



February 18, 2014 at Happy Joe's

Meeting called to order at 7:04 pm by the President, Keith Eggl.

Treasurer's Report: The treasurer's report was given. At the January meeting there was a balance of \$8,559.22. Annette reported that January expenses were \$1,160 (1 computer, Sec of State non-profit dues, arena rental (\$700), and 3-Year arena maintenance) and income of \$842 for memberships and \$100 sponsorship resulting in a current balance of \$7,741.22. Kylie Behm made a motion to approve the Treasurer's report and Terry Jenson 2nd the motion. Annette Peterson's report was approved.

Secretary's Report: The minutes from the last membership meeting on January 22, 2014 have been posted on the website and Facebook for all to review. Kylie had some copies available at the meeting for those that wanted them. Annette Peterson made a motion to accept the secretary's report and Rachel Stark 2nd it. Kylie Nissen's report was approved.

Old Business: None

New Business:

Vote on Proposals:

(pass) Proposal 1 – Change from 6 board members to 7 board members with 2-3 elected each year.

(pass) Proposal 2 – Remove the last lines in Section 1 and Section 2 that read: "All shows are to be held at the arena at the Grand Forks County Fairgrounds in Grand Forks, North Dakota." "Set show dates yearly at the annual meeting, with no show dates set for month of May."

(pass) Proposal 3: Add the class of Open Ranch Horse pleasure. Using AQHA rules (excluding SHW416.2). Will be after Walk Trot Pleasure (30 & Over). This will be a pointed class.

(pass) Proposal 4: Annual meeting be held in conjunction with the fall banquet.

(pass) Proposal 5: There will be one annual meeting per year. The bylaws and rules will be updated accordingly to reflect this change. All proposals must be submitted to Secretary a minimum of one week prior to the meeting.

(do not pass) Proposal 6: In order to receive year-end awards, you are required to help out at a minimum of two shows or get two sponsors.

(do not pass) Proposal 7: To qualify for year-end awards you must attend/show in a minimum of two of four shows.

(NO VOTE NEEDED – Proposal 4 passed) Proposal 8: If the annual meeting is not held in conjunction with the annual banquet, notification of the meeting will be mailed out two weeks before the meeting date. (Proposal 8 is void if Proposal 4 passes)

(do not pass) Proposal 9: Have additional prizes for first place at some shows. This would require additional funds to pay for the prizes – either through more sponsorships or it would come out of the banquet fund.

Assign Committees:

Rain: Keith Eggl, Terry Jensen, Bill Kvasager, Mark Barnett, Payton Berry

Banquet: Kylie Nissen, Annette Peterson, Gail Moe, Payton Berry, Bailey Mankie, (Terry – food)

Sponsorship: Board and all members! Sponsor forms are on the website.

Jackpot classes:

May – Walk/Trot Pleasure, Keyhole

June – Western Pleasure, Poles

August – Showmanship, Barrels

September – Trail, Figure 8

Barrel Dash jackpot will be at all shows.

Facebook Page: The purpose of the RRVHSA Facebook page is to keep people informed of the club events and club-related information. It is not meant to be a discussion board. Facebook has made many changes over the years and some of the updates were not able to be utilized on the page that Angie Pulkrabek-Moen had set up many, many years ago. For these reasons, the old group was closed and a new page was created. We currently have 102 likes on our page as of today. Feel free to invite people to like our page!

Website: A new website has been created and we are able to modify the information on it without having to go through a webmaster to do that. Kylie has asked Julie Arnold to activate the new site as of today, so we should see the new site in 2-48 hours. So, if you see anything on the new website that you would like to see added, changed, updated, let Kylie or Annette know and we will see about making those changes (some things will need to go through Board approval before being changed).

Kylie will look into having sponsors pop up on our website as a way to earn additional revenue.

Yearling & 2-Year-Old Challenge: We will be holding a yearling and 2-year-old challenge this year but we will not have added money, it will just be a jackpot. Last year we ended up losing money on it. Challenge will be held on August 24, 2014. If the App club wants to give us \$50 like last year we will have that as added money.

Potlucks: Potlucks will be held at the May and August shows. The Scoop is not able to serve on Sundays this year because of other commitments, so, with the exception of the Fair show, we will have potlucks on those days. The Scoop will be invited to serve at the September show that is held on a Saturday.

Raffle: We will hold a gun raffle again this year to raise money. It will be the same rules as last year. Bill and Brian will select the guns from Scheele's that will be raffled off. There will also be \$300, \$200, and \$100 cash prizes. Tickets will sell for \$10 each and only 500 will be available. Books of tickets will be available for members that want to sell tickets in addition to Board members.

Crows Nest: We are looking into the cost to build a crows nest. The cost of it has to be bid out and we are hoping to get the Fairboard to contribute some funds. The plans need to be put together to see what we want before bids can be gathered and brought to the Fairboard. The RRVHSA Board will get together and decide on the size. Right now it is 14'x8', 7' high. Want to have storage space in it.

If someone wants to rent the arena they need to pay the Fairboard and bring their own insurance and pay \$100.

Other

Flyers will be made to post in stables and businesses to advertise the shows. Kylie will work on putting a flyer together.

It was asked if anyone can ride in the arena. If people do go ride there they need to contact Keith. It is ride at your own risk.

Kylie Nissen made a motion to adjourn the meeting. Terry Jenson seconded the motion. Meeting adjourned.

Minutes submitted by Secretary Kylie Nissen.