

The North Country Horsemen met on Tuesday, October 15, 2013 at the Food Shack. Present were Sue Helm, Mardy Anderson, Marcie Fisher, Roy Ness, Sharon Holmstrom and Melanie and Marlin Mathison. President Sue Helm called the meeting to order. There was no Secretary's report. Mardy reported the following balances: General Fund \$4,151.03, Arena Fund \$1,655.17 and TTT \$29,709.47. A motion was made and seconded to approve the Treasurer's report. Motion carried.

It was suggested to put a steel roof on the Food Shack. Also discussion was held on Laptop/printer purchase. Sharon will check with Sue/Marcie/Tracy Nelson before final purchase is made. A motion was made by Sharon and seconded by Marcie to have Roy purchase a grill costing around \$300. Motion carried. Marcie made a motion and Roy seconded the motion to give \$100 to each of the following benefits:

November 30 benefit at the Legion for Fred Nissen.

Nazareth Church benefit for Taylor Moen.

Motion carried. Discussion was held on the Annual Meeting date. It was suggested that we have it one of the last weekends in January or the first weekend in February. Sue/Mardy are to check the availability of the Legion for those dates.

The meeting was adjourned.

Sharon Holmstrom

Acting Secretary