

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

**May 23, 2016  
Crow's Nest  
6:30pm**

**Board Members Present:** Mark Barnett, Donovan Wald, Trisha Wallace, Keith Eggl, Raelene Aarhus, Terry Jenson, Mike Crawford, Amy Theis

**Board Members Absent:** Jeanie Andringa, Gayle Moe, Becky Diseth

**Other Members Present:** Mara Eggl

- Meeting was called to order by President Mark Barnett at 6:40pm.
- Minutes from March 15, 2016 meeting are available on the website.
- **Treasurer's Report:** Frandsen Bank account has been closed. \$1,800 in sponsorships was deposited. Checks issued totaled \$8,106.72. The balance in checking as of May 23, 2016 is \$6,324.61.

**Old Business:**

- **Financial Review**
  - Stromsodt CPA has completed the financial review and will meet with any available board members on Wednesday, June 1, 9:30am, at her office. She did send an e-mail stating that our tax-exempt status was revoked May 15, 2011. There was paperwork submitted to the IRS in March of 2012 to get the status reinstated and a check for \$300 was sent to the IRS in June of 2012. However, it does not appear that tax-exempt status was ever reinstated. Trisha Stromsodt requested that we give her Power of Attorney so she may contact the IRS on our behalf.
- **Crow's nest**
  - Countertop to be installed upstairs
  - Corner desk to be installed downstairs
  - Table upstairs
  - Deadbolt locks needed - ***Terry Jenson made a motion to purchase and install deadbolt locks on both doors. Trisha Wallace seconded the motion. Motion carried.***
  - Display rack and storage cabinet for clothing - Mara Eggl will purchase
  - Additional window to be installed upstairs
- **Sponsorships**
  - Bergstrom Electric will be provided a billboard for the labor and materials donated
  - \$1,000 grant received from the CVB for the Little Rascal Classic
  - Gayle Moe received commitment from Taco John's as a saddle sponsor
  - Keith Eggl received a check from Connie Klava for a saddle sponsor
  - Western Pleasure Derby
    - Amy Theis will apply for another CVB grant for this
    - MonteRay Ranch has committed to sponsoring the Trophy Buckle for \$150

## **New Business:**

- **Little Rascal Classic**
  - Mara Eggl asked for a budget for awards and prizes. Amy Theis made a motion to approve up to \$800 for awards and prizes. Terry Jenson seconded. Motion carried.
  - Jr. Board Members will be expected to set barrels & poles during this event.
- **Judges**
  - June 11 - Jenna Mickelson
  - June 26 - Sandy Donald
  - Mark Barnett had 2 judges cancel so he is looking for AQHA judges for July 24 and August 28. Any suggestions are appreciated.
- **Jackpots**
  - June 11 - Trail & Keyhole
  - June 26 - W/T Western Pleasure & Barrels
  - July 24 - Showmanship & Ring Race
  - August 28 - Horsemanship & Poles
- **Computers/Software**
  - Mike Crawford is going to see if he can get the software to communicate with itself between the 2 computers.
  - We may need to have one computer for Pleasure and one for Games

**Next Meeting is Thursday, June 9, 2016 at 6:30 pm at the Grand Forks Fair Grounds – Crow's Nest and we will conduct a Mock Show.**

***Donavan Wald made a motion to adjourn the meeting at 7:45pm, Raelene Aarhus seconded the motion. Motion carried unanimously.***

Respectfully submitted by,  
Amy Theis  
Treasurer