

NORTH COUNTRY HORSEMEN - Monthly meeting minutes from May 19, 2015

Meeting was called to order by President Sue Helm.

- Secretary's minutes from the April 21, 2015 meeting was read by Kristi Westlund. Sharon Holmstrom motioned to approve as read, seconded by Kelly Gillund. Motion carried.
- Treasurer's Report as given by Mardy Anderson: General Account: \$2559.64, Arena Account: \$1805.79, TTT Grant Fund Account: \$33658.95. Ronnette Anderson motioned to approve the treasurer's report as read, seconded by Shirley Horien. Motion carried.

Old business:

- Kristi Westlund gave an update on clothing with the gaming design. Samples of the clothing in all sizes have been ordered. Kristi stated that she stayed under the \$800 budget allotted at our last meeting and hopefully, the order will be here by May 30th for our first game day.

Committee Updates:

- Cancer Ride Committee, Mardy Anderson stated that the Flying V's Mother's Day dinner brought in \$2500 and the Legion fundraiser's pulled pork lunch brought in \$400-\$500. These funds have been designated to our TTT Grants Fund account.
- Arena Committee, Mardy Anderson shared that the shed to store our tractor in is on task. Sue Helm gave an update on the land leveler; it will be ready for our May 30th show. Cost was roughly \$1200. Last meeting there was concern about removing badgers and gophers from the arena property, there doesn't appear to be any new activity. Hopefully the badger and gopher issues are under control.
- Food/Fundraiser Committee report from Sharon Holmstrom & Kelly Gillund: We are; looking for Help....We are short on helpers to work in the food shack at the show on Saturday, May 30th. Sue will send out an e-mail looking for volunteers to work in the food shack and bring bars.
- Trail Ride Committee, no report.
- Show/Games Committee, Shirley Horien asked to purchase 2 rakes, a shovel, and heavy duty stapler to leave at the arena. Also, would like another set of jumps to have as a spare. All agreed that she can go ahead with the purchases. Sharon Holmstrom motioned to approve, Kelly Gillund seconded the motion. Motion carried. We discussed adding a hitching post for workers that would like to compete at shows. After a brief discussion, it was decided not to add a hitching post, instead park a horse trailer by the NW corner for helpers to tie their horses to. It was also decided that we are going to put in posts and tape off the area by the west gate into the arena for safety reasons. Mardy Anderson has that action item.
- Clinic Committee, Ronnette Anderson gave an update on the June clinic, six are signed up for Liza Eksteen's intermediate class. Kristi Westlund, Ashley McGregor and Ronnette Anderson explained that there is no limit to how many can attend their beginners' class and everything is on task and ready!
- In closing there was discussion on NCHSC doing Goose Fest activities different this year. Lots of brainstorming in regards to adding something on Saturday after the parade. Nothing decided, but under discussion.

New business, none at this time.

Ronnette Anderson motioned to adjourn the meeting and that was seconded by Ashley McGregor.

Meeting adjourned.

Submitted by Kristi Westlund, NCHSC Secretary