

North Country Horsemen

Meeting Minutes

October 17, 2017

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 October 17, 2017 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. Melissa Galland motioned to approve as read. Sharon Holmstrom seconded it. Motion carried.

III. Treasurer's Report: Mardy Anderson

- a) General Account: \$ 813.86
- b) Trails To Treatments Grant Account: \$ N/A

IV. Committee Reports

- a) **Trails To Treatments Committee** – The TTT Benefit/Ride Appreciation dinner was held on October 13th at 7:00 p.m. Mardy Anderson announced that \$87,671.73 was raised at the 9th Annual TTT Cancer Benefit and Ride.

- b) **Arena Committee**

Tanya Peterson announced that she had purchased mock surveillance cameras for the arena.

- c) **Food/Concessions** – No report given.

- d) **Trail Ride Committee** – The Lake Bronson ride that was held on October 6th, 7th and 8th went well. It was a mutual consensus that Sharon should book it again for next year for this same weekend. The next trail ride is going to be the first weekend in May at Maplewood State Park.

Marcie Fisher was removed from the Trail Ride Committee due to no longer being a member. Melissa Galland volunteered for the position. Sharon noted that due to the participants meeting the trail riding requirements for prizes, for the first time the cost of the prizes will exceed the trail ride entry fees.

- e) **Show/Games Committee** – Due to Kristi being president and not being allowed to be a Committee Chair, Kristi Westlund typed up Show Committee member expectations and requirements and presented them. Sue Helm motioned to approve and Melissa Galland seconded it. Sue Helm suggested that all committees should set up rules so committee members know what is expected of them.

- f) **Clinic Committee** – No report given.

g) **Media/Marketing Committee** – The new webpage will be started soon, Shirley is just waiting to confirm the dollar amount and the approval from the treasurer Mardy Anderson to move forward.

V. **New Business:**

- The Annual Meeting will be held either on the last weekend in January or first weekend in February. Also any open 5th Wednesday needs to be booked for NCH Burger night fundraisers if possible. The American Legion calendar will be reviewed at the next TTT meeting this week.

VI. **Action Items:**

- Youth Sponsorships: Rules/requirements to qualify for a sponsorship still need to be reviewed and updated. Officers need to meet so they can be finalized.

Adjournment – Sharon Holmstrom motioned to adjourn the meeting, Melissa Galland seconded it. President Kristi Westlund adjourned the meeting.

Minutes taken and respectfully submitted by Shirley Horien, NCHSC Secretary.