

Amateur Board Meeting - Minutes

DATE August 14, 2023

TIME 7:30 PM Via Zoom

MEETING CALLED TO ORDER BY Lesley Foss

IN ATTENDANCE

Vicky Borgen, Abra Sunsbak, Kelly Lyons, Kristy Goodall, Sherri Matuska, Lesley Foss

APPROVAL OF MINUTES

Minutes from 07/26/23 meeting were read. Kristy made a motion to approve the minutes. Vicky seconded. Minutes approved.

TREASURER REPORT

Bank account balance as of 8/13/23 was \$33075.26 The Wadena and VRH/Pre-Fair financials were gone over. We are waiting to receive an invoice from Minot State Fair. There are 2 NSF checks. The person has been contacted. A plan for making the deposit of the Fair checks will be put in place for 2024.

OLD BUSINESS

Year End Awards – After going over financials a motion was made by Kelly to have a maximum budget of \$10000.00, it was seconded by Kristy. Abra discussed different costs per placings. She will keep within the budget. We will be going over the By-Laws and possibly looking at changing of how many places are awarded prizes.

Year - End requirements: Buyout of Fundraiser \$50.00 – We decided not to have the basket auction, since the Youth were already having a basket auction at the show. Abra mentioned she was thinking about mimosa's at the Legendary show. She will send a list of what she needs and anyone needing a fundraiser can participate in and/or bring items she needs.

NEW BUSINESS

We had really good feedback on the Adult Social, breakfast, buckles and rally towels. Sherri has not ordered more t-shirts yet. Maybe need to try something else. People hoped that we would do that again next year. We need about \$500.00 for social and breakfast was around 850.00.

Sponsorship ideas for 2024 were discussed. We decided that a committee will be put together for contacting vendors, trade show and businesses. An informational sheet to use in contacting vendors will be put together by the committee. Any letters, informational sheet etc, will need to be approved by the Amateur board. Changing the Association to a 501(3)c was discussed again. The open board has been working on that.

Looking at revising the By-Laws. Any changes need to be made and published prior to Oct. 1, 2023.

Last year we donated/sponsored 5500.00. Going forward donations/sponsorships will be determined yearly based on our annual budget. We will be putting together a sponsorship request form. Sponsorship requests will need to be in writing and sent to the amateur board.

Vicky made a motion to adjourn. Kelly seconded. Meeting adjourned

Respectfully submitted: Sherri Matuska

NEXT MEETING

September 2nd, 23 after the show.