

## **December 13, 2018 Meeting Minutes**

North State Barrel Racing Association held a meeting Thursday December 13<sup>th</sup> at Eagles Nest Pizza in Cottonwood. Those in attendance included:

Ryan Jarrett  
Karena Mayer  
Diane Link  
Carolee Williams  
Sheri Matteroli  
Melanie Baumgartner

6:30 pm: A motion to begin the meeting proposed by Sheri Matteroli, Karena Mayer seconded, which was approved unanimously.

Sheri Matteroli motioned to vote in the new Board of Directors, motion seconded by Karena Mayer and was approved unanimously. A letter will be drafted to remove the previous B.O.D from the checking account. A motion was proposed by Sheri Matteroli to look in to changing banks to avoid the \$25 savings account charge at the current bank. Karena Mayer seconded this motion, and it was approved unanimously.

**Previous meeting minutes:** Unavailable for approval for this first meeting of 2019 season.

**Vice President's Report:** N/A for this first meeting of 2019 season

### **Treasurer's Report:**

Period for November 1, 2018 – November 30, 2018

Beginning Balance on Nov.1<sup>st</sup> - \$15, 201.21

Ending Balance on Nov.30<sup>th</sup> - \$21, 754.83

Total Income - \$41, 331.00

Total Expenses - \$34, 127.80

Overall Total - \$7, 203.20

Sheri Matteroli motioned to approve treasurer's report, motion seconded by Diane Link, approved unanimously.

### **Points and Membership:**

**Membership** – Several membership applications have been collected at the first two races and submitted via online application. Member totals for the 2019 season are looking strong. New this year, member numbers will be available online, NSBRA will not be issuing membership cards. A list of all member numbers will be emailed out to producers of NSBRA races and updated as needed.

**Points** – Diane has started on points for the new season and they have been posted on the website.

**New Business:**

Rule change proposals were discussed and reviewed. Proposals included grammatical editing of the rule book, deletion of redundant clauses, and revision of article clauses.

Sheri Matteroli motioned for the rule change proposals as suggested to be voted on by members via online format. The motion was seconded by Diane Link and approved unanimously.

The Ugly Sweater Barrel Race, Tuesday December 18<sup>th</sup>, was discussed to insure the B.O. D was informed on what is needed.

Scheduled dates for 2019 races were discussed, as well as a few tentative dates to be added.

7:45 - A motion to end the meeting was proposed by Sheri Matteroli, seconded by Carolee Williams, and approved unanimously.