

The MRSD Inc. general membership meeting met on February 5th, 2023 at 10:00am MT/11:00am central at Rodeo Rapid City. Board members present were Courtney Schaefer via Zoom, Judy Stevens, Cindy Wilk, Sorrel Muscat, Paul Marrs, Brad Lindblom, Kristina Sigaty and Eris Jones. President Courtney Schaefer called the meeting to order.

Introductions: Board members and members introduce themselves with 15 members in attendance and 1 via teleconference.

February 6, 2022 Minutes:

*Paul Marrs moved Brad Lindblom seconded to approve the minutes as written by secretary Judy Stevens. Motion approved.

Treasurer Report:

*Eris gave the treasurer's report with a balance of \$15,728.84. Kristina Sigaty moved and Sorrel Muscat seconded to approve the treasurer's report. Motion approved.

Reports:

- *Morgan and Bailey both gave a brief update on their activities they have been attending. Judy Stevens from Double D presented Morgan and Bailey with their buckles.
- *Sorrel Muscat and Paul Marrs presented the lifetime membership to Mike and Susie from Carl's Trailer Sales for their many years of dedication to MRSD.

2022 Review:

- *Adrianne did an outstanding job at MRA.
- *Kristina gave a few updates from the MRSD pageant: Fashion Show by Mik was a huge success. Kristina gave a huge thank you to Tammy, Linda and Mik for all their work on making the pageant successful and thanked Amy Sutton Muller for being the host rodeo. The livestream during the coronation had technical difficulties as the venue and all the people make the internet service difficult to do a livestream. Kristina suggested posting the results after coronation instead of a livestream.

Old Business:

- *2023 Pageant will be in Brookings on November 2nd- 4th.
- *Pageant Request for Proposals, 2026-2028-Courtney gave a brief over view on proposals which are available to all rodeo committees and general membership to host the MRSDI pageant
- *TEEN and MRSD reign start dates: Tammy moved and Paul seconded to have the TEEN and MRSD reign start at the same time. Discussion was held with many different opinions on how this would work with our organization. Some spoke for the start time being the same and some spoke to keep as we have in the past. Judy called for the vote. A ballot vote was taken with 11 yes and 9 no. Paul moved and Brad M. seconded to accept the ballot vote. Motion carried.

New Business:

- *Member Update-Cheyenne Winkler is battling cancer, if anyone has any ideas to help in support of Cheyenne please meet after the meeting.
- *Saddle bids are due to March 1st and Chaps bids due May 1st to Courtney.
- *Recommendation committee report: Paul presented the By-Law Changes of verbiage which was done by Tammy, Brad, Eris, Paul and Sorrel. Discussion was held with Lynn recommending we accept the changes. Paul moved and Sorrel seconded to accept the recommendation committee verbiage changes to the By-Laws. Motion carried.

The MRSDI board as of February 5th, 2023:

Office	Name	Term	1 st /2 nd term	Hometown	Stakeholder
President	Courtney Schaefer	2022-2025	2 nd term	Sisseton, SD	Former MRSD
Vice President		2022-2025	2 nd term		
Secretary	Judy Stevens	2022-2025	2 nd term	Huron, SD	Sponsor
Treasurer	Eris Jones	2021-2024	2 nd term	Rapid City, SD	Finance
National Director	Cindy Wilk	Appointed	N/A	Huron, SD	National Director
Board Member	Brad Lindblom	2021-2024	2 nd term	Rapid City, SD	Rodeo Committee/Sponsor
Board Member	Paul Marrs	2021-2024	2 nd term	Whitewood, SD	Rancher/MRSD Parent
Board Member	Kristina Sigaty	2021-2023	2 nd term	Aberdeen, SD	Former MRSD/Sponsor
Board Member	Sorrel Muscat	2020-2023	1st term	Wall, SD	Former MRSD/Sponsor

^{*}Board Member Elections 2024: We have 2 board members which can serve another term and 3 new nominees to be join the board. Sorrel Muscat and Kristina Sigaty are the returning. Lynn Riggins, Mysty Schaunaman, and Marie (Schaller)Jaacks are the new nominees.

A ballot vote was taken-Sorrel Muscat, Kristina Sigaty, Mysty Schaunaman and Marie (Schaller)Jaacks were elected to the board.

Next Meeting will be July 11th, 2023 8pm central/7pm MT virtual.

Cindy Wilk moved Kristina Sigaty seconded to adjourn meeting. Motion approved. Meeting adjourned.

Judy Stevens, Secretary