

## *North Country Horsemen*

### *Meeting Minutes*

August 22, 2018

#### **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 August 22, 2018 at the American Legion, Middle River, MN.

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

Secretary's report was provided by Shirley Horien. Sharon Holmstrom motioned to approve as read. Sue Helm seconded it. Motion carried.

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

- a) General Account: Not available
- b) Trails To Treatments Grant Account: Not available

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

- 6 Keys made and dispersed – Sharon Holmstrom
- Keys moved to a new hiding location – Krist Westlund
- Sponsorship Plaques need to be attached - ?
- Sandbox set up and Dan Melvie contacted for sand – Kristi Westlund
- Stain the bleachers and tables – Cheri Nissen
- Tinning of Food Shack and Door and jamb to be done prior to Goose Fest – Mardy Anderson
- Install Cameras and signs – Mardy Anderson
- Find/purchase a money box and make "membership" signs – Tanya Peterson
- Move mailbox – Kristi Westlund
- Fix Tractor – Ronnette Anderson will talk to Roy Ness about getting this done.
- Contact Wendy Maurstad about the September 13-16 ride at Mountain and determine when Tanya's ride can be rescheduled – Sharon Holmstrom and Mellissa Galland.
- Pick up extra PVC pipe for poles prior to Goose Fest. – Shirley Horien

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

- a) **Trails To Treatments Committee** – Meeting to be held at 7:00 p.m. following the NCH meeting to go over the upcoming Annual Benefit and Ride on Labor Day Weekend.
- b) **Arena Committee**
  - The tractor wasn't working right at the July 1st show – Ronnette will talk to Roy about getting it fixed.

- Sponsorship plaques for Dana & Craig Melvie and Timmy and Denise Nelson have been received and just need to be put up – per Kristi Westlund.
- There have been lights left on, a door left open and equipment left out at the arena which has been discovered by a passersby so it was decided that the keys would be moved. Sharon Holmstrom is going to make 6 new keys and hand them out to the officers and Kristi will move the keys to a new hiding spot.
- Kristi said that Dana Melvie offered to donate sand for an arena sandbox so Kristi has the logs and necessary items to go with it for it to be built. Kristi will take care of building it and contacting Dana for the sand so it is done prior to the Goose Fest show.
- Ronnette has picked up stain for the bleachers and tables and Cheri Nissen has offered to stain them. This is to be done prior to Goose Fest.
- The Food Shack still needs tin and the door and jamb replaced. Melissa said she and Rory have offered to donate the door but are waiting on Mardy to inform them as to whether he was able to find a slightly damaged one to use.
- Tanya said the cameras and signs have been purchased and are just waiting on Mardy to be put up. She is going to check on getting a money box for memberships. She will make and laminate a sign stating only members are allowed to use the arena but memberships are available for purchase. The mailbox is to be moved to a location near the arena entrance beside the money box. Kristi will assist in getting the mailbox and money box set up once purchased.

c) **Food/Concessions** – Sharon said bars are needed for the TTT Benefit and Ride and Kristi will do a blast to request bars from members.

d) **Trail Ride Committee** – The trail ride scheduled for September 13-16 at the Maurstad Camp has now been moved to Mountain, ND. Sharon will talk to Wendy Maurstad to confirm this and as to whether they want everyone from the saddle club notified. Another option would be to reschedule Tanya’s ride that was canceled due to heat to this weekend. The St. Judes Ride is coming up on September 22<sup>nd</sup>.

e) **Show/Games Committee** – next show is Goose Fest, September 30<sup>th</sup> and it will be discussed at the next meeting in September.

- Game equipment – Shirley is to pick up additional PVC pipe for the poles. Another set of jumps was purchased and are in the registration building.

f) **Clinic Committee** – Nothing available at this time.

g) **Media/Marketing Committee** – Shirley will add the new date for the Kittson County Horseshow to the webpage.

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

Minutes respectfully submitted by Shirley Horien, NCHSC Secretary.