

North Country Horsemen

Meeting Minutes

April 18, 2017

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 April 18, 2017 at the American Legion in 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. Sharon Holmstrom seconded it. Motion carried.

III. Treasurer's Report: Mardy Anderson

- a) General Account: \$3,447.28 (Arena & General Account have been combined.)
- b) Trails To Treatments Grant Account: \$60,155.10

Motion to approve Treasurer's Report by Sue Helm, seconded it by Tanya Peterson.

IV. Committee Updates

- a) **Trails To Treatments Committee** – Sue Helm is going to fill out the application for the TTT Raffle Permit. The officers are going to stay after this meeting to review the application questions.
- b) **Arena Committee**
 - Storage Container – Mardy Anderson said that Steve Bierman is checking on a storage container for the tractor. Sharon Holmstrom said her daughter's friend has some and she will contact him to see where he got his.
 - Actuator – Sue Helm asked when we will start using the actuator. Kristi Westlund will contact Jamie Peterson to see if he would be interested in installing it.
- c) **Food/Concessions** – No Report - Sharon Holmstrom said she would give a report at the next meeting since it is closer to the June 3rd gameshow.
- d) **Trail Ride Committee** – Sharon Holmstrom said the Bemis Hill Ride will be held on May 5th, 6th and 7th. She said there are no fees, but people will need to bring their own water since the well is no longer in service. Rides are scheduled for Friday night at 7 pm and at 10 am and 2 pm on Saturday and 10 am on Sunday. Saturday evening there will be a potluck. Everyone, nonmembers included, are invited to attend the trail rides and the potluck. Shirley Horien will post the ride on Facebook and Kristi Westlund will send out an email with the information.
- e) **Show/Games Committee** – Kristi Westlund reported that the Show Committee is meeting on Thursday and they are on task.

f) **Clinic Committee** – Kristi Westlund stated the Vet Clinic is scheduled for April 22nd. She said there was a person asking about dog prices but she told this person that dogs are only allowed if they come with horses since there are is a dog clinic scheduled in Middle River.

g) **Media/Marketing Committee** – Shirley Horien stated that the TTT Committee decided to allow the upgrade of the Trails To Treatments webpage so there will be more storage. She will update the webpage as time allows.

V. **Other Topics** - Kristi Westlund stated that the Barrel Clinic Ashley Swenson had asked permission to hold at the Ornquist Arena is scheduled for Saturday, April 29th. They already have the limit of 5 people signed up. Ashley will be responsible for the Arena. No keys will be provided for the buildings.

VI. **Adjournment** - Tanya Peterson motioned to adjourn the meeting, Sharon Holmstrom seconded it. President Kristi Westlund adjourned the meeting.

Minutes respectfully submitted by Shirley Horien, NCHSC Secretary.