

North Country Horsemen

Meeting Minutes

June 15, 2021

I. **Call to order**

President Kristi Westlund called to order a meeting for the North Country Horsemen Saddle Club on June 15, 2021 at the American Legion in Middle River, MN.

II. **Approval of minutes from last meeting**

Secretary's report was provided by Shirley Horien. Kristi Westlund motioned to approve, Tanya Peterson seconded it. Motion carried.

III. **Treasurer's Report by Mardy Anderson:**

- a) General Account: \$7,186.51
- b) Trails To Treatments Grant Account: \$70,885.49

IV. **Old Business (Action Items):**

- Lights are not yet installed, Kristi is going to check for a boom truck
- Transponder: would like to try again at the next show by moving it away from the micro phone
- Kristi is checking on a new NCH flag

V. **Committee Updates**

- a) **Trails To Treatments Committee (Co-Chairs: Mardy Anderson & Stacy Bierman)** – Everything is on task, meeting was before this meeting today. Next meeting will be July 14, 2021.
- b) **Arena Committee (Co-Chairs: Mardy Anderson & Shannon Peterson)** – All of the previous action items were completed, Shannon has been busy. Still waiting on Picnic Tables from Tractor Supply. Talked about possibly making a 3rd bathroom. Also Kristi is going to check on replacing the NCH flag.
- c) **Food/Concessions (Co-Chairs: Kelly Gillund & Roy Ness)** – No Updates from Chair person. Tracy Nelson would like to donate 5 lbs of burger for sloppy joes for the next game show.
- d) **Trail Ride Committee (Co-Chairs: Shannon Peterson)** – The Roosevelt Ride was moved to Sand Pits in Middle River, but was canceled due to heat/too hot to ride. There is a ride coming up this weekend June 17-20th at Wendy Maurstads, west of Newfolden. HWY 28 on Pembina Trail, roads will be marked. Contact Wendy 218-689-0735 for questions and if you plan on camping.
- e) **Show/Games Committee (Co-Chairs: Shirley Horien)** – Small Fry Rules will be updated for the next game show on June 27th. June 27th game show is on task.
- f) **Clinic Committee (Co-Chairs: Sue Helm & Ronnette Anderson)** – The Vet Clinic went great. The grooming clinic went great. No other clinics for 2021.
- g) **Media/Marketing Committee (Co-Chairs: Shirley Horien)** – The Bylaws have been added to the website.

VI. **Other Business**

Greenbush Vet donated \$300 to NCH

Mowing will be done before June 27th

Mardy makes a motion to donate \$200 to the youth sponsorship program 4H horse project. Ronnette 2nd the motion.

Reminder of Burger nights coming up September 29th and TTT on December 29th.
The next meeting to be held on August 17th, there is no meeting in June.

VII. Adjournment – Kristi Westlund motioned to adjourn the meeting & Tracy Nelson 2nd it.

Minutes respectfully submitted by Tanya Peterson, NCHSC Secretary.