

MayPort Arena Association Annual Meeting Summary
Sunday, February 10 @ 5:00 PM
Norseman Hall, Portland, ND

Present: President Bob Jorger, Vice President Chuck Hunt, Secretary Alicia Severson, Board Members Amy Paul, Annette Peterson, and Melissa Quern, Kelly Domier

Absent: Treasurer Karen Eichhorn and Board Members Tricia Wallace

1. Annual Treasurer's Report
 - a. There was a net loss of \$2,212.51 for 2017
 - i. Major purchases such
 1. Major Purchases:
 2. Arena Groomer - \$1,500;
 3. Concession Stand - \$600;
 4. Arena Sand \$363.80
 - a. Without the one-time purchases above, 2017 income supported the standard operations.
 - b. Annette Peterson moved, seconded by Melissa Quern, to approve the annual treasurer's report. The motion carried unanimously.
 2. 2017 Events Recap
 - a. Melissa Quern and Alicia Severson shared highlights from the fun show series.
 - b. Melissa Quern and Alicia Severson shared highlights from the jackpot series.
 - c. Annette Peterson shared highlights from Running on the Red.
 - d. Chuck Hunt shared highlights from the mule clinic
 3. 2018 Event Planning
 - a. Melissa Quern and Alicia Severson discussed plans for the upcoming fun show series.
 - i. Melissa Quern moved, seconded by Annette Peterson to move the fun show start time from 1:00 PM to 10:00 AM. The motion carried unanimously.
 - b. Melissa Quern and Alicia Severson discussed plans for the first MPAA performance show.
 - c. Annette Peterson discussed plans for the upcoming jack pot series.
 - d. Annette Peterson discussed plans for the 2018 Running on the Red.
 - e. Shelby Braaten discussed plans for a goat roping clinic with Tracy Ellig, set for June 3, 2018 and a possibly barrel racing clinic for June 23.
 - f. A member expressed interest in the MPAA hosting a Ryan Lovendahl barrel racing clinic.

4. Facility Planning
 - a. The 2018 board will be scheduling a time to meet with the Portland Park Board sometime in March to talk about projects for amenities and facilities at the arena.
 - b. The 2018 board is working with the EDC on searching for and applying for grants.
5. By-Law Language Changes
 - a. Annette Peterson moved; seconded by Alicia Severson to table this topic for a future meeting. The motion carried unanimously.
6. Election of officers
 - a. President – Nominated: Brent Quern and Kelly Domier
 - i. Vote by paper ballot, Brent Quern carried the majority of votes.
 - ii. Melissa Quern moved; seconded by Alicia Severson to award the runner up for the president race the vice-president position. The motion carried unanimously.
 - b. Vice President – Kelly Domier
 - c. Secretary – Nominated: Alicia Severson
 - i. Verbal vote was unanimous.
 - d. Treasurer – Nominated: Annette Peterson
 - i. Verbal vote was unanimous.
 - e. Director – Nominated: Shelby Braaten, Rebecca Hodgson, Kylie Nissen, and Melissa Quern
 - i. Verbal vote was unanimous.