



MEETING MINUTES

EVENT.....AJRA DIRECTOTS MEETING
LOCATION.....PRATTVILLE AL-MARRIOTT COURTYARD
DATE.....AUGUST 13, 2011
TIME.....3PM
GUEST.....CURRENT OFFICERS, DIRECTORS

MINUTES TAKEN BY LORI HODGES & TAMMY TATE

Current President-Bryan Hoagland called to order meeting

- Review minutes from June 12, 2011 meeting, approved by Directors and Officers.
- request information and release forms for Directors & Officers
- Treasurer-Dawn Hoagland-reviewed remaining funds from 2010-2011 and gave financial report of upcoming season cost. Directors and Officers approved list of Expenses.
- President Bryan Hoagland requested more help of Directors in the arena, not just during your designated position. Directors and Officers agreed on motion.
- Keith Bryant -Director brought into to motion Vice President should be Arena Director of all Rodeos, current Vice President is Tom Kelly, and Keith Bryant will assist at first Rodeo in Andalusia to make sure Vice President is aware of duties as Arena Director. Motion approved by Directors and Officers.
- Motion -to avoid using Rubber Bands on Ribbon Roping, to double tie the Ribbon around tale. Motion approved by Directors ad Officers.
- Agreed Directors and Gate help will assist in monitoring contestants entering arena to speak to the Director or Judge. Directors or Gate help must ensure that a run is completed before allowing anyone to enter for protest. Director will stop next contestant from his/her run.
- Motion-applications 2weeks prior to Rodeo and Dec 31 to be qualify for Finals. Motion approved by Directors and Officers.
- corrections to rule book were presented and approved
- Fund Raiser recommended of Mutton Busting at the end of the first day of a two day rodeo. Approved by all. Jamie Tate to head up.
- Motion to change rodeo fee to \$20.00 (except Bull Riding) approved
- Ad Money / prices and deadlines approved and established
- Approved Online Call In for first rodeo of the 2011-2012 season
- Motion approved to lower Draw Down tickets to 10.00 and contestant to sell 25. Two draws at 1250.00 each for a total of 2500.00 to be given away at AJRA Finals. Approved by Directors and Officers.
- Photos-taken by Cauleys, approved by Directors and Officers.
- Agreed that proof of health insurance documents is not required, however health insurance is required and parent/guardian must sign release/waiver and have notarized. Directors and Officers agreed.
- Motion for ads to be sold for AJRA with a 20% commission to Candace Woods of the rodeo zone, no penalty to AJRA for no sales, agent sales will not go towards any contestant in the AJRA nor can she go to any contestants prior year sponsors for ads. Approved by Directors and Officers.
- Motion to schedule 2011-2012 AJRA Rodeo's..Scheduled approved by Directors and Officers.
 - Sept.17 1-go with H.S.....Andalusia
 - Oct 15 & 16..2-go AJRA.....Autaugaville
 - Nov- 19 & 20.2-go AJRA.....Clayton
 - Dec-10 & 11..1-go with H.S.....LaFayette
 - Feb 18 &19...2-go AJRA.....Troy
 - Mar 17&18....2-go AJRA.....Bonifay
 - Apr 14&15....2-go AJRA.....Harpersville
 - May 5& 6.....2-go AJRA.....Bay Minette
 - Finals TBA.....
- 15-Motion to split ad money with High School if Associations Rodeo together. Approved by Directors and Officers.

Meeting was adjourned 615pm.