

**MayPort Arena Association Meeting Summary**  
**Tuesday, March 27, 2018, 7:00 PM**  
**Floyd's Bar**  
**702 Parke Ave, Portland, ND**

Present: President Brent Quern, Treasurer Annette Peterson, Secretary Alicia Severson, Board Members Melissa Quern, Amy Paul, Kylie Nissen and Shelby Braaten, Rebecca Hodgson

Absent: Vice President Kelly Domier

1. Review Meeting Minutes from February 27, 2018
  - a. Annette Peterson moved, seconded by Melissa Quern, to approve the meeting minutes from February 27, 2018. The motion carried unanimously.
2. Treasurer's Report - The clubs current balance is \$6,583.88
  - a. Kylie Nissen moved, seconded by Alicia Severson to accept the treasurer's report. The motion carried unanimously.
3. Committee Reports
  - a. By-Law Committee – Brent, Alicia, and Kylie
    - i. Kylie Nissen made some tracked changes to the by-laws, the committee will work on these via-email.
    - ii. Will revisit Membership fees and rental fees (Rental Contract) once we finalize insurance policy.
4. Old Business
  - a. IRS Update
    - i. Annette Peterson spoke with Mrs. Hanson with the IRS, she stated there was nothing MPAA had to file with the IRS at this time. Annette wants to check with them one more time just to make sure
  - b. Insurance for Arena
    - i. Two insurances companies for arena insurance: Baggs Insurance and Lawrence Equine
    - ii. The board tabled making a decision for April meeting so they can compare companies.
  - c. Clinics
    - i. Tracy Ellig provided us with a profit estimate for her goat tying clinic. MPAA will rent her the arena and add the date to the insurance and she will pay the additional cost of the insurance. Keep all the profit.
    - ii. Lindsay Nordick – Barrel clinic, June 10 set up the same as the goat tying clinic
  - d. Roping Panels
    - i. Table until next meeting
  - e. Arena Groomer Situation (Brent)
    - i. Korrals out in Douglas, ND talked to him about two different groomers. Price is roughly \$2,200-\$2,600, but will do a \$400 discount if we do a banner on the arena. They will take a look at buying the other one or using it on trade. Might be better off selling it outright. The one we were quoted is 6ft, no waterer. Would like a waterer on it. Brent will ask him about the waterer on the back.

- f. Tractor to Use
    - i. Annette Peterson called Ross Johnson at Agassiz and have not received a call back yet. She was referred to Jared in Mayville. Jared said he will keep an eye out for a tractor.
    - ii. Board could rent a tractor via a post on our MPAA Facebook page.
    - iii. Could check with Mitchell's Tractors in the Lisbon area
    - iv. Shelby will check with Bryan also look at his schedule as well.
  - g. Drain Tile (Arena Committee)
    - i. Table until next meeting
- 2) New Business
- a. Fundraising Letter
    - i. Rebecca presented the board with a sponsorship letter and Kylie got a list of all local businesses.
    - ii. One size sign – 2x3 signs. Or big banner 4x8 with all the sponsors on it.
    - iii. Annette and Rebecca will work on this
  - b. MPAA Logo Jackets
    - i. Rebecca looked into getting some clothing items with our MPAA logos on it. Logo, names, etc.
    - ii. Possibly use it as a fundraiser.
    - iii. Amy will pull together some prices for some products as well.
  - c. Fun Show Rules
    - i. Annette and Kylie will bring a draft to next meeting
  - d. Park Board Meeting Update
    - i. Brent talked to Merle to set up something after Easter to get together and discuss our needs as an association.
    - ii. Brent will bring our "wish list".
  - e. EDC Dialogue
    - i. Alicia sent a follow up e-mail.
  - f. Garbage
    - i. Annette asked if we can look into getting a dumpster down at the arena.

The meeting adjourned at 9:12 PM