

January 9, 2020 Meeting Minutes

North State Barrel Racing Association held a meeting Thursday January 9th at Eagles Nest Pizza in Cottonwood. Those in attendance included:

Ryan Jarrett
 Diane Link
 Carolee Williams
 Sheri Materolli
 Karena Mayer via FaceTime
 Leanette Camera
 Alexis Kruchin

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

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

Rule Change Proposals:

Rule #	Board Vote Result
1	Y
2	Y
3	Y
4	Y
5	Y
6	Y
7	Y
8	Y
9	Y – Rewording rule to be more clear
10	N
11	N
12	Y
13	Y
14	Y-Adding “producers discretion” to rule to clarify
15	Y
16	Y
17	Y
18	N- Have to pick within the approved board budget
19	N
20	Y-Omit paying barrel setters
21	Y
22	Y
23	Y-Clarify minimum 5 for finals Budget allowing
24	N-Omit “year-end” and sales of horses-reword
25	Y
26	Y
27	Y

President's Report:

Feb. 15th will be the Valentine's Day race. Having a 2 anywhere in the time will qualify to win \$100.

Vice President's Report: N/A**Treasurer's Report:**

Period for December 1- December 31

Beginning Balance on December 1st - \$14, 434.47

Ending Balance on December 31st - \$6, 337.11

The Board is starting the new season with \$2, 604.47 in the savings account

Sheri approved the treasurer's report, Diane seconded.

Points and Membership:

Diane is going to purchase an Access program rather than pay a yearly fee. Diane is still catching up on membership forms.

New Business:

Some upcoming dates were discussed:

April 15th- Budlight 3000

May 3rd- Spring Classic

August 22nd- Anniversary Race

We need to contact the Redding Rodeo committee about setting a date prior to the Rodeo for a jackpot.

7:40 pm Sheri made a motion to end the meeting, seconded by Diane.