

## **Minutes for meeting on 12-16-18**

Meeting called to order at 3:10 PM

Those in attendance are as follows:

Brittany McGillivray	Kay Lewis	Jenn Wallace
Kent Roberts	Nate Graham	Jennifer Agnew
Mary Tucker	Maryanne Shewmaker	Starr Baxter
Amanda Meier	Mandy McCormick	Alex Walker
Wendy Dunn	Diane Chartier	Bill Jenks

Thankyou cards were passed around and signed by board members and those in attendance that wanted to sign them.

Minutes from the previous meeting on 11-18-2018 were read by Brittany. Mary Tucker made a motion to accept the minutes as read, Amanda made the second. Motion passed unanimously.

Treasurer's report was read per Mary Tucker. Current balance is \$2,228.81. We had an income of \$4,410.98 for this month and expenses of \$2,182.17. A report was given of the income and expense of the fundraiser, with a break down of the various forms of income and expense. Total made by HPTR was \$1,421.31 and the total made by Angels and Heroes was \$1,231.31. Office fees were not split between the two groups as was previously discussed prior to the fundraiser show. Brittany McGillivray made a motion to accept the treasurer's report as reported by Mary Tucker, Kent seconded the motion. Motion passed unanimously.

During the fundraiser it was discussed that we should think about donating to MBR – Joel Hunt and MK Horsemanship Valhalla Ranch as a form of thanks for their contributions to our fundraiser. Starr Baxter had previously decided that regardless of what the club decided she wanted to make sure that a donation was made to each non-profit, she paid \$100.00 each to each non-profit. Kent Roberts made a motion that the club pay Starr Baxter back for her donations on behalf of the club, of \$100.00 each to MBR – Joel Hunt and MK Horsemanship Valhalla Ranch. Mary Tucker seconded the motion and the motion passed unanimously.

The floor was then opened for comments, concerns, and suggestions regarding how the show was ran for the fundraiser. Mary Tucker suggested making modifications to the entry forms in order to make it easier for the Treasurer to balance the books following the shows. Starr and Brittany will work on some changes that were thought about following the show to make the class cards and gate sheet work more effectively, these ideas will be worked on and presented at the February meeting. Clarification was asked for by Diane regarding western tack and western attire related to issues that came up at the fundraiser show with a rider in an Australian saddle and breeches covered in chaps that wanted to ride in the western classes. A rule change to assist with clarification was written and will be discussed at the end of the meeting. Clarification was also asked for regarding spurs being worn during showmanship classes. No rule change was proposed at this time, but this may be revisited at a future meeting. We ended up with three excess reserve highpoint awards at the end of the fundraiser show. Mary Tucker

made a motion to use the extra reserve high point awards as raffle items for our first 3 shows, using one for each show. Amanda Meier seconded the motion, and the motion was approved unanimously.

The various forms of insurance were discussed and the quotes that were provided from 3 companies were provided per Brittany McGillivray. It was the recommendation of Brittany McGillivray that we start off with insurance through a group plan through Horseman's United Association for our first year and then we can re-evaluate purchasing our own completely separate insurance in the following years if we decide to. Mary made a motion to purchase insurance through Horseman's United Association for this year, 2019. Brittany seconded the motion and the motion passed unanimously.

The schedule was passed out for everyone present to look over. The obstacle challenge on April 6<sup>th</sup> was discussed and it was noted that the cost of the indoor arena from Tonya Hurtado will be, \$250.00. We will need a port-a-potty for the day of the event and Mary said that she will contact Shannon Roth on behalf of the club to see what the cost would be to rent one from him. We will need to provide two judges for the event, Starr has reached out to MJ Brown and she has agreed to be one of our judges for the event. Starr is looking into getting the second judge for this obstacle event.

A motion was made to always pay judges and to not have any volunteer judging at any of our events for our show year. Mary Tucker made the motion and Nate Graham seconded the motion. The motion passed unanimously.

Discussion of what happened at the Byers Recreation Board meeting was presented and everything that followed the meeting was also discussed. A motion was made by Mary Tucker to write a letter to the BPRD board member that requested a letter and to send that letter to the county commissioner and SDA Board. Mandy seconded the motion and the motion passed unanimously. It was decided that Brittany would write the letter and send it to Amanda for emailing to the recipients decided upon.

Buying ribbons was discussed and Starr proposed a quote from Ribbons Galore that would satisfy our need for ribbons for all 3 of our obstacle challenge events and at least the first 3 of our shows, but hopefully even more of our shows. The total was \$803.30 from Ribbons Galore. After further discussion it was decided that we wanted to explore some other options as well for getting ribbons. It was suggested that we get a quote or estimate from a local award place that Starr will get in contact with and to have at least 3 options for ordering ribbons at the January meeting.

Cakes Dunn Right is a new sponsor and their information will be available on our website should anyone be interested in a custom cake order. Thank you so much, Wendy, Rich, and Mea.

The possibility of offering a youth scholarship was brought up and members are encouraged to think about what they would like to see as parameters and qualifications for candidates. Further research will be done on what some of the other scholarships offered currently by other organizations may be. It was suggested that it be a "continuing education" scholarship instead of "college" scholarship, with the idea being that the candidates can use it for college, clinics, lessons, or any other educational opportunities. The scholarship would be awarded at the end of the year and the process would likely involve a written aspect and an interview, and possibly some other required activities. Applicants would have to be members.

The proposed clarification to the rule book that was discussed previously was voted upon and approved and that small change will be added to the rule book. It was added that the rule regarding western

attire will now include slacks as approved western attire and that chaps are not only optional but also acceptable as western attire for show classes. It was also discussed that all forms of "western" saddle, whether they have a horn or not, will be allowed in the western classes, so long as the rider is showing in acceptable western attire. We did not feel at this time that this needed to be included in the rule book specifically, but we left it open for addition later.

It was brought up that there was some interest in having a ranch versatility clinic/show day. It was decided to invite those interested in us putting together an event of this type to come to our next meeting so that we may get a clearer idea of exactly what the interest is and so that they may field some questions posed about the discipline. Overall the reception to the idea was very positive.

Our next meeting will be at TBK Bank in Strasburg on January 21, 2019 at 7pm. They have a meeting room in the back that they have agreed to let us use for all future meetings. All following meetings are scheduled to be on the 3<sup>rd</sup> Mondays of the month for 2019.

With all business concluded, Amanda made a motion to adjourn the meeting, Mary seconded the motion and the meeting was adjourned at 4:47pm.