

## M-T Saddle club meeting

May 19, 2011 6:00 pm

1. Call to Order by President Kendel Hofer
2. Roll call : kendel hofer, kim Schultz, Raymond redekopp, tracie nehring, tina fjelstad, tim kleven, lyda aune, laurie Moorhead, Melissa boehm, cody Maupin, monica sem
3. Reports of Officers, Boards, and Standing Committee's
  - a. Treasurer's Report: 360.00 deposit (membership fees), 141.00 deposit (2010 snack shack earnings from an event), 2774.45 deposit (2011 high school rodeo) tracie makes a motion to approve, kim seconds, motion passed
  - b. Secretary's Report: The secretary has sent out a couple of mailings regarding 2011 happenings and reminders for meetings. The secretary has made all the sign-up forms for the 2011 fun frolics. She has updated the fun frolic workbook to prepare it for 2011. She has been updating the membership list as dues are coming in. laurie motioned to approve, tracie seconds, motion passed
4. Old Business
  - a. Election of officers: President, Vice-President, Secretary, and Treasurer
    - i. Kendel nominates tracie for president, lyda motioned to approve, kendel seconds, motion passed
    - ii. Lyda nominates laiken aune for vice-president, tracie motions to approve, laurie seconds, motion passed
    - iii. Kendel nominates monica sem for secretary, kim motioned to approve, tracie seconded, motion passed
    - iv. Tracie nominates donna mahlum for treasurer, lyda motioned to approve, kim seconded, motion passed
  - b. Election of out-going and resigning board members: 2 positions to fill as of February 1, 2011 for 3 year term
    - i. Kim Schultz, Lila Smith, and Ashley Kromrey are board members until 2013
    - ii. Raymond Redekopp and Rosie Marquez are board members until 2011
    - iii. If you would like to be nominated as a board member or if you would like to resign as a board member please attend the 1<sup>st</sup> yearly meeting of the MT Saddle Club or send me a letter of nomination or resignation.
    - iv. Newly elected board members will fulfill there duties immediately following elections.

Ashley Kromrey sent a letter of resignation to the board as she has moved away from Williston and will no longer be available to serve on the board.

Tracie nominates lyda aune to replace Ashley Kromrey's board member position, kendel motioned to approve, kim seconded, motion passed (this term will be up in 2013)

Tracie nominated laurie moorhead for a board member, lyda motioned to approve, kim seconded, motion passed to replace rosie (this term will be up in 2011)

Laurie nominates missy boehm for a board member, tracie motioned to approve, Raymond seconded, motion passed (this term will be up in 2014)

Tracie nominates tana conlin for a board member, monica motioned to approve, lyda seconded, motion passed (this term will be up in 2014)

- c. Review of M-T Saddle Club Policies and Procedures (adopted April 1996) - Please review these as they are posted on the MT Saddle Club website (mtsaddleclub.com)
    - i. Tracie makes a motion to approve changes, lyda seconds, motion passed
  - d. Fun Frolic Dates
    - i. Laurie motions to change august 11 to august 10, tracie seconds, motion passed
    - ii. Monica motions to approve all the other fun frolic dates, tracie seconds, motion passed
  - e. Fun Day/Awards Banquet will be discussed at the next meeting on June 30, 2011
5. New Business
- a. Event requests
    - i. Mon-dak Quarter Horse Association sent a request letter to host a horsemanship clinic at the M-T Saddle Club Arena on June 11 and 12, Raymond motioned to approve request, kim seconded, motion passed
    - ii. Monica Sem sent a request letter to host 2 barrel races sanctioned with the Southwest ND NWBRA on Tuesday on July 26, 2011 and Tuesday August 16, 2011 from 3:00 pm to 10:00 pm at the M-T Saddle Club Arena, tracie motions to approve request, kim seconded, motion passed
    - iii. Tana Conlin verbally requested to utilize the M-T Saddle Club Arena on Friday evenings for English riding and lessons, Monica motioned to approve request, laurie seconded, motion passed
6. Announcements: none
7. Adjourn: tracie motioned to adjourn the meeting, laurie seconded, President Kendel Hofer adjourned the meeting.

