all in favor, none opposed, motion passed. Danielle - womens events, all in favor, none opposed, motion passed. Terry - contract personal (discussion was had about pulling the exec. Board from the direct pool of said directors), none were opposed to Terry being the contractor representative, Terry retained his position on the Executive Board.

Next, was the 2025 Finals host discussion and updates.

Bridgeport was contacted but due to board changes they were no longer interested. The two bids were given out for review, discussion was had about the length of the contract (2 years).

Jason gave an explanation of his tour of the facilities in Hastings and the offering being similar to Broken Bow and \$10,000 of extra money and the possibility of free stalls in the coming years. Mark and Justin commented on the excellence of the grounds and facilities. Jason is going to clarify camping fees: are they bid per day or weekend?

Jason gave an explanation of Winner's bid, it was very comparable to Hastings without guarantee of added money and they would allow you to build your own stalls. Stock pens would

be set up in the little calf roping arena. Horse stalls would also need to be set up by the Winner committee.

Pam made the motion to vote by raising of hands. No one voted in favor of Winner, all in favor of Hastings - motion passed unanimously.

Discussion was had about the hours of the entryline. Motion was made by Andy to have Jason write up a new contract and share with the executive board, Pam second. All in favor, none opposed, motion passed.

Discussion was had about bringing saddle and buckle bids to the next meeting in Grand Island. The next date, time, and location is to be determined.

Andy made the motion to adjourn the meeting at 3:00. Ginalee second, none opposed, motion passed.