# Meeting Minutes from July 9, 2020

North State Barrel Racing Association held a meeting Thursday July 9<sup>th</sup> at Puerto Vallerta in Anderson. Those in attendance included: Rvan Jarrett

Diane Link Karena Mayer Sheri Materolli Carolee Williams Maia Mayer Susie Gunter

6:35 pm: Ryan made a motion to begin the meeting, Sheri seconded.

## **New Business**

Saddle Bids:

Susie Gunter presented the board with a few different options of Master brand saddles for members to vote on. The saddles are about \$1495.00.

A member suggested that we consider doing gift certificates for saddles so that members can get a saddle custom to their size/preference.

Shiloh, Double J, and Martha Wright saddles will also be available for voting.

We will decide on finals saddles after the anniversary race to see where we are at financially.

August 8<sup>th</sup> and 9<sup>th</sup> there is an open rodeo in Corning, we discussed maybe doing a side pot for NSBRA. We also discussed a possible side pot at the Barrels by the Beach race too.

## **Treasurers Report:**

Some outflows this month include advertising, taxes, and the website. We will be able to better determine our financial situation for finals after the anniversary race and the two board races. The raffle made the club \$1875 and Co sanctions have been a good source of income as well.

Period for June 1-June 30 Beginning balance on June 1<sup>st</sup> - \$8,929.78 Ending balance on June 30<sup>th</sup> - \$13,259.92 Savings account balance - \$2, 604.71

Diane approved the treasurer's report, Sheri seconded.

## Points and Membership:

#### 223 members currently

Spring has paid on the Memorial Day race. Diane has talked to Spring about paying the co sanction fees on time. Spring informed her that because of Saddle Book she needs 30 days after the race to get NSBRA the money. The board has decided to work with her and allow the 30 days.

#### **Old Business:**

The anniversary race is 777 co sanctioned and WPRA. We also had \$250 added by an anonymous donor. Denton will be doing the tractor work for the race.

The board discussed finding some product samples to be donated as check in awards for finals.

7:50 pm – Ryan made a motion to end the meeting, seconded by Sheri.