

**RED RIVER VALLEY HORSE SHOW ASSOCIATION
MEETING MINUTES**

**March 15, 2016
Speedway
6:00pm**

Board Members Present: Mark Barnett, Donovan Wald, Trisha Wallace, Keith Eggl, Raelene Aarhus, Becky Diseth, Mike Crawford

Board Members Absent: Jeanie Andringa, Gayle Moe, Terry Jenson, Amy Theis

Other Members Present: Mara Eggl, Scott Diseth

- Meeting was called to order by President Mark Barnett at 6:26pm.
- Minutes from January 29, 2016 meeting are available on the website.
- **Treasurer's Report:** \$731.33 is the balance in the checking account as of February 19, 2016 at Frandsen Bank. \$11,900.00 is the balance as of March 15, 2016 at Bremer Bank.

Old Business:

- Trisha was going to contact Brad and Beth Ness to see if they are willing to do the audit of our books instead of doing a sponsorship if Stromsodt hasn't been contacted to complete the audit yet.
- Crow's nest is up and about 99% done.
 - We discussed the fact that another window upstairs may have to be added if the view of any part of the arena is obstructed.
- Sponsorships
 - Raelene - contacted Forks Finest Auto Body for a sponsorship, but hasn't heard back from them yet
 - Keith - needs to pick up a check from Cenex in Oslo
 - Mark – Anderson Auto Body will come through, hoping for a Saddle Sponsor. He is also hoping for a Saddle sponsorship from Strata
 - If anyone goes some place that isn't on the list, send out a text message to the Board Members so no one else hits them up
 - We need to be working hard on getting the sponsors contacted and committed
 - Becky brought up a suggestion to change the wording on the sponsor sheet to Hi-Point Sponsor instead of Saddle Sponsor in case we don't get enough money for all the saddles again this year.
 - We decided to discuss that again at the next meeting
 - Little Rascals
 - Amy took care of the grant paperwork
 - Western Pleasure Derby
 - We are hoping this will bring people into the club that don't normally ride in our shows
 - Our shows will be UBRA sanctioned
 - Mark stated he is still working on the Judges and should have them in place by the next meeting

New Business:

- NBHA
 - We aren't able to get on the NBHA tour due to the end of the year awards and each Region is only allowed so many shows. They are full
- Mike brought up that with running the pattern backwards, it is impossible for the spectators to see the entire arena.
 - We are going to work on moving the stands to make it easier for people to see
- Keith stated they are also going to work on fixing the gopher holes on the West side of the arena
- Warm up pen
 - The only people that should be in there are the horses and riders for the next class otherwise it gets too crowded
- While the judge is lining up the contestants in the current class, the next class can be lined up on the rail to make things run more smoothly

Next Meeting is April 7, 2016 at 6:30 pm at the Grand Forks Fair Grounds – Crow's Nest:

- Assign the Jackpot classes for all shows
- Figure out the computer system and the registration process for the shows

Keith Ettl made a motion to adjourn the meeting at 7:27 pm, Becky Dieseth seconded the motion. Motion carried unanimously:

Respectfully submitted by,
Raelene Aarhus
Secretary