

## July 12, 2019 Meeting Minutes

North State Barrel Racing Association held a meeting Thursday July 12<sup>th</sup> at Eagles Nest Pizza in Cottonwood. Those in attendance included:

Ryan Jarrett  
Diane Link  
Karena Mayer  
Maia Mayer  
Carolee Williams  
Sheri Materolli  
Leannette Camera  
Candace Zapatini

6:41 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 Sheri, and approved unanimously.

### **President's Report:**

We have secured the cafeteria for the finals banquet and we need to talk to the Tremont about catering the dinner.

Ryan has been in contact with several saddle dealers in order to get the bid information for our online survey.

**Vice President's Report:** N/A

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

Two big expenses this month were the Budlight 3000 saddle and the deposit on the awards.

Period for June 1- June 30  
Beginning Balance on June 1<sup>st</sup> - \$20,456.59  
Ending Balance on June 30<sup>th</sup> - \$19,812.40  
Total Inflows - \$1,230.00  
Total Outflows - \$-2,564.99  
Overall Total- -\$334.99

Sheri approved the treasurers report, Candace seconded.

### **Points and Membership:**

More cosanction fees have come in from the month of May. We are currently at about 230 members. Ryan approved the points report, Maia seconded.

### **Old Business:**

We now have five dates on the calendar at the Redding Rodeo Arena produced by Sheri.

**New Business:**

Saddles for year end and finals are out to vote on an online survey. Members must provide their number in order to vote, and can only vote one time. After the poll the board will evaluate the input and make a decision.

The Triple 7 NFR race is a conflicting date with our finals, but after discussing, the finals date will remain the same. The board and members felt it would not discourage our race attendance.

We discussed doing more online raffles, including a raffle for a portable speaker, or another 50/50 raffle with \$10 spots.

The group discussed the upcoming anniversary race on August 17<sup>th</sup>. It was voted on that we turn the race into a big one day race with \$3,000 added and awards for 1<sup>st</sup>-3<sup>rd</sup>. The entry fee will be \$60, with a \$10 office fee. We also discussed possibly doing something fun afterwards like a pole bending, depending on the heat and the interest. Sheri said she would be interested in have a warm up race on the 16<sup>th</sup> in the bull sale arena for those coming in on Friday night.

Diane presented a potential rule change to be voted on at the end of the season. The rule reads as follows:

**Section 9: Year End Finals and Year End Awards**

9.20.4 Members must submit saddle bids to the NSBRA board for year-end awards. If no bids are submitted, the board has the right to choose the saddles to be given for year-end awards. If one bid is submitted, then the board will purchase that saddle (or equivalent that fits within NSBRA's budget). If two or more bids are submitted, then the membership must vote for the saddle they would like to win as an award. The winning saddle bid must fit within NSBRA's budget or an equivalent saddle will be purchased.

9.21.3 Finals saddles will be chosen by the NSBRA board. Membership will not be required to submit bids or vote on saddles.

7:42 PM – A motion was made to end the meeting by Sheri, and seconded by Maia.