

North Country Horsemen

Meeting Minutes

May 21, 2019

I. Call to order

Vice-President Tanya Peterson called to order the regular meeting of the North Country Horsemen Saddle Club at 7:00 p.m. on May 21, 2019. Location of the meeting was at the Food Shack at the Ornquist Arena near Middle River, MN. Present: Tanya Peterson, Shirley Horien, Sharon Holmstrom, Scott Driscoll.

II. Approval of minutes from last meeting

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

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

- a) General Account: \$ 1,416.29
- b) Trails To Treatments Grant Account: \$ 59,061.45

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
- Determine where the stain is and finish staining the bleachers and tables – Shirley Horien will contact Ronnette Anderson to locate stain.
- White signs need to be painted the red on them for the writing – Shirley Horien to find/purchase paint
- Pay Lucas Cater for arena work – was this done?

V. Committee Updates

- a) **Trails To Treatments Committee** – no committee member present
- b) **Arena Committee**
 - Shirley Horien reported that Mardy Anderson had delivered the tractor to the arena and Steve Bierman delivered the second container in which the tractor is to be stored in.
 - Bleachers and tables were never finished. Shirley will contact Ronnette regarding the location of stain.
 - Tanya Peterson mentioned that one can't see the writing on some of the white signs any more. Shirley Horien said she would find/purchase red paint.

- A work date was discussed and will have to be picked to work on all of the remaining “to do” items. Once a date is picked Kristi could do a blast to try to get some additional club members to help. Possibly a Saturday or Sunday afternoon when it warms up.
 - No report as to whether Lucas Cater was paid the \$300 for arena plowing, etc. Shirley Horien said that Sue Helm had confirmed the amount with her so she is assuming he has been. Will confirm next meeting.
- c) **Food/Concessions** – Help is still needed for the food committee. Names were discussed who could help take one show concession day so Sharon isn’t responsible for all three. Sharon will head the June 2nd one. Shirley was going to provide Sharon with the list of members to review. Kristi Westlund will need to do a blast for bars and possibly Sloppy Joes and helpers.
- d) **Trail Ride Committee** – Sharon Holmstrom reported that the Maplewood ride/weekend went well. Several rides were done and weather actually was good. Only one ride was delayed due to rain. The next ride is June 13-16 at the Maurstad Camp west of Newfolden.
- e) **Show/Games Committee** – Tanya is going to print required paperwork. Tanya will do recording again. Shirley had spoken to Kristi Westlund and Kristi is taking care of the trophies and will set-up/do registration. Shirley will work on getting other workers confirmed. The purchase of a new timer was approved. Kristi was looking at some options. Shirley will review it prior to purchase.
- 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.
- Adjournment** – Shirley Horien motioned to adjourn the meeting, Sharon Holmstrom seconded it. Vice-President Tanya Peterson adjourned the meeting.

Minutes respectfully submitted by Shirley Horien, NCHSC Secretary.