

## May 9, 2019 Meeting Minutes

North State Barrel Racing Association held a meeting Thursday May 9<sup>th</sup> at Eagles Nest Pizza in Cottonwood. Those in attendance included:

Ryan Jarrett  
Diane Link  
Sheri Matteroli  
Karena Mayer  
Mary Scott  
Jandee Smart  
Carolee Williams

6:30 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, Sheri made a motion to approve the minutes, seconded by Karena, and approved unanimously.

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

A recent race in Chowchilla was not officially co sanctioned by NSBRA, but was included on the race entry form and paid for by members. A discussion was had about what to do in this situation. Diane made a motion to vote to approve races for members to get credit and points from that race, which was seconded by Sheri and approved unanimously. To avoid this happening in the future, the board will be sending a letter to all producers with the correct procedure and contacts to get races co sanctioned.

Ryan suggested the possibility of holding more races at the Redding Rodeo Arena. The arena is paid for based on race attendance (\$2/girl) as is the tractor (\$2/girl), plus the \$5 ground fee. This could be a good location for summer jackpots.

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

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

Period for April 1- April 30  
Beginning Balance on April 1<sup>st</sup> - \$11, 597.81  
Ending Balance on April 30<sup>th</sup> - \$23, 157.54  
Total Inflows - \$33, 587.75  
Total Outflows - \$-26,821.02  
Overall Total- -\$6,766.73

### **New Business:**

Jandee brought to the board's attention an issue on behalf of Laurie Hill at a Classic Barrel Race. The race was co sanctioned on the calendar, but did not have a space on the physical entry for paying the \$5. The group discussed this issue and will be contacting Spring to find out more

information if the co sanction fee was paid for or not. However, it is the member's responsibility to keep track of what races NSBRA is co sanctioned at, and if dues have been paid.

A member recently questioned if their membership can be transferred to their new horse. As per the rules, membership can be transferred for finals only. The member will need to buy a new membership for the new horse and send in the horse's papers.

A discussion was held about proposing a rule change to vote out the need for copies of a new horse's papers upon membership. The proposal will have to be made during the rule change proposal time at the end of the season.

The anniversary race will be held August 17<sup>th</sup> & 18<sup>th</sup>.

### **Points and Membership:**

There are currently 210 members.

### **Old Business:**

Continue to think of awards for finals. Carolee posted the pin to the Facebook page where members can contribute ideas for awards. The board discussed possible checks given out in the average depending on the financial state at that time.

The Budlight 3000 race was very successful. The group talked about how the bikini race needs to be advertised more to bring up attendance and how the guys need to be auctioned before the girls.

An altercation between Jandee Smart and another participant (non-member) at the Budlight 3000 was discussed. When asked about the fight, Jandee did admit to starting the altercation. The board decided to impose the maximum fine of \$250 via certified letter, and immediate suspension should there be a second offense. The decision was based on the fact that nobody was physically injured, but unsportsmanlike behavior will not be tolerated. Mrs. Smart had to pay the fine before she was eligible to compete at any NSBRA races. The fine has since been paid via PayPal.

8:01 PM – A motion was made to end the meeting by Sheri Matteroli, and seconded by Karena Mayer.