

Open Board Morning Meeting 9am 1/12/19

In Attendance:

Connie Armstrong

Doreen Swenson

Mindy Reiss

Ashley Montgomery

Karen Chyle

Len Philpot

Bobbi Jo Krueger

John Hovde

Sue Karn

Abra Sundsbak

Ryane Bakke

Rylan Sundsbak

Jesse Armstrong

Darren buckle

Secretary Report

Emailed Out

Bobbi Jo Krueger- Motion

Karen Chyle- Second

Carried

Treasurer's Report- Mindy Reiss

Balances

Working on getting credit cards- need 2017 tax return- working on it

Quickbooks online- Rhonda helped set it up- Abra and Ryane have access

Mindy and Abra met with Sherri and Alvina and had a good meeting-

Motion- Jesse Armstrong

Second- Karen Chyle

Motion Carried

Youth & Amateur – would like checking acts – instead of savings acts

Motion- Len Philpot- to turn youth and amateur accounts into checking accounts

Second- Bobbi Jo Krueger
Motion Carried

Who is signature holders on those accounts?- tabled

Directors- reports at main meeting

Ashley- DJ invoice

Karen- awards- over a bit- thank you karen for all of your hard work.

Ryane- amateur awards- 11,603.82- does need to be reimbursed 7k

Bylaws change- handout- will be voted on at the general membership meeting

Budget/financial review- summary of work at this point- mid-year review is done- has a list of items that need to be followed up on- will finish 2018 review in a couple of weeks- will have a report at the march meeting

Futurity- sue will have a report total paid out- 7k
Makayla has volunteered to help with sponsorships

HOF- Connie/Darren- presentation will be after dinner before awards
Committee will turn into HOF/Sportsmanshp/Horse Of The Year committee

Sportsmanship award- karen

Horse of the year- donation from don taylor family and john hovde

Marketing/Membership

AT conference-

Financials- SOP- for the treasurer- BJB will send operating procedure for financial review-

Fargo Novice Show- no bids for manager- Heather Arens will be show secretary- \$300- Karen will help her- Show manager- Scott? Name Someone-

May have to review Novice show for the future- are we making \$\$? Are we gaining members? Tabled to June- after show

Insurance- Abra working on it

Photographer for September Show- Tabled

New Business-

American Roan Horse Assn- continue? Need a person to do it? List of dates need to be sent in for approval

Connie is getting bids for hotels in Bismarck for 2020-

Ryane has contacted the state fair board about having another show in August- will have a face to face meeting with them-

Open BOD Meeting in March in Bismarck? –

Scholarship- anonymously funded- started with 10k- no one eligible this year- Doreen will investigate- what is left?

Nikki Zabel- will help Len with youth advisor duties-

We need stuff from Phyllis' basement- Ryane will talk to her-

Connie has agreed to be the club historian