

**MayPort Arena Association Board Meeting**  
**Monday, April 30, 2018, 7:00 PM**  
**Floyd's Bar**  
**702 Parke Ave, Portland ND**

- 1) Review Meeting Minutes from March 27, 2018
- 2) Treasurer's Report
- 3) Committee Reports
  - 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) Old Business
  - a. IRS Update (Annette)
  - b. Insurance for Arena (Annette)
  - c. By-Law Updates (By-Law Committee)
  - d. Goat Clinic (Shelby)
  - e. Roping Panels (Arena Committee)
  - f. Arena Groomer Situation (Brent)
  - g. Tractor to Use (Brent and/or Annette)
  - h. Drain Tile (Arena Committee)
  - i. Fundraising Letter (Rebecca)
  - j. MPAA Logo Jackets (Rebecca)
  - k. Fun Show Rules (Board Discussion)
  - l. Park Board Meeting Update (Brent)
  - m. EDC Dialogue (Alicia)
  - n. Garbage (Annette)
- 5) Other