

## *North Country Horsemen*

### *Meeting Minutes*

April 16, 2019

#### **I. Call to order**

President Kristi Westlund called to order the regular meeting of the North Country Horsemen Saddle Club at 7:00 p.m. on April 16, 2019 at the American Legion, Middle River, MN.

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

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

#### **III. Treasurer's Report: Kristi Westlund as per Mardy Anderson**

a) General Account: \$1572.79

b) Trails To Treatments Grant Account: \$54,562.37

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

- Committee members need to try out their keys to see who is still in need of some due to the new food shack door and let Kristi know so she can have some made.
- Make extra show equipment storage shed keys for show committee – Shirley or Kristi
- Sponsorship Plaques to be finished, cameras and signs installed and mailbox moved/set up – Kristi Westlund & Shannon Peterson
- Determine where the stain is and finish staining the bleachers and tables?
- Tractor needs to be picked up - Mardy
- Container needs to be moved – Steve/Mardy

#### **V. Committee Updates**

a) **Trails To Treatments Committee** – Sue Helm provided the TTT grant information to date. 780 grants given out. In 2017/2018 the grant requests averaged 13.3 grants per month. In 2019 thus far, the average grant requests are averaging 16.9 a month. Raffle Tickets are in process and should be ready to submit to the state for a license # in approximately a week.

#### **b) Arena Committee**

- The tractor is fixed and sitting at the repair shop waiting to be picked up. The second container that was purchased should provide shelter for it and the land leveler.
- Sponsorship plaques for Dana & Craig Melvie and Timmy and Denise Nelson; mailbox, signs and cameras have not been put up yet but are at the arena. Shannon and Kristi will put these items up as soon as time and weather permits. The sponsorship plaque should have some kind of finish on it and be brought in after each event to preserve it.

- Bleachers and tables were never finished. Ronnette will need to be contacted for the stain she was to have purchased or possibly Roy since him and Cherie were thought to have done some staining.
  - Due to the new door individual keys need to be tried out to see if more and what keys are still needed for committee chairs and officers. Also, show committee should have key for storage shed that contains gaming equipment.
  - A suggestion was made that Lucas Cater be paid \$300 for what he has done for NCH in the last two years. He borrowed us his tractor and land leveler, plowed snow several times so we could get to the container and for the vet clinics and furnished sand for the sandbox. The \$300 should be split between our two accounts. Melissa Galland made a motion to approve and Sharon Holmstrom seconded it.
- c) **Food/Concessions** – Help is needed for the food committee. Sharon would like to see a different person take charge of the concessions for each show so it isn't so overwhelming. Kristi will do an email blast asking if anyone might be interested in doing this.
- d) **Trail Ride Committee** – The Maplewood ride is coming up May 3-5, Shirley had made 5 reservations and will call to make sure the horse campsites and trails will be open.
- e) **Show/Games Committee** – A 3<sup>rd</sup> game show was added on June 2<sup>nd</sup> due to several requests by members and because of the lack of area shows.
- f) **Clinic Committee** – The vet clinic was a great success with approximately 44 coggins tests performed. Kristi had received a request for the NBHA to use the arena in June a while ago but hadn't heard anymore so is assuming they are no longer interested. Kristi and Melisa will check with Christi when they drop horses off to see if she or the student who also trains might be interested in doing a groundwork clinic. Also a grooming clinic for younger people was suggested.
- g) **Media/Marketing Committee** – Sue suggested revamping of the TTT verbiage and Shirley asked her to submit her suggestions to her so it could be worked on.

**Adjournment** – Sue Helm motioned to adjourn the meeting, Tanya Peterson seconded it. President Kristi Westlund adjourned the meeting.

Minutes respectfully submitted by Shirley Horien, NCHSC Secretary.