

North Country Horsemen

Meeting Minutes

October 15, 2019

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 15, 2019. Location of the meeting was moved to the American Legion in Middle River, MN. Present: Kristi Westlund, Tanya Peterson, Shirley Horien, Mardy Anderson, Sue Helm, Sharon Holmstrom and Scott Driscoll.

II. Approval of minutes from last meeting

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

III. Treasurer's Report by Mardy Anderson:

- a) General Account: \$ 2181.56
- b) Trails To Treatments Grant Account: \$72,371.50

IV. Old Business (Action Items):

- Get payment ready for Lucas Cater and send to Sue Helm to include with thank you – Mardy Anderson
- A coating is to be applied to sponsorship plaque and updated with additional sponsors –Shannon
- Revise Youth Sponsorship Application for 2020 and bring to meeting for approval – Tanya Peterson
- Order Acrylic Frames for posters – Kristi Westlund
- Create Sponsorship Policy

V. Committee Updates

A suggestion was made that as a club we establish rules for Committee Chairs. Also that Chairperson's either be present to give committee updates at monthly meetings or if unable to attend they provide the Club President an update for each monthly meeting.

- a) **Trails To Treatments Committee (Co-Chairs: Mardy Anderson and Stacy Bierman)** –The 11th Annual TTT Benefit & Ride held on Labor Day Weekend raised \$108,304. A volunteer appreciation supper was held October 11th.
- b) **Arena Committee (Co-Chairs: Mardy Anderson and Roy Ness)** – The Old Business Arena Action Items were discussed. Shannon Peterson has the sponsorship plaque and will finish attaching the additional sponsors and applying the coating to prevent weathering.
- c) **Food/Concessions (Co-Chairs: Sharon Holmstrom and Kelly Gillund)** – Per Sharon Holmstrom, Kelly Gillund will be taking over the Food/Concession committee since Sharon is stepping down after 2019.
- d) **Trail Ride Committee (Co-Charis: Sharon Holmstrom and Melissa Galland)** – The Lake Bronson trip was poorly attended due to rain. Sharon and Melissa are stepping down from this committee and Shannon Peterson will be taking over in 2020. Terhya Nyegaard has offered to assist her.

- e) **Show/Games Committee (Chairperson –Shirley Horien)** - The GooseFest show was held on September 29th and the turnout was better than expected with the weather being cold. Shirley will total the points and then organize a meeting for the show committee to meet and determine prizes. Tentative 2020 show dates were set as May 31st, June 28th and September 27th.
- f) **Clinic Committee (Co-Chairs: Sue Helm and Ronnette Anderson)** – Sue will speak to Angel Yonke about a possible miniature horse grooming clinic in the spring.
- g) **Media/Marketing Committee (Chairperson: Shirley Horien)** – Updates continue to be done on the website and Facebook as they are received.

Other Business:

- 11 youth sponsorships were paid out to Kinzie Melvie; Reina & Silver Kraska; Page, Faith and Hope Lyberg; Ruthie and Taylor Finney; Honna Westlund; Chisum Schmiedeberg and Madelyn Westlin
- Having an Event Sponsorship Policy was discussed:
Suggestions:
 1. Sponsor requester needs to approach us.
 2. Event must be horse related and in Marshall County
 3. Maximum yearly amount that club will give out for sponsorships is \$400 (\$100 per event).

New Business:

Date is needed for the upcoming NCH Annual Meeting.

Adjournment – Tanya motioned to adjourn the meeting, Shirley seconded it.

Minutes respectfully submitted by Shirley Horien, NCHSC Secretary.