

January 12th, 2019 Meeting Minutes

North State Barrel Racing Association held a meeting Thursday January 10th at Eagles Nest in Cottonwood. Those in attendance included:

Ryan Jarrett
Karena Mayer
Diane Link
Sheri Matteroli
Carolee Williams

6:30 PM: A motion to begin the meeting was proposed by Ryan Jarrett, seconded by Karena Mayer, and approved unanimously.

Previous Meeting Minutes: Motion by Diane to approve previous minutes, seconded by Karena.

President's Report:

Ryan made a suggestion to the club to buy new timer tripods as the current ones are breaking. Karena motioned for the club to buy new tri pods at \$25 apiece, Diane seconded, and the purchase decision was approved unanimously.

- February 12th - Two Ta Tango Race.
 - The board discussed making the race a progressive added money race with a \$45 entry fee.
 - It was decided that chocolates, earrings, and gas cards will be given to winners.
 - There will be a roping style pair up side pot.
 - Sheri Matteroli motioned for the Two Ta Tango race to be a progressive added money race with the \$45 entry fee, Carolee Williams seconded, and it was approved unanimously.

Official date for NSBRA Finals was set to November 16th and 17th.

There was a discussion held about changing the building for this season's awards dinner for better sound quality. Karena motioned to approve the President's Report, Sheri seconded, and it was approved unanimously.

Vice President's Report: N/A

Treasurer's Report:

Period for December 1st - December 31st

Beginning Balance on December 1st - \$2,348.76

Ending Balance on December 31st - \$2,323.82

Total Inflows - \$4,224.64

Total Outflows - \$10,596.77

Overall Total- -\$6,372.13

Karena motioned to approve the treasurer's report, Sheri seconded, it was approved unanimously.

Points and Membership:

We have had about 130 memberships so far, and are going strong for this time of year. There was a discussion about new members submitting their horse's papers within the ten day time, and maybe the need for reinforcing that rule to make it more known. Sheri motioned to approve the membership and points report, Karena seconded and it was approved unanimously.

Old Business:

The previous BOD has been removed from the bank account and the new debit cards have been issued. A discussion was had about potential tractor drivers and possible ways to decrease the tractor cost. Sheri motioned to approve the old business, Karena seconded, and it was approved unanimously.

New Business:

The board discussed the upcoming Spring Classic race in regards to the average, added money, and entry cost. It was decided that it will be a double header with no carry over option for average and day awards. There was also a discussion about the different types of saddles for finals and year end awards. A future decision will need to be made on the type of saddles to be used. The race during the Red Bluff Fair was discussed as well, whether it is doable for all involved and what day/time would be best to hold it. The board discussed holding an "Extreme" barrel race event, as well as possibly pole bending.

7:56 PM – A motion was made to end the meeting by Sheri Matteroli, and seconded by Karena Mayer.