

August 15, 2019 Meeting Minutes

North State Barrel Racing Association held a meeting Thursday August 15th at Eagles Nest Pizza in Cottonwood. Those in attendance included:

Ryan Jarrett
Diane Link
Karena Mayer
Carolee Williams
Sheri Materolli
Lennette Camera

6:30 PM: A motion to begin the meeting was proposed by Ryan Jarrett, seconded by Karena Mayer, and approved unanimously.

The previous meeting minutes were read, Ryan made a motion to approve the minutes, seconded by Karena, and approved unanimously.

President's Report:

The saddle vote results ended up as: Double J 32 votes, and Shiloh 22 for year end. The Corriente Saddle was chosen for finals.

The board has decided to make November 10th the last day to get points for the season. The new season will begin November 22nd.

We will be doing a raffle for a kayak for 50 spots at \$20/spot. As well as a blue tooth speaker, 50 spots for \$5.

Vice President's Report: Karena spent the time mailing out the raffle tickets that members must sell for finals. We talked about possibly in the future having these more available at the races to save on mailing costs. We also talked about possibly raffling off something other than guns in the future.

Treasurer's Report:

Some of the expenses this month included payment to Double J Saddlery and secretary help payment from the Budlight 3000. Some of the income included cosanction fees and the anniversary race.

Ryan has applied for a credit card through the bank for finals awards to front the money, and then pay off the card after finals. Diane made a motion to approve this, and Sheri seconded.

Period for April 1- April 30
Beginning Balance on July 1st - \$19,812.40
Ending Balance on May 31st - \$15,008.71
Total Inflows - \$4, 079.16
Total Outflows - \$8,884.05
Overall Total- -\$4,804.89

New Business:

We discussed a potential rule proposal stating that NSBRA should not coproduce a race with a profiting producer, due to our non- profit status. However, co sanctioning is ok.

We also discussed a new arena in Red Bluff owned by Justin Jones. We will be looking into this arena as a potential location for some races.

Points and Membership:

Diane submitted a rule change proposal to be voted on in November at the end of the season. In summary the rule amends rule #4.8 to say that membership applications must be submitted on or before running a race with the appropriate fees included. If the applications are incomplete they will be held and points/attendance will not be counted until the information is received.

Classic Barrel Racing has also reached out to NSBRA about possibly not co sanctioning in the future due to it adding too much stress, but this has not been confirmed.

Old Business:

Lea Orsburn messaged Ryan about attending the anniversary race. Lea must first pay the fines that she owes NSBRA from competing in the bikini race before she was 18. Lea has since settled the \$250 and will be allowed to compete.

A member reached out to Ryan about their concern over co sanctioning races with Run 4 Love due to an incident that took place in 2016, at a non co sanctioned event. A letter was previously sent out to Run 4 Love regarding this concern. At this time the board does not have a concern about co sanctioning races and will continue to do so as it is a benefit to members and the club. Any members that have concerns are encouraged to attend the meetings.

7:50 PM – A motion was made to end the meeting by Diane, and seconded by Ryan.