

North Country Horsemen

Meeting Minutes

June 18, 2019

I. Call to order

Secretary Shirley Horien called to order the regular meeting of the North Country Horsemen Saddle Club at 7:00 p.m. on June 18, 2019. Location of the meeting was at the Food Shack at the Ornquist Arena near Middle River, MN. Present: Shirley Horien and Scott Driscoll.

II. Approval of minutes from last meeting

Secretary's report was provided by Shirley Horien. Scott Driscoll motioned to approve as read. Shirley Horien seconded it. Motion carried.

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

- a) General Account: \$ 2,847.89
- b) Trails To Treatments Grant Account: \$ 45,486.79

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 Horien or Kristi Westlund
- Sponsorship Plaques to be finished, cameras and signs installed and mailbox moved/set up, a coating applied to sponsorship plaque – Kristi Westlund & Shannon Peterson
- Purchase red paint/repaint writing on white signs – Shirley Horien

V. Committee Updates

- a) **Trails To Treatments Committee** – no committee member present
- b) **Arena Committee** – no committee member present
- c) **Food/Concessions** – per phone call from Sharon Holmstrom, Dana and Kelly will run the food stand for the June 30th show.
- d) **Trail Ride Committee** – no committee member present
- e) **Show/Games Committee** – June 2nd show went well. Approximately took in \$1000 as per Mardy. Next show is June 30th. Everything is ready to go.
- f) **Clinic Committee** – No committee member present.
- g) **Media/Marketing Committee** – Updates continue to be done on the website and Facebook as they are received. Minutes are up to date.

Adjournment – Scott motioned to adjourn the meeting, Shirley Horien seconded it. Minutes respectfully submitted by Shirley Horien, NCHSC Secretary.