

NORTH COUNTRY HORSEMEN
Monthly Meeting Minutes-September 17, 2018

Monthly meeting was called to order by President Kristi Westlund with 8 members present.

Secretary's Report:

- Meeting minutes from August 22, 2018 meeting was read by Sue Helm. Sharon Holmstrom motioned to approve as read and seconded by Terhya Nyegaard. Motion carried.

Treasurer's Report:

- Mardy Anderson reported that 10 Youth Sponsorships at \$100 each have been mailed.
- Mardy Anderson reported that NCH's general account has a balance of \$2,976.15.
- TTT account, no updated information.

Old Business/Committee Updates:

TTT Committee:

- Sue Helm shared the Raffle Tickets' financial report for the IRS; "declared gross receipts" of \$8,934, "expenses" of \$405.21 and a "net profit" of \$8,528.79.
- Mardy Anderson stated that the annual TTT appreciation will be at 7:00 pm on Friday, October 12th at the Legion in Middle River. Invites will be mailed next week.

Arena Committee:

- Food Shack repairs were discussed. Funds for the siding were donated by Dayna & Kraig Melvie. Melissa Galland & Rory Hamness will provide a new door. Tyler Maurstad was asked have the updates to the Food Shack completed by Goosefest.
- Tractor repairs with Doug Hlucny are put on hold until after Goosefest. Dayna Melvie offered a tractor and land leveler for Goosefest's game day.
- Sponsorship Plaques for Dayna & Kraig Melvie & Tim & Denise Nelson are here and need to be put on the recognition board, this is Mardy Anderson's action item.
- Arena Projects: Signs, camera, money box, mailbox relocating, etc. are ready; working on completing these projects are Tanya Peterson, Kristi Westlund, Mardy Anderson.
- Staining bleachers, deck in front of the food shack, and the picnic tables are underway and will be completed before Goosefest. Ronnette Anderson & Cherie Nissen are working on this action item.
- Keys for the buildings are made and Kristi Westlund has/will give to specified members.
- Sandbox for kids will be set up by Goosefest, sand provided by Dayna & Kraig Melvie. Kristi Westlund has this action item.

Food/Concessions Committee:

- Goosefest menu has been confirmed by Sharon Holmstrom. Sue Helm volunteered to get everything started in the food shack that morning. Sharon Holmstrom will send a request for volunteers to work in the Food Shack and donate bars to Kristi Westlund for her next email blast.

Trail Ride Committee:

- Kristi Westlund will remind everyone about the upcoming Grant Creek ride on Sunday, September 16th. Double hours for those participating in NCH's trail ride program.
- The last scheduled trail ride is Friday through Sunday on October 5-7 at Lake Bronson State Park. Again, this will be double hours for those participating in NCH's trail ride program.

Show/Games Committee:

- Goosefest game day is on Sunday, September 30 with 7:30 am registration. 8:30 am Lead-line/Small Fry age divisions, followed by other age divisions at the Ornquist Arena. Preparation is on track for this last event of the 2018 season. Kristi Westlund will include a youth reminder to help on her next email blast.

Clinic Committee:

- No report given.

New Business/Reminders:

- Tack Swap Sale is scheduled for Saturday, September 29, 2018 10:00 am – 4:00 pm. Kristi Westlund will include a reminder and attach the flyer on her next email blast.
- Saturday, September 29 is the Goosefest parade in Middle River. Kristi Westlund include a reminder on her next email blast.
- Tuesday, October 16th monthly meeting & clean-up scheduled for 6:00 pm at the Food Shack - Ornquist Arena.

Ronnette Anderson motioned to adjourn and Tanya Peterson seconded. Meeting adjourned.

Minutes respectfully submitted by Sue Helm on behalf of NCH secretary, Shirley Horien.