

# *North Country Horsemen*

## *Meeting Minutes*

October 16, 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 October 16, 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. Kristi Westlund seconded it. Motion carried.

### **III. Treasurer's Report: Provided by Kristi Westlund**

- General Account: \$3,273.17
- Trails To Treatments Grant Account: \$93,693.12

### **IV. Old Business/Committee Updates:**

#### **TTT Committee:**

- As per Mardy Anderson's yearly report, the TTT Volunteer appreciation supper was held on October 12<sup>th</sup> at the American Legion in Middle River. \$111,192.66 was announced as the amount after expenses for the 2018 10<sup>th</sup> Annual TTT Benefit & Ride held on Labor Day Weekend. This amount is from Teams, Sponsors, Donations and the Annual Benefit & Ride that was held on August 31st and September 1<sup>st</sup>.
- The Gentilly Rocky Ridge Riders were awarded the Top Dollar Team Trophy for raising \$15,200.00

#### **Arena Committee:**

- Food Shack repairs were discussed. Thank you for the siding donated by Dayna & Kraig Melvie and to Melissa Galland & Rory Hamness for the door. Also, a big thank you to Tyler Maurstad for the carpenter work!
- **Tractor** – The tractor wasn't able to be repaired prior to the Goose Fest Show. Thank you to Dayna and Kraig Melvie for donating a tractor and land leveler for the game day held on September 30th. Kristi will contact Mardy about getting the tractor to Doug Hlucny for a repair estimate.
- **Sandbox** – Thank you to Lucas Cater for the sand for the kid's sandbox.

#### **Arena Projects put on hold until spring:**

- Sponsorship Plaques for Dayna & Kraig Melvie & Tim & Denise Nelson are here and need to be put on the recognition board – Mardy Anderson/Kristi Westlund.
- Arena Projects: Signs, camera, money box, mailbox relocating, etc. are ready - Tanya Peterson, Kristi Westlund, Mardy Anderson.
- Staining - bleachers, deck in front of the food shack, and the picnic tables - Ronnette Anderson
- Keys for the buildings – new keys for the food shack will need to be made up again and distributed to committee members due to the new door.

#### **Trail Ride Committee:**

- Kristi reported that the last scheduled trail ride on Friday through Sunday on October 5-7 at Lake Bronson State Park went well but attendance was down due to colder than normal weather. Shirley reported that there was a good turnout for the Goose Fest parade. NCH won a parade award.

**Show/Games Committee:**

- Shirley reported the Goose Fest game day on Sunday, September 30 went well. The show committee will be meeting in the near future to figure out next year's show dates and to determine yearend awards. A suggestion of having two game shows instead of 3 will also be discussed.

**Food/Concessions:** No report

**Clinic Committee:**

- Sue Helm will contact the Greenbush Vet Clinic to determine a date for the 2019 Spring Vet Clinic.

**Media/Marketing Committee:**

- Shirley reported that the pictures of GooseFest game show had been added to the website and the information provided to/printed in the Honker.

**V. Adjournment** – Scott Driscoll motioned to adjourn the meeting, Sue Helm seconded it. President Kristi Westlund adjourned the meeting.

Minutes respectfully submitted by Shirley Horien, NCHSC Secretary.