June 13, 2019 Meeting Minutes

North State Barrel Racing Association held a meeting Thursday June 13th at Eagles Nest Pizza in Cottonwood. Those in attendance included:

Ryan Jarrett Diane Link Karena Mayer Carolee Williams

6:34 PM: A motion to begin the meeting was proposed by Ryan Jarrett, seconded by Karena Mayer, and approved unanimously.

The previous meeting minutes were read, Ryan made a motion to approve the minutes, seconded by Karena, and approved unanimously.

President's Report:

The one saddle bid submitted was for an Alamo saddle. No other saddle bids were submitted by members.

Ryan has been in contact with Alamo Saddlery for pricing on saddles and awards for year end and finals. Alamo would provide a big discount if we were to use them for a lot of the awards.

Vice President's Report: N/A

Treasurer's Report:

We are right on track with the previous year

Period for April 1- April 30 Beginning Balance on May 1st - \$23,157.54 Ending Balance on May 31st - \$20,456.59 Total Inflows - \$3, 708.62 Total Outflows - \$-1,818.45 Overall Total- -\$1,890.17

New Business:

The board had a discussion on some of the other associations paying their co sanction fees late, and will be more diligent on reminding those associations.

A rough budget for the 2019 finals was drawn out to determine how much we can spend on each placing. Karena gathered all of the ideas that were put out on to the Facebook post to get a feel for what members are asking for. We will be sending out raffle tickets sooner in hopes that members will be encouraged to sell more tickets.

Points and Membership:

There are currently 223 members.

Diane has created a data base for tracking what members still need to turn in their horses' registered papers. There were quite a few people who didn't have papers submitted, or the papers might have gotten lost. Points and attendance will still be awarded to these members unless it was obviously a different horse. Diane will be updating the membership roster on the website. Those members that still owe papers will be red. Ryan will make a Facebook post about checking the new roster.

Old Business:

We are still trying to schedule some dates for the Redding rodeo arena jackpots. Possible days of the week were Sunday, Monday, or Tuesday nights depending on availability.

8:23 PM – A motion was made to end the meeting by Karena Mayer, and seconded by Diane.