

North Country Horsemen

Meeting Minutes

June 17, 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 June 17, 2020 at the American Legion in Middle River, MN. Present: Officers: Kristi Westlund, Tanya Peterson, Shirley Horien and Mardy Anderson along with Sue Helm and Ronnette Anderson.

II. Approval of minutes from last meeting

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

III. Treasurer's Report by Mardy Anderson:

- a) General Account: \$ 4,213.01
- b) Trails To Treatments Grant Account: \$44,465.67

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)** – As of June 5th 2020, 994 grants have been awarded to a total of 809 patients with 127 patients receiving more than one grant.
- b) **Arena Committee (Co-Chairs: Mardy Anderson and Roy Ness)** – The Old Business Arena Action Items were discussed. Shannon Peterson has finished the sponsorship plaque. Signs in acrylic frames have been hung, but some may need to be replaced due to water damage. Mardy Anderson provided a check for Lucas Cater for \$300 to Sue Helm to mail in a thank you for past arena plowing/work.
- c) **Food/Concessions (Co-Chairs: Kelly Gillund)** – Per email from Kelly Gillund, bars are needed. Roy Ness will assist in the food shack and grill. Hot Dogs, nachos and grilled pork sandwiches will be served. Kelly will purchase everything needed.
- d) **Trail Ride Committee (Co-Chairs: Shannon Peterson and Terhya Nyegaard)** – The Halma Ride on Saturday, June 6th was well attended with approximately 15 riders. David Spilde led the trail ride which was cut a little short due to rain. Following the ride, 9 of the participants went to The Frog Pond in Halma for supper. The Maurstad Ride held on June 12th- 13th was well attended also, with approximately 11 people riding reported Sue Helm who attended on Friday, June 12th. Participants met at the Wendy Maurstad residence and rode the Pembina Trail Road due to wet conditions. The next scheduled Trail Ride is Saturday August 8th at the Kristi Westlund residence.
- e) **Show/Games Committee (Chairperson –Shirley Horien)** – The May show was postponed until July 19th due to the Covid. The next show will be held on June 28th. Kristi Westlund, Shannon Peterson and Shirley Horien will clean the Food Shack and Registration building. Kristi has ordered trophies from a different supplier

since the past supplier, Gieseke's, are no longer available. There are enough ribbons for the first show but more may need to be ordered prior to the second show. Kristi will double check with Mrs. Gieseke to see if they have any left over ribbons to purchase or research online.

- f) **Clinic Committee (Co-Chairs: Sue Helm and Ronnette Anderson)** – Per Sue Helm, she has spoken to Angel Yonke and the miniature horse clinic has been postponed as of right now and a new date will be provided once established.
- g) **Media/Marketing Committee (Chairperson: Shirley Horien)** – Updates continue to be done on the website and Facebook as they are received. The latest revision of the Youth Sponsorship Form is on the NCH website. It was suggested by Sue Helm that the Article of Corporation/Bylaws be added to the website.

Other Business:

- Event Sponsorship Guidelines were agreed upon:
 1. Sponsor requester needs to approach us.
 2. Event must be horse related and in Marshall County
 3. Maximum yearly amount that a club will give out for sponsorships is \$400 and no more than \$100 per event.

Adjournment – Tanya Peterson motioned to adjourn the meeting, Ronnette seconded it.

Minutes respectfully submitted by Shirley Horien, NCHSC Secretary.