

Amateur Meeting - Minutes

DATE September 2, 2023

PLACE Valley City ND

MEETING CALLED TO ORDER BY Lesley Foss

IN ATTENDANCE

APPROVAL OF MINUTES

TREASURER REPORT

Bank account balance as of 9/2/23 was \$30,673.14 The Wadena and VRH/Pre-Fair financials were gone over. We are waiting to receive an invoice from Minot State Fair and get insurance amounts to finish off the financials. The 2 NSF checks were taken care of. Doreen made a motion to accept treasure's report. Vicky seconded the motion. Treasurer's report approved.

OLD BUSINESS

There were questions about the year-end requirements due to a few shows having been cancelled. The year end requirement for the number of judges is 9.

NEW BUSINESS

We had really good feedback on the Adult Social, breakfast, buckles and rally towels. We asked for volunteers for a committee for the vendor/sponsorship committee. There was no one at the meeting that was interested. The breakfast costs us about \$850.00 this year. It was brought up that maybe we put out a free will jar to help with the cost.

Changing the Association to a 501(3)c was discussed again. The open board has been working on that. It was mentioned that one of the things that can be held to comply with the 501(3)c is holding clinics.

Lesley mentioned that there possibly could be another meeting via zoom for anyone that still needed a meeting prior to Oct 1.

Laurel made a motion to adjourn. Mary seconded. Meeting adjourned

Respectfully submitted: Sherri Matuska

NEXT MEETING