

MayPort Arena Association Annual Meeting Summary
Tuesday, February 27, 2018, 7:00 PM
La Cantina Mexican Grill
24 Center Ave N, Mayville ND

Present: President Brent Quern, Vice President Kelly Domier, Treasurer Annette Peterson, Secretary Alicia Severson, Board Members Melissa Quern, Kylie Nissen and Shelby Braaten

Absent: Board Member Amy Paul

1. Review Meeting Minutes from February 10, 2018
 - a. Annette Peterson moved, seconded by Kylie Nissen, to approve the meeting minutes from February 10, 2018. The motion carried unanimously.
2. Treasurer's Report - The clubs current balance is \$6,941.90
 - a. Alicia Severson moved, seconded by Kelly Domier to accept the treasurer's report. The motion carried unanimously.
3. Committee Formation
 - a. Arena Committee – Shelby, Kelly, and Brent
 - b. Horse/Fun Show Committee – Melissa, Alicia, and Kelly
 - c. Jackpot Committee – Annette; Kylie, and Shelby
 - d. Sponsorship Committee – Annette and Rebecca
 - e. Annual Banquet Committee – Amy
 - f. By-Law Committee – Brent, Alicia, and Kylie
4. The 2018 budget was presented to the board
 - a. Annette Peterson moved, seconded by Kylie Nissen to accept the 2018 budget. The motion carried unanimously (the budget is attached)
5. Paperwork with States Attorney and IRS Update
 - a. Annette Peterson completed and sent in the paperwork to the state attorney's office with a check for \$40.00 to register us as a legitimate organization. It will now be \$10.00 a year to renew our registration.\
 - b. MPAA cannot be found as registered with the IRS but we do have a EIN number. Annette Peterson said she will do more research about what is needed to be current with the IRS.
6. Insurance for the Arena
 - a. Annette Peterson received a lot of paperwork from Karen Einhorn and still is looking to locate paperwork regarding our arena insurance. She will do some research and bring an update to the next meeting
7. By-Law Updates
 - a. A committee was created and those members will review the current by-laws and present proposed changes.
8. Setting Membership Fees for the 2018 Riding Season

- a. Alicia Severson moved, seconded by Melissa Quern to maintain the membership fees at their current amount. The motion carried unanimously.
- 9. Goat Clinic
 - a. Shelby Braaten spoke to Tracy Elling about running a goat roping clinic at the arena in June. The board asked Shelby to clarify with Tracy if we would need to cover the clinic under our insurance and how much money she is wanting to make.
- 10. Roping Panels
 - a. Someone will measure the arena to get a run back constructed. We do have cattle lined up for use. Roger Gibbons will be contacted about constructing 10 25ft panels that are free standing. This way they could also be utilized as corrals during other events.
- 11. Arena Groomer
 - a. We need to get pictures of the current groomer so we can get it sold or possibly use it on a trade for a different one.
- 12. Tractor
 - a. Brent and Annette will make some calls to see if we can get other options lined up for a tractor. We don't want to rely on just one person/family.
- 13. Drain Tile
 - a. Arena committee has agreed to try to find the outlet and flush it out.