

## **Minot Trail Riders Board Meeting Minutes**

**September 8, 2026**

**Attendance:** Mary Aberle, Lindsay Johnson, Karen Pickett, Terry Woznicki, Alyssa Sander, Randy Hanson, Lauren Wake, and Katie Aberle

The meeting was called to order at 5:35 p.m.

### **Treasurer's Report**

- Checking account ending balance: **\$41,149.45**
- Current membership for 2026: **52 members**
- Sponsorships received: **\$15,705.00**
- Lauren made a motion to accept the Treasurer's Report. Mary seconded the motion. Motion carried.

### **Secretary's Report**

Alyssa read the Secretary's Report. Lauren made a motion to approve the report, and Terry seconded the motion. Motion carried.

### **Old Business**

#### **Trail Ride**

- Lindsey will create a social media post. Scheduled for 9/26/26 @ 12. Denbigh forest.
- Trailer parking in Denbigh and also meeting at the MTR Grounds and all leaving together were discussed.

### **Prizes**

- Prizes will be awarded through sixth place. Last year, prizes were awarded through fourth place.
- Prize amounts will be: \$50, \$45, \$40, \$35, \$30, and \$25.
- Randy made the motion, and Lauren seconded it. Motion carried.
- A \$50 budget per prize was approved for pony pen prizes.

### **Annual Banquet**

- The banquet is scheduled for September 27, 2026. Moving this to Oct 2<sup>nd</sup> due to outside conflicts.
- Social hour will begin at 5:00 p.m., dinner @ 6:00pm followed by awards. At MTR grounds. Will need extra tables.
- Pizza will be served. The amount of pizza needed is still to be determined. Will suggest potluck items for sides and desserts.
- A post will be created requesting silent auction donations.

## **New Business**

### **Board Seats**

- One board seat needs to be filled for the remaining two years of Roger Phelp's term. Randy suggested contacting one of the individuals who had raised concerns at a previous board meeting about filling the remaining two years of Roger's term. Randy contacted Deanna Tranby and she agreed to fill the position.
- Three additional board seats will also be open. Alyssa Sander (notice given during August 2026 meeting), Lori Lagge (Notice given during August 2026 meeting) and Lauren Wake. Lauren Wake to run again.

### **Cleanup and Winterization**

- Cleanup day is scheduled for October 3, 2026, at 10:00 a.m.
- Winterization tasks discussed included shutting off the water tanks, draining pipes, and preparing the water wagon.
- Terry and Lindsay will shop for needed supplies.
- Randy will bring an air compressor.

### **Items to Sell**

The following items may be sold in spring 2027:

- Riding/PTO mower: estimated at \$1,000–\$1,500
- 1,000-gallon water wagon: estimated at \$5,000–\$7,500; approximately \$9,000 new
- Three-point finishing mower: estimated at \$2,000–\$2,500; approximately \$2,500 new

### **Arena Grounds Watering**

Mary will research options she has found and obtain pricing for the next meeting.

**Next Meeting**

The next meeting will be held on October 6, 2026, at 5:30 p.m. @ MTR grounds weather permitting. Verendrye as backup.

Lindsay made a motion to adjourn. Lauren seconded the motion. Motion carried.