

North Country Horsemen

Meeting Minutes

May 15, 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 May 15, 2018 at the Food Shack at the Ornquist Arena, Middle River, MN.

II. Approval of minutes from last meeting

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

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

- a) General Account: \$2543.87
- b) Trails To Treatments Grant Account: \$54,363.88

IV. Old Business:

- a) Sponsorship forms – Shirley asked for one more email of it for review by all the officers.
- b) Sponsorship plaques – Kristi is working with Gieseke's
- c) Game equipment – Shirley is to pick up additional PVC pipe for the poles and order another set of jumps used in the Fig 8 Jump.
- d) Land Leveler – Needs to be repaired
- e) Some of the boards on steps going into the Food Shack need to be replaced.

V. Committee Updates

- a) **Trails To Treatments Committee** – no updates
- b) **Arena Committee**
 - Land Leveler – Mardy reported that this was damaged when it was being transported back from storage at Mardy's so there are concerns it may not be available for the May 19th barrel clinic and the June 9th show. Mardy had spoken with Jamie Peterson and was going to work on getting it fixed.
- c) **Food/Concessions** – Sharon said she will have BBQ's, hotdogs and chips. Kristi will do a blast for a request for food donations and bars.
- d) **Trail Ride Committee** – Sharon reported that the Maplewood State Park was a success and we should definitely do that ride again, possibly in the fall.

- e) **Show/Games Committee** – Shirley reported that a show committee meeting was going to be held after the regular meeting to make sure everything was taken care of for the June 9th show.
- f) **Clinic Committee** –Terhya reported that 4 more people were needed to fill up the two sessions. The times available are 12-2 and 3-5. Cost is \$45 and Kristi was going to do an email blast asking for additional participants.
- g) **Media/Marketing Committee** – Updates continue to be done as needed.

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

Minutes respectfully submitted by Shirley Horien, NCHSC Secretary.