November 12, 2020 Meeting Minutes

North State Barrel Racing Association held a meeting Thursday November 12th at Casos Ramos in Red Bluff. Those in attendance included:

Aleasha Hickey-Barnes McKenna Faeth Melissa Tucker Sylvie Chatham Perez Mary Scott Karena Mayer Sharra Deniz Susie Gunter Ryan Jarrett Jandee Smart Steve Smart Diane Link Jenelle Arzino

6:30pm: Ryan made a motion to begin the meeting and Jenelle Seconded.

Membership Report: Diane Link will be staying on as our membership/points director. For the 2020 season we had 291 members and 250 races(14 more than last year). We are currently at 140 members compared to last year at this time we were only at 19.

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Juniors-26
       Seniors-28
       <$1000-32
       <$5000-23
       Open-29
New board members were handed over the equipment and passwords.
President - Aleasha Hickey-Barnes
Vice President - Kaillee Hamre
Secretary - Jenelle Arzino
Treasurer - Sylvie Chatham Perez
Points/Membership - Diane Link
Arena Director - Melissa Tucker
Publicity Director - Mckenna Faeth
Treasurers Report:
Statement Balances as of October 31st
                             Checking: 18,165.93
       Savings: $2,604.79
Inflows: $48,920.38
       Co-Sanction: $1,544.00
                                   Membership: $3,049.18
       Primary Races: $34,112.00
                                   Sponsor Funds: $1,785.00
       Other: $8,430.00
Outflows: $4,175.52
       Awards: $1,454.57
                                   Facility Rent: $4,450.00
       Food/Dining: $1,143.00
                                   Operating Exp.: $1,872.70
       Payout: $35,826.59
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Total Profit for month: \$4,173.52

Ryan suggests investing in some new equipment as laptop quick working and the printer is on its last leg and barely printed checks for finals.

New Business:

Cathey Vallerga and Susie Gunter volunteered to be on the awards committee. For 2020 season we spend \$22,000 on year-end awards and \$12,000 on finals awards. Susie reported that we already have 2 saddles sponsored from Panorama Equine. Upcoming races put on by board were discussed and Ryan reserved Pavilion for the follow dates: Spring Classic: May 22-23 Anniversary Race: August 21-22 Finals: November 6-7

It was suggested that we have another gun raffle, as they are so popular and a good fundraiser. It was also suggested that we get our saddle bids in earlier this year and whether we should give certificates or just order saddles.

Several members think the \$25 buy in for finals is too low. The new board will be discussing this at future meetings.

Voting on rule changes ends on the 19th and results will be reviewed at the December meeting.

Our barrels are pretty beat up and will likely need to be replaced.

There was a discussion on whether it should be allowed for a producer of a co-sanctioned race to charge a non-membership fee at races- This will be analyzed further by the new board.

Our next meeting location is not decided as Covid may limit our options. McKenna will be working on a getting a reliable location.

7:35 Ryan made a motion to adjourn meeting and Karena seconded.