

North Country Horsemen

Meeting Minutes

June 20, 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 June 20, 2017 at the Food Shack at the Ornquist Arena, Middle River, MN.

II. Approval of minutes from last meeting

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

III. Treasurer's Report: Mardy Anderson

- a) General Account: \$1,539.61
- b) Trails To Treatments Grant Account: \$56,922.75

Motion to approve Treasurer's Report by Tanya Peterson, seconded it by Kristi Westlund.

IV. Committee Updates

- a) **Trails To Treatments Committee** – The TTT Raffle tickets will arrive soon.
- b) **Arena Committee**
 - Storage Container – Storage container is done and the shelves are up.
 - Food Shack & Bleachers – Tin is needed on the roof and the wood on the bleachers needs to be replaced. Kristi is contacting Burkel Lumber for a quote on the tin and lumber for the bleachers.
- c) **Food/Concessions** – Dana Melvie is serving pulled pork & hot dogs. Everything is on schedule.
- d) **Trail Ride Committee** – The Pembina Trail Ride hosted by Wendy Maurstad went well. Six people attended.
- e) **Show/Games Committee** – Everything is on task.
- f) **Clinic Committee** – No update
- g) **Media/Marketing Committee** – No update
- h) **Other Topics** – The T 4 T Ride – Update is on the saddle club's event email.

V. Adjournment – Sharon Holmstrom motioned to adjourn the meeting, Ronnette Anderson seconded it. President Kristi Westlund adjourned the meeting.

Minutes taken by Kristi Westlund, respectfully submitted by Shirley Horien, NCHSC Secretary.