

## *North Country Horsemen*

### *Meeting Minutes*

October 28, 2020

#### **I. Call to order**

President Kristi Westlund called to order a meeting for the North Country Horsemen Saddle Club on October 28, 2020 at the American Legion in Middle River, MN.

#### **II. Approval of minutes from last meeting**

Secretary's report was provided by Shirley Horien. Sue Helm motioned to approve, Mardy Anderson seconded it. Motion carried.

#### **III. Treasurer's Report by Mardy Anderson:**

- a) General Account: \$ 5,990.12
- b) Trails To Treatments Grant Account: \$91,229.90

#### **IV. Old Business (Action Items):**

- Establish rules for Committee Chairs and require updates at/for monthly meetings – **Committee Chairs**
- Add Article of Corporation/By Laws to Webpage – **Shirley Horien/Sue Helm**

#### **V. Committee Updates**

- a) **Trails To Treatments Committee (Co-Chairs: Mardy Anderson and Stacy Bierman)** – Profit after expenses for the 12<sup>th</sup> Annual Trails To Treatments Cancer Benefit and Ride amounted to \$121,819.16. The Traveling Trophy was awarded to The Gently Rocky Ridge Riders who raised \$22,372.00.
- b) **Arena Committee (Co-Chairs: Mardy Anderson and Shannon Peterson)** – Shannon Peterson has been added as a Co-Chair for the Arena Committee replacing Roy Ness since Roy has moved to the Food Committee. Kristi is going to check into various metal signs: Close The Gates; No Trespassing for NCH Nonmembers; Trailer Parking; etc. Stromstads no longer will be mowing the arena grounds. A meeting will be held prior to yearend to review possible purchases:

##### **NCH Suggested Expenditures:**

Picnic tables 4ea x \$199.99 = \$799.96 (Tractor Supply)  
Umbrella's 6ea x \$41.9 = \$251.94 plus tax (Amazon)  
Poly Rope 2ea x \$34.49 = \$68.98 plus tax (Amazon)  
Flag Pole Holders 2ea x \$11.99 = \$23.98 plus tax (Amazon)  
Wood & Stain \$50 (Burkel Lumber) – For Bleachers  
Plumbing \$0 (Shannon has extra supplies)  
Gate Latches 2ea x \$19.89 = \$39.78 (state Line Tack)  
Speaker – 2 Horns (Old crow's nest/registration building)  
Banner  
LED Lights  
Replace Flag  
Bathrooms

- c) **Food/Concessions (Co-Chairs: Kelly Gillund and Roy Ness)** – Goosefest Show Concessions went well. Very little food remained afterwards and trips to Youngs had to be made since they ran out of food.
- d) **Trail Ride Committee (Co-Chairs: Shannon Peterson)** – Per Mardy, \$522.39 was spent on last year's yearend prizes. 2020 yearend prizes will be determined/ordered in the near future.
- e) **Show/Games Committee (Chairperson –Shirley Horien)** – Goosefest Show went well. Last year \$1500.62 was spent on yearend awards. The show committee will be meeting soon to determine the 2020 yearend awards and start the purchasing.
- f) **Clinic Committee (Co-Chairs: Sue Helm and Ronnette Anderson)** – The clinic to be held by Angel was tabled until spring. Sue will check into additional clinics.
- g) **Media/Marketing Committee (Chairperson: Shirley Horien)** –The Article of Corporation/Bylaws that was previously suggested to be added to the website has not been done yet. Shirley will be training Sue Helm on the website and she could possibly add them.

**Other Business:**

Mardy will provide a \$400 donation to the Middle River Fireman's Association due to their past water/building contributions at NCH Saddle Club and Trails To Treatments events.

**Adjournment** – Shirley Horien motioned to adjourn the meeting, Kristi Westlund seconded it.

Minutes respectfully submitted by Shirley Horien, NCHSC Secretary.