

North Country Horsemen

Meeting Minutes

May 16, 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 May 18, 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 Shirley Horien. Tanya Peterson motioned to approve as read. Kristi Westlund seconded it. Motion carried.

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

- a) General Account: \$1,068.72
- b) Trails To Treatments Grant Account: \$59,153.22

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

IV. Committee Updates

- a) **Trails To Treatments Committee** – The application for the TTT Raffle Permit was filled out and sent in, but we have not heard anything yet.
- b) **Arena Committee**
 - Storage Container – It has been purchased and delivered. Mardy is working on shelving.
 - Actuator – Kristi Westlund will contact Jamie Peterson to see if he would be interested in installing it.
- c) **Food/Concessions** – Kristi Westlund said, as per Sharon Holmstrom, the food that is to be served at the June 3rd gameshow has been decided upon and is covered.
- d) **Trail Ride Committee** – Shirley Horien reported that the Bemis Hill Ride held on May 5th, 6th and 7th went well. There were approximately 10 people for Saturday's rides. Teri Larsen led the Saturday rides.
- e) **Show/Games Committee** – Kristi Westlund reported that the battery supplies have been restocked and we are going to try walky-talkies that Mardy was donating. Sue Helm was going to make sure the sound system was working and set up. Kristi was going to bring the volunteer signup sheet. The ribbons and trophies had been ordered and all the required forms had been printed.
- f) **Clinic Committee** – Kristi Westlund stated the Vet Clinic held on April 22nd went well. She didn't have a count but there seemed like a lot of horses were at the Clinic.

g) Media/Marketing Committee – Shirley Horien stated the Bemis Hill Ride pictures have been posted on the NCHSC Facebook page.

V. Other Topics - Kristi Westlund stated that Denise Anderson had mentioned that the bleachers should be replaced. Kristi is going to contact Denise and request she research pricing and options available.

VI. Adjournment – Shirley Horien motioned to adjourn the meeting, Tanya Peterson seconded it. President Kristi Westlund adjourned the meeting.

Minutes respectfully submitted by Shirley Horien, NCHSC Secretary.