Officers 2018:
President: Lisa Hawkins 509-780-1828
Vice President: Jamie Canning 208-791-7707
Secretary: Erika Raggio 208-816-3296
Treasurer: Lisa Hawkins 509-780-1828
3Year Director: Brandi Van Buren 208-791-7261
2Year Director: Mark Cook 907-385-2841
1Year Director: Don Cook 208-746-5134

Appointed Chairman:
Arena Directors: Mark Cook 907-385-2841, Patti Triplett 208-305-6406
Barrel Series: Lisa Hawkins 509-780-1828
Club House Rentals: Patti Triplett 208-305-6406
Pasture Rental: Kelly Wiik 208-305-1468
Reader Board: Sharon Peterson 509-780-7102
Royalty: Erika Raggio 208-816-3296
Sign Boards: Lisa Hawkins 509-780-1828, Jamie Canning 208-791-7707
Playnights: Erika Raggio 208-816-3296

Meeting called to order: 6:07pm
Officers Present: Lisa, Erika, Jamie, Don, Brandi
Reading of Treasurer’s report (Lisa), reading of Royalty report (Erika)

OLD BUSINESS:
• New, 2019 officers were voted in (see updated list above)
• One free membership will be given to members who bring in a new signboard sponsor for 2019, voted on and approved
• Tractor was taken by Don to Blue Mountain Ag to receive repairs needed, still up there currently
• Lisa suggested we move our monthly meetings to Monday nights at 6pm, Mark made the motion to do so, Patti seconded, motion passed. Next meeting will be February 11th, 6pm.
• Seidel Music and Repair quote for the announcers stand sound system came back at $2500 + tax, installed. Everything would be replaced, with a 15 year warranty. Lisa will inquire further about bluetooth microphones and we will vote on this during our February meeting once we have all the details. Exciting!
• Signboard sponsor renewal forms for 2019 have been sent out by Lisa
• We need new flag poles for our club flags, and Erika is going to look into new flags as well.
• NBHA race that was scheduled for June 22nd, has been moved to June 15th
• ISCA Winter Meeting will be February 2nd, at 12pm. We are hoping to host the state omoksee again this year, and will have two possible weekends to propose: June 15th/16th or June 22nd/23rd. Patti Triplett was named State Omoksee coordinator, so herself and several board members as well as royalty court and chaperone will be attending.
• New playnight details discussed in November were voted on and approved, motion made by Mark, seconded by Patti
2019 Chairman positions were assigned (see updated list above)
2019 Barrel Series Dates are set: June 6th/20th, July 11th/25th, August 8th/22nd
Patti and Mark are going to pursue grading arena, in preparation for the year’s upcoming events
Jamie proposed revamping club work days with a signup sheet, and assigned tasks. These tasks could be completed on member’s own time to better fit busy schedules if member could not attend scheduled work day.
Erika will be setting a deadline for 2019 membership forms to be turned in, in order for members to be eligible to compete at state omoksee. This date will depend on ISCA requirements and will be announced at February meeting.
Jamie is working on a new way to order/sell club t-shirts this year and will be working with Northwest Designs to come up with an easy way for members to purchase shirts

NEW BUSINESS:
Don reported on the status of the tractor, that has been at Blue Mountain Ag for repairs. All needed repairs are done, and bill totaled $1,933.47. Don also changed the oil
Lisa received final quote for our new announcers stand sound system, totaling $2,650. Motion to move forward with purchase, voted on and approved. Wireless system was an additional $634.94 so we decided not to purchase it at this time.
Don reported concerns about the unfinished water project, there needs to be more work done to help get the water draining better from arena and parking area behind announcers stand. Don will be coordinating project and will begin looking into materials and costs. As well as organizing members to help with project as needed.
Patti updated forms for clubhouse rental, and reported on tentatively scheduled dates for future rentals
Erika read State Omoksee Report, report done up by Patti.
Erika set April 10th as the deadline for membership forms and dues, to be eligible to ride at State Omoksee June 21st, 22nd, 23rd.
Our club is paying for the royalty court and chaperone tickets for Horseman’s Ball (March 16th)
2018 Royalty Program that Erika created will stay in place for 2019.
Erika gave reports on club unity and club facebook etiquette
Club will be donating use of arena for the Holly Heitstuman Memorial Roping in May.
CIRA has booked arena for May 18th and July 20th.
Date for Trail Challenge needs to be moved as it conflicts with rescheduled Trail Challenge at LCSC. Erika will report date when decided.
Jamie is going to check into information on our fire extinguishers, expiration etc
Atlas Sand and Rock donates materials each year to the club in exchange for their signboard, and we discussed what materials were needed.
Meeting Adjourned at 7:21pm

Next Meeting will be March 11th at 6pm
Erika Raggio, Secretary
49ersaddleclub@gmail.com
208-816-3296