



January 3, 2015 at Shrine Temple.

Meeting called to order at 3:37 pm by the President, Keith Eggl.

Treasurer's Report: The treasurer's report was given on page 3 of the packet. The balance is \$7,953.70. There was a net loss of \$605.52 (to date, there are some banquet expenses left to be paid) for 2014. Scott Diseth made a motion to accept the treasurer's report and Terry Jenson 2nd it. Annette Peterson's report was approved.

Secretary's Report: The minutes from the February membership meeting have been posted on the website and Facebook for all to review and Kylie read through them. Annette Peterson made a motion to accept the secretary's report and Brian Peterson 2nd it. Kylie Nissen's report was approved.

Old Business:

Crows nest – Donovan has been getting different bids and different designs. The fair board will be asked by Keith to pay for the entire cost since we don't hold very many shows. The building costs for materials will be approximately \$13,000. In the future we will discuss if the RRVHSA would like to put any money towards the crows nest. It was discussed and felt that we should consider putting money towards the crows nest because we would like to use the space to store our items. Currently the RRVHSA has first choice for dates for the arena with the exception of 4-H who has Tuesdays and Thursdays. It was decided that the design would be brought before the fair board and see what their proposal is.

New Business:

Election of Officers and Board Members:

- President – nominees: Keith Eggl; unanimous vote
- Vice President – Terry Jenson; unanimous vote
- Treasurer – Annette Peterson; Rachel Stark was nominated but declined. Unanimous vote
- Secretary – Kylie Nissen; unanimous vote

Board Members with terms expiring 2016 – Rachel Stark, Doug Torgerson

Board Members with terms expiring 2017 – Brian Peterson, Donovan Wald, Gayle Moe

Two board member positions (Bill Kvasager and Mark Barnett) are up for election. The newly elected board member positions will serve a 3 year term (2018).

Board member nominees: Ashley Conley, Mark Barnett, Payton Berry, Becky Diseth.
Ashley Conley and Mark Barnett were elected.

Junior Board Members – (2016)

- Jason Berry
- Jacob Barnett
- Emily Peterson
- Kamryn Nissen

Kylie Nissen made a motion to accept all Junior Board nominees, Annette Peterson 2nd the motion. Motion passed unanimously. If there are additional juniors that want to be on the junior board they can be added later.

2015 Proposals:

PROPOSAL 1: Add to Section 6 *Points: Leadliners do not have to ride the same horse to accumulate points. **PASS**

PROPOSAL 2: Make Leadline 6 & Under and special needs (any age). **PASS**

PROPOSAL 3: Change Section 6 *Points: If riding multiple horses in the same event, exhibitors may declare a horse that they want to accumulate points on. This declaration must be made when signing up. When a horse, other than the declared horse is ridden in the same class as the declared horse, only the declared horse will accumulate points, no matter which horse places higher. If the person is riding an undeclared horse and the declared horse is not in the same event, then the undeclared horse may earn points. If a horse is not declared, only the highest placing horse will earn points. **FAILED**

PROPOSAL 4: Change Section 6 *Points: Points are based on horse/rider combination. **FAILED**

PROPOSAL 5: High-Point and Reserve High Points go on the points of the rider, not horse and rider. If a rider rides multiple horses in the same class only the highest placing horse's points count for the rider for high point/reserve high point. **PASS**

PROPOSAL 6: Rider (not horse/rider combination) needs to show in 3 of the 4 shows in order to qualify for year-end awards. **FAILED**

PROPOSAL 7: As long as a rider shows in at least 3 of the 4 shows they will be eligible for year-end awards regardless of how many times they show in a class. **FAILED**

PROPOSAL 8: One of the shows will count as a double pointed show. At the final show, a number will be drawn to see which of the shows will be counted as the double pointed show. **PASS**

PROPOSAL 9: One of the shows will have a prize table for placings 1-6. The awards that are still left will be used as door prizes for the year end banquet. **FAILED**

PROPOSAL 10: Raise the one day fee to \$10. **PASS**

PROPOSAL 11: Raise the Adult membership fee to \$35, Youth as \$25, and Children as \$15. **PASS**

PROPOSAL 12: Increase class fee to \$5. **PASS**

PROPOSAL 13: Eliminate Jack Benny Barrels and Jack Benny Pole Classes. **PASS**

PROPOSAL 14: Combine all Halter classes (2 yrs & Under, 3 yrs & Older – Geldings & Stallions, 3 yrs & Older – Mares) into Open Halter. **PASS**

Show Dates:

Saturday, June 6 – show tabled – board will check on to see about possibly June 13 or 14.

Sunday, June 28 – show

Saturday, July 18 – show

Sunday, July 19 – *rain date*

Saturday, August 1 – barrel race

Sunday, August 2 – show

Saturday, August 15 – barrel race

Sunday, August 23 – *rain date*

All performance classes start at 9:00 am and games to follow no earlier than 1:00 pm.

All dates but June 6th were approved.

Decided that we will not use Crookston as a back-up location.

Yearling and 2-Year-Old Challenge:

These will just be classes, no challenge.

Potlucks:

There was discussion with pros and cons on both sides. It was decided to leave the decision regarding potlucks up to the Board.

Committee Assignments:

Rain: Keith Egg

Banquet: Kylie Nissen, Annette Peterson, Terry Jenson, Gayle Moe, Jason Berry, Rachel Stark, Brian Peterson

Sponsorship: Naomi Wyman, Board of Directors, anyone that wants to get sponsors! A sponsorship form is on the website for anyone to access. Let Kylie or Annette know of who you contact regarding

sponsorships so that you/the person asked to sponsor, can be put on a list so that someone else doesn't contact them too!

Raffle:

Raffle tickets are available for all members to pick up today to sell. The raffle is for five prizes of \$500 cash each. Tickets are \$10 each. The drawing will be held at noon on June 28 (Fair Show) at the Grand Forks County Fairgrounds.

The Junior Board will do a 50/50 raffle at the shows.

Other:

None

Scott Diseth made a motion to adjourn the meeting. Kylie Nissen seconded the motion. Meeting adjourned.

Minutes submitted by Secretary Kylie Nissen.