November 14, 2019 Meeting Minutes

North State Barrel Racing Association held a meeting Thursday November 14th at Eagles Nest Pizza in Cottonwood. Those in attendance included:

Ryan Jarrett Diane Link Carolee Williams Sheri Materolli Leanette Camera Cassie Jones

6:32 PM: A motion to begin the meeting was proposed by Ryan, seconded by Sheri, and approved unanimously.

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

President's Report:

Ryan informed us that there might be a possible rental increase at the Bull Sale Arena. This is not confirmed as of yet.

Vice President's Report: N/A

Treasurer's Report:

We are currently going in to finals right on track financially. Some of the uncleared payments include checks from the last race and awards for finals. We have had quite a few last minute membership fees come in, totaling to \$510.00, as well as co sanction fees totaling to \$65. The club did really well on the Spooktacular race, the big turnout plus the carry over option was very beneficial.

Period for October 1- October 31
Beginning Balance on October 1st - \$3,772.50
Ending Balance on October 31st - \$4,754.89
Total Inflows - \$15,726.16
Total Outflows - \$5,250.51
Overall Total- \$10,475.65

Sheri approved the treasurer's report, Karena seconded.

Points and Membership:

We currently have about 280 members, which is slightly lower than last season. All races to date are posted, and all points are final. We are still waiting on some producers to send co sanctioning fees.

New Business:

Cassie Jones came to see if the board would have a fundraiser for Lindsay Walker at the finals, in order to help her through the hard times that she is going through. A box for cash donations will be set out at finals. We also discussed having a "Baby Shower" barrel race in the spring where people can bring donations and gifts for her baby. Sheri suggested that the board do a donation from the club after finals.

Stevie Bidwell has messaged Sheri asking what her options are to buy in and enter the finals. The board has decided that she can enter as long as all of her fees are paid up, a minimum of \$265.

Some last minute details for the finals were discussed. We have plenty of volunteers for barrel setting. Ken Cook has donated his tractor for the club, and David Irle will be the tractor driver. Diane has some awards for the fastest time in each drag. We talked about some changes we would like to make for finals next year, including selling raffle tickets for a different prize other than guns. Another change discussed was creating a rule change proposal to have less placings in the finals category awards in order to give bigger awards to the top five, or have added money to the average.

Rule change proposals will be discussed at the December meeting for the new season.

Old Business:

Michelle Silveira paid a second membership when her horse was moved in to the open, prior to the members over turning the board's decision and her horse being suspended for the season. She would like to be refunded for that plus her co sanction fees that were paid after she moved categories.

8:01 Sheri made a motion to end the meeting, seconded by Karena.