

*NORTH COUNTRY HORSEMEN – Monthly Meeting Minutes - April 19, 2016*

Meeting was called to order by Vice President Ronnette Anderson

Secretary's Report: Meeting Minutes from October 22, 2015 read by Kristi Westlund. Sharon Holmstrom motioned to approve as read and seconded by Mardy Anderson. Motion carried.

Treasurer's Report given by Mardy Anderson: General Account: \$3032.11, Arena Account: \$393.21, TTT Grant Fund Account: \$44,549.13

Old Business:

North Country Horsemen Taxes for 2012, 2013, 2014 & 2015 have been filed. No tax liability. NCH's 501c3 application has been withdrawn from the IRS. North Country Horsemen does not have tax exempt status; however, NCH is a Minnesota non-profit organization.

Committee Updates:

Cancer Ride Committee ~ Trails To Treatments ~ Co-Chairs- Mardy Anderson, Stacy Bierman

- Marcie Fisher has stepped down as co-chair of the TTT committee, but remains as a committee member.
- Discussion on Labor Day weekend: This year the event will be held in Middle River. Liability insurance was estimated around \$450. The committee is working on where camping spots will be located and many more specifics. Marshall County Posse & Roseau County Posse will be attending to ensure crowd control.
- Mardy announced that TTT Grants have increased to \$600 effective January 1<sup>st</sup>, 2016.
- Team fundraising activities: The retired Flaming Flamingo's from Red Lake Falls donated approximately \$1500 to TTT from a pancake breakfast on April 10<sup>th</sup>. There was about \$3000 donated to TTT from the Klub Club's last dumpling supper.
- There are new Trails To Treatments banners for anyone that is putting on fundraisers for TTT.

Food/Fundraiser Committee ~ Co-Chairs- Sharon Holmstrom, Kelly Gillund

- June 4<sup>th</sup> horse show menu has been figured out. Will need help in the food shack.
- June 25<sup>th</sup> Pleasure show day, we are checking with Spud Wagon or possibly the 6<sup>th</sup> grade class to serve. Ashley McGregor's action item.

Trail Ride Committee ~ Co-Chairs - Sharon Holmstrom, Marcie Fisher & Sandy Moses

- The May 7 trail ride will be at the Westlund place. 9-12pm Lunch will be provided.
- Horse Trails at Nelson Park Township – Troy Schroeder emailed Sue Helm & Sharon Holmstrom see if there is an interest with the development of trails in the county owned land. Waiting to hear more from Troy Schroeder.
- Sharon Holmstrom is looking into booking Lake Bronson for the dates of Oct 7-9 for camping and trail ride.

Show/Games Committee ~ Co-Chairs- Amanda Tungseth, Kristi Westlund, Ashley McGregor

- Kristi Westlund reports that everything is on task for the June 4<sup>th</sup> Game day
- Kristi Westlund asked for \$800.00 to order NCH clothing so there are items to sell at the arena. Sharon Holmstrom motioned to approve and Teresa Sands seconded. Motion carried.
- Jessica Hanson was added as a member of the show/games committee. Shirley Horien will be notified to update the website.
- Discussed and made effective June 4<sup>th</sup>, kids that receive grant money from NCH's Youth Sponsorship Program, will be asked to volunteer their time at NCH Game/Shows. Duties will be assigned & time recorded by a Game/Show committee member at the registration building. Tanya Peterson is making a sign-up sheet with duties.
- Also effective June 4<sup>th</sup>, kids 12 and under will be required to wear helmets when participating in NCH Game/Shows Registration Building will have helmets that kids may borrow.

Clinic Committee ~ Co-Chairs – Ronnette Anderson, Kristi Westlund, Ashley McGregor

- Ronnette Anderson and Kristi Westlund will talk to Christi Masteller to see if she's available to do a clinic this year.
- Tentative youth clinic date is September 11<sup>th</sup> at the Anderson Ranch.

New Business:

- Mardy Anderson made all committees aware that 2016 expenses should not exceed last year's expenses.
- Discussed inactive committees. It was decided to remove Parade and Community Service committees. Shirley Horien will be notified to update the website.

Tanya Peterson made a motion to adjourn the meeting and Ashley McGregor seconded. Meeting adjourned.

Submitted by Kristi Westlund, NCH Secretary