

## **NSBRA Meeting Minutes December 9, 2021**

North State Barrel Racing Association held a meeting Thursday, December 9, 2021 at From the Hearth in Red Bluff, CA.

Those in attendance included: Kaillee Hamre, Vicky Cook, Sylvie Chatham-Perez, Diane Link, Melissa Tucker, Monnicka Antonowich, Michael Killingbeck, Aleasha Barnes, and Susie Gunter.

Meeting commenced at 6:30 p.m.

Past meeting minutes read by Kaillee. Monnicka motioned to approve. Vicky seconded.

**Treasurer Report:** Sylvie provided detailed treasurer report, including previous year financials and current balances coming in to the new year. Susie motioned to approve. Monnicka seconded.

**Membership:** Diane stated we had 419 members last season. We have 173 members currently.

**Arena Director:** Discussed arenas used for jackpots last season, as well as cost, and new venues to consider. Aleasha shared a possible new venue in Cottonwood. She will follow up with owners.

**Publicity Director:** This position has been filled. Thank you, Danielle Gibson.

We would also like to thank Michael Killingbeck, our new website aficionado.

### **Old Business**

Discussed finals. In regards to what went well, and improvements for upcoming year.

Emergency board meeting requested by member to appeal rule infraction. Meeting held November 4, 2021. Attended by the member, Kaillee, Vicky, Melissa (via Phone), Monnicka, and Diane. Appeal heard. Vote by board to uphold rule infraction offense. With regards to violation of rule 3.8 and 2.21, by member, at co-sanctioned event held on October 29, 2021.

### **New Business**

Rule change votes by members reported. Majority members votes upheld for rule changes.

Discussed venues for Spring Classic and possible date of May 7<sup>th</sup>, 2022.

Quarterly meetings will be held March 10<sup>th</sup>, June 9<sup>th</sup>, September 8<sup>th</sup>, and December 8<sup>th</sup> in 2022.

Discussed goals for upcoming year in regards to jackpots, awards, raffles, and sponsorships.

Susie Gunter has volunteered to oversee and organize awards again for 2022.

If anyone would like to sponsor a buckle for Bud Light 3000, Spring Classic, Anniversary Race or Finals 2022, they are \$100 per buckle. Please contact NSBRA, Susie Gunter or a board member. Thank you for your continued support.

Vicky motioned to adjourn meeting at 8:30 p.m. Monnicka seconded motion.