

North Country Horsemen

Meeting Minutes

September 17, 2019

I. Call to order

Vice-president Tanya Peterson called to order the regular meeting of the North Country Horsemen Saddle Club at 7:00 p.m. on September 17, 2019. Location of the meeting was at the Food Shack at the Ornquist Arena near Middle River, MN. Present: Tanya Peterson, Shirley Horien and Scott Driscoll.

II. Approval of minutes from last meeting

Secretary's report was provided by Shirley Horien. Tanya Peterson motioned to approve as read. Scott Driscoll seconded it. Motion carried.

III. Treasurer's Report: Kristi Westlund as per Mardy Anderson

- a) General Account: \$ 1626.98
- b) Trails To Treatments Grant Account: not available

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 applied to sponsorship plaque and updated with additional sponsors – Kristi Westlund
- Revise Youth Sponsorship Application for 2020 and bring to meeting for approval – Tanya Peterson
- Order Acrylic Frames for posters – Kristi Westlund

V. Committee Updates

- a) **Trails To Treatments Committee (Co-Chairs: Mardy Anderson and Stacy Bierman)** – No chairperson present for an update. The 12th Annual TTT Benefit & Ride was held was on Labor Day Weekend and seemed to be a success. The amount raised will be announced at the Appreciation Supper in October. Date yet to be determined. Honna Westlunds TTT Demonstration/Speech won first place at the Minnesota State Horse Show for the horseless project.
- b) **Arena Committee (Co-Chairs: Mardy Anderson and Roy Ness)** – No chairperson present for an update but the Old Business Arena Action Items were discussed. A clean-up/work day had been set for Sunday, August 25th at 2:00 pm at the Arena to finish up some of the remaining action items but was canceled due to rain. Kristi Westlund, Sue Helm and Shannon Peterson did go the day before and the staining and repainting of the red writing on the white signs was completed. Signs and cameras were put up. The week prior to the cancer ride the banner was put up on old crow's nest, the food shack window trim was painted and the junk was removed from around the buildings. Tanya Peterson brought an extra mailbox to put the applications. It is in the food shack. Mardy installed a new used stove.
- c) **Food/Concessions (Co-Chairs: Sharon Holmstrom and Kelly Gillund)** – No chairperson present, but Sharon Holmstrom texted the food menu and that Kelly or Dana were going to be in charge at the September 29th game show since she won't be able to attend. There are 3 cans of chili and 2 cans of cheese left over from the TTT Benefit. An email blast needs to be sent out for bars and helpers. Dana M. can bring pulled pork.

- d) **Trail Ride Committee (Co–Charis: Sharon Holmstrom and Melissa Galland)** - No chairperson present. It was discussed that the trail ride at the TTT Benefit was well done and the food on the trail was a great add to the event. 8 people rode in the Newfest parade.
- e) **Show/Games Committee (Chairperson –Shirley Horien)** - Shirley Horien reported that the GooseFest show is September 29th. Mardy will announce and Kristi will do registration. Tanya said she would record and had most of the forms printed and available.
- f) **Clinic Committee (Co-Chairs: Sue Helm and Ronnette Anderson)** – no chair present, no report.
- g) **Media/Marketing Committee (Chairperson: Shirley Horien)** – Updates continue to be done on the website and Facebook as they are received. TTT Raffle winners are listed on both the website and Facebook. All of the TTT pictures have been downloaded on to Facebook.

Other Business:

12 youth sponsorships were paid out.

New Business:

Date is needed for the upcoming NCH Annual Meeting

Establish criteria for Community Sponsorship Requests – suggested by Sue Helm

Establish rules for Committee Chairs to either be present to give a committee update or submit a report to the President prior to the monthly meeting – suggested by Sue Helm

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

Minutes respectfully submitted by Shirley Horien, NCHSC Secretary.