

## Minutes from HPTR meeting 11/18/2018

Meeting started at 3:37pm

Attendees:

Kent Roberts   Starr Baxter   Mary Tucker   Erin Gilbert   Sara Buckenmeyer

Jennifer Agnew   Amanda Meier   Nate Grahm

October minutes were approved. Motion by Mary and Amanda 2<sup>nd</sup>.

Treasurer Report      \$547.41 account balance      Expense \$307.35      Income \$854.76

Starr asked that everyone to pay member dues as soon as possible.

Starr purchased Tackle Box for office supplies. Office is ready and supplies for box were purchased.

PayPal is set up and ready in website.

Dissolution clause was discussed and read by Erin. Approval of clause discussed and acceptance of it as read for the Bylaws was motioned by Amanda and 2<sup>nd</sup> by Mary.

### Rule Book Changes

- Current Board – Add Kent, Nate Grahm, Mandy McCormick to one-year board. Motioned by Mary and 2<sup>nd</sup> by Jennifer.
- Memberships- Add individual memberships under 18. Must have to legal guardian or parent's signature. We crossed out last sentence in membership paragraph.
- Age and Ability – add “Walk trot only age based not ability”
  - Discussion to change prices for lead liners and give ribbons to walkers. No change determined.
- Entries – Flip the italics for regular rules and add the fundraiser for 8<sup>th</sup> into italics. Add “As could be ridden at separate times.”
- Refunds and Returned Checks – Keep rules to bylaws wording on bad checks.
- Tack/Equipment or Attire changed to General Tack/Equipment or Attire
- Safety and Animal Treatment – Second bullet “humanely ridden or used for a”
- Pattern – Discussion to use 4-H Rule book or not. We will use.
- Tack Changes – second bullet “being” to bring
- Tie Breakers – Add example of what a tie breaker would be.
- Add a Show Office tab
- Grievances – change “inn” to in
- Western Rules
  - Attire add clean jeans with NO holes.
  - Equipment

- Reins up to board discretion, as to split rein, if they may be rubber banded or tied for pee wee, walk trot and juniors safety.
- Gymkhana Rules
  - Attire –No tank tops. T-shirt with capped sleeves and tucked in when entering the arena.
  - Disqualifications- Horse must be at a controlled speed in order to be entering the arena in a safe manner.
- Classes Descriptions – Move showmanship to after English classes.
- Discussion to run order of English classes. Show to Hack. Jumps addition to English classes. Ground pole for pee wee classes. Cross rail for juniors, seniors and adults. Jumps up to 18in. Jumping will be up to the discretion of the judge as to who can enter jumping portion of class.
- Gymkhana – Barrels then flags will be ran.
- 4D Open – Discussion to add youth to races. Further discussion needed and we may wait to run a youth group after first year.
- Motion to accept changes to Rule Book and be approved with corrections, by Mary. Second by Amanda.

Discussion to add Mary Tucker and Amanda Meier to the bank accounts. Erin Gilbert made a motion to add Mary Tucker and Amanda Meier to HPTR bank account. Sara Buckenmeyer provided a 2<sup>nd</sup>.

Erin discussed insurance for the December fundraiser through Equisure. We will be splitting the insurance at \$156.87 for the day of the event. Donna will be splitting with us. Million per assurance and million arrogate twenty five thousand per horse. Covers all involved with event. Mary made a motion to pay for the insurance at tonight's meeting and be reimbursed by Donna at event, 2<sup>nd</sup> by Sara.

Fundraiser will be put on the radio through the owner of the Messer Arena. Ribbons were ordered. We have entry and judges' cards. Thank you cards were signed at the meeting for all the help who have donated towards the fundraiser. Announcer will be Joel Hunt. Kristen Littrell will be our show judge. Cindy Williams will be our obstacle challenge judge. Heidi will not be available to do the fundraiser with the petting zoo. Kent will be helping haul down obstacles. Cindy will need someone to time for her.

Donations were made to the silent auction at the fundraiser. They are as follows:

Wade Baxter's Dad – saddle rack      Photo Shoot with Calista      Message by Kristen

Jennifer with ride session

Brittany may have a lead for a portable printer for the club.

Starr and Brittany asked that they not be paid back for expenses they have fronted for the club instead the club will buy a banner. Club banner will be a 3x6 at \$90. Sara made a motion that the club pay for club banner. Starr will be ordering the banners soon. The club voted to pay for Jennifer's banner and she will pay for it at a later time. Motion made by Mary and 2<sup>nd</sup> by Sara.

Starr and Amanda will be headed to the Parks and Rec meeting on December 13<sup>th</sup> at 6:00 pm

Our next meeting will be December 16<sup>th</sup> at 3 pm.

Mary, Starr and Jennifer will print and spread out flyer for our fundraiser. Mary made a motion for Starr to print flyers for shows and fundraiser. Sara seconded.

No additional concerns or comments. Mary made a motion to adjourn the meeting and Kent second the motion. Meeting adjourned at 6:26 pm.