

North Country Horsemen

Meeting Minutes

July 14, 2020

I. Call to order

President Kristi Westlund called to order an officers only meeting for the North Country Horsemen Saddle Club at 8:00 p.m. on July 14, 2020 at the American Legion in Middle River, MN. Present: Officers: Kristi Westlund, Tanya Peterson, Shirley Horien and Mardy Anderson along with Sue Helm, Marc Horien and Ronnette Anderson.

II. Approval of minutes from last meeting

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

III. Treasurer's Report by Mardy Anderson:

- a) General Account: \$ 5,290.78
- b) Trails To Treatments Grant Account: \$38,114.67

IV. Old Business (Action Items):

- Establish rules for Committee Chairs and require updates at/for monthly meetings – **Committee Chairs**
- Add Article of Corporation/By Laws to Webpage – **Shirley Horien**

V. Committee Updates

- a) **Trails To Treatments Committee (Co-Chairs: Mardy Anderson and Stacy Bierman)** – Per Sue Helm, as of July 14th 2020; 1,012 grants have been awarded to a total of 821 patients with 130 patients receiving more than one grant. Upcoming TTT Benefit and Ride for Labor Day weekend is still a go and in the planning stages.
- b) **Arena Committee (Co-Chairs: Mardy Anderson and Roy Ness)** – Per Sue Helm, a \$300 check and a thank you was mailed to Lucas Cater for past plowing/mowing. Shannon Peterson will be added to the Arena Committee. Shannon added a wood step going into the Registration Building.

A list of "Suggested Things To Do" that was brought up after the June 28th game show were discussed but not finalized:

1. Adding of umbrellas or tin roof to picnic tables.
 2. Get rid of bleachers and add more tables to make it easier for mowing and so kids don't get hurt from climbing. And if they are not replaced then the sides/stands need staining.
 3. Permanent Cooler Stand Outside of Kitchen
 4. Plumb sink to outside.
 5. Broken wood on selling shelf needs to be fixed.
 5. Mower/drag/leftover wood need to be moved.
 6. Flag holders need to be put up on registration building – not the food shack since the registration building is close to where flags are being used.
 8. Replace boundary ropes.
 9. Add Metal Signs instead of acrylic ones.
- During this discussion Sue Helm also mentioned a cord needing to be replaced for the sound system.

- c) **Food/Concessions (Co-Chairs: Kelly Gillund)** – no report

- d) **Trail Ride Committee (Co–Charis: Shannon Peterson and Terhya Nyegaard)** – no report
- e) **Show/Games Committee (Chairperson –Shirley Horien)** – The June 28th show went well. There were 58 participants. The next show is scheduled for July 19th and everything is ready to go.
- f) **Clinic Committee (Co-Chairs: Sue Helm and Ronnette Anderson)** – Sue Helm will call Angel and discuss scheduling and agenda of the miniature horse clinic.
- g) **Media/Marketing Committee (Chairperson: Shirley Horien)** – Updates continue to be done on the website and Facebook as they are received. The Article of Corporation/Bylaws that was previously suggested to be added to the website has not been done yet.

Other Business:

Shirley Horien requested a donation for the Marshall County 4-H Horse Project for prizes for kids logging hours spent riding, training, grooming and caring for their horses. \$200 was granted.

Adjournment – Ronnette Anderson motioned to adjourn the meeting, Kristi Westlund seconded it.

Minutes respectfully submitted by Shirley Horien, NCHSC Secretary.