

October 10, 2019 Meeting Minutes

North State Barrel Racing Association held a meeting Thursday October 10th at Eagles Nest Pizza in Cottonwood. Those in attendance included:

Ryan Jarrett, Diane Link, Karena Mayer, Jana Sylvester, Aleasha Barnes, Mary Scott, Jandee Smart, Sheri Materolli, Tina Herman, Susie Gunter, Dr. Wallace Liberman DVM

6:33 PM: A motion to begin the meeting was proposed by Ryan, seconded by Diane, and unanimously approved.

Ryan read the previous months meeting, Sheri approved the minutes, seconded by Karena, and unanimously approved.

President's Report:

Dr. Liberman has attended the meeting to address the concerns regarding the recent cases of EHV-1. He stresses if you actively compete to vaccinate your horses every 6 months. While the vaccine does not prevent your horse from contracting the virus, it can lessen the effects. The waiting period is 14 days. If at any time within the 14 day window a new case is confirmed the waiting period resets. The best measures you can take are to stay home, but if you must compete be sure to prevent your horse from having any physical contact with other horses, do not share equipment of any kind, when not warming up or competing keep your horse at your trailer, keep hand sanitizer readily available and use it frequently and before touching your horse.

Finals entry fees were discussed. The entry will be \$75 with a late fee of \$50. We will look at the December calendar and add our Ugly Sweater race.

Vice President's Report:

Treasurer's Report:

Savings Account balance at September 1, 2019 \$2,604.33

Ending balance as of September 30, 2019 \$2,604.37

Savings account earned \$.04 in interest

Checking Account balance at September 1, 2019 \$9,613.28

Ending balance as of September 30, 2019 \$3,772.50

Currently we have spent \$30,958.88 on awards for finals which is just under the budget previously set at \$32,000.00

Inflows for the month consisted of:

Co-Sanctions \$1,306.00

Membership \$129.92

Other Income \$783.00

Primary races \$69.00

Outflows for the month consisted of:

Uncategorized \$50.00

Advertising \$107.43

Awards \$6,894.75

Bank fees \$24.00

Operating expense \$25.52

Professional services (tax preparer) \$540.00

Sheri approved the treasurers report, Karena seconded.

Points and Membership Report:

Current membership count 268 members

New Business:

The issue of races canceling due to the EHV-1 was addressed. We have people who have recently membered needing the 5 races to qualify for Finals. It was decided that as long as no new cases are confirmed the expiration date for the waiting period of October 24th would still allow members enough races to make the 5 required. Several remaining races have also added Double Headers.

Tina Herman brought up the issue of some races that she did not receive points for. She had been receiving her points when she membered at the beginning of the season last December. When the new board members took over, the previous point's director had all the prior membership information on the horses with regards to paperwork. Later in the year it was found that Tina's horses papers were not with the information forwarded to Diane, and Tina's points were

suspended until the membership was complete. Since she had been receiving points, Tina was unaware of the issue. Susie Gunter made a motion to reinstate Tina's points for the month, Jandee seconded.

Susie Gunter proposed that due to safety concerns the NSBRA not co sanction with any races ran in the dark also known as "Glow" races. Ryan seconded the motion and unanimously approved.

Tina Herman offered to sponsor the Junior Most Improved Buckle and the candidates were discussed.

Old Business:

The decision regarding Michelle Silveira's horse, Tex Can Dash, being moved from the Under \$1000 category to the Open was challenged by the membership. The Boards previous decision reflected rule 5.2 and 5.5 in the Membership Rule Book. These rules pertain to the "Money Won" and "Fairness of Competition". When the Board made its initial ruling they did not consider "Section 4: Memberships". It was brought up at the meeting that rule 4.6 applies to the issue of the horse being originally membered in the incorrect category and that the horse is to be suspended for the remainder of the 2018-2019 season. Jandee made a motion to overturn the Boards previous decision, and Aleasha seconded.

8:12 PM Ryan made a motion to end the meeting, Karena seconded.