

Minutes for HPTR Meeting on 02-18-19

Meeting was called to order at 7:04pm by Starr Baxter, President.

Those in attendance were as follows:

Brittany McGillivray	Lucius McGillivray	Ali McGillivray
Torin McGillivray	Emmett McGillivray	Bobbie Foote
Amanda Meier	Starr Baxter	Diane Chartier
Elaina White	Jennifer Agnew	Nathan Graham
Erin Gilbert	Wendy Dunn	Kent Roberts
Mandy McCormick	Emery Meier	Wyatt Meier

Minutes from previous meeting on 01-21-19 were read per Brittany. No corrections were noted as needed at this time. Kent Roberts made a motion to accept the minutes as read, Erin provided a second to the motion. Motion passed with unanimous approval.

Mary Tucker, our Treasurer was unable to attend the meeting, so no official Treasurer's report could be read. The Treasurer's report will be read at the next meeting.

We have a confirmation of our insurance for 2019. Copies will be made to provide to BPRD, once our deposit for the arena is paid. HPTR is waiting for BPRD to provide a contract detailing the specifics or forfeiture of deposit before we provide our deposit.

Starr, Brittany and Amanda went to a landscaping company and sifted through a pile of lumber from some demolished decks. There was a number of salvageable boards that were collected and will be used for building obstacles for our COCS events we are hosting and our trail course at our monthly shows.

Ribbons were purchased by Starr from Ribbons Galore as discussed at the meeting on 01-21-19. We have enough flat ribbons to provide for every place for the first three shows, but hopefully we will have enough to take us through most of the year. Enough rosettes were ordered for the entire year, including our COCS shows that we are hosting. Ribbons are supposed to be here by March 15th, 2019.

Outback construction is our newest sponsor, and they are a platinum sponsor for \$250.00. Diane mentioned that she would like to get ahold of the community outreach person for TBK Bank and see if they would like to be a sponsor for the club. Thank you to our sponsors.

Amanda has been taking charge of getting judges for the shows and the April show is taken care of. She has some shows further into the year with set judges and some that she is working on getting contact back from some of the judges that she has contacted. Bobbie encouraged her to continue to ask them as that has helped get them scheduled before.

We have 4 confirmed sponsors for awards for the monthly shows. Tractor Supply, Show Me Twice, Starr and Wade Baxter-Davis, and Cinch have all agreed to be sponsors for the show awards. Show Me Twice is a platinum sponsor as well. Thank you to everyone that has agreed to support our club in this way.

The spook proof clinics being held by the Parker Trail Riders on April 13th and May 5th will be \$10.00 to attend for riders that are not Parker Trail Rider members. It was discussed what all the clinics entailed and that they welcome all riders to attend. It was discussed that, pending the approval of the Parker Trail Rider's Board, that volunteer hours be allowed for those HPTR members that would like to go and help with these clinics. If it is approved there will need to be a sign in sheet and members will have to check in with PTR Board to confirm their volunteer hours for them to be counted toward their end of year requirements. These clinics are held at Salisbury in Parker.

The scholarship application and requirements were discussed at length at the meeting. Several suggestions and additions were addressed and will be addressed in the final scholarship application/information. This will be updated and available for members to check out as soon as possible, but definitely following final approval at the March meeting. A motion was made to contribute at least 5% of our proceeds from our shows to the scholarship fund, by Amanda. A second was provided by Mandy and it was followed by unanimous approval.

It was discussed that patterns for English, western, and gymkhana that need adjusted for the different classes will need to be done by the next meeting so that they may be gone over as needed.

There were no new additional officer reports.

Amanda will look for concessions for our shows and the events that need them. She is going to contact a couple of the food trucks around the corridor to see if they are interested in coming to any of our events.

With no further business to discuss and no additional concerns from anyone present, Amanda made the motion to adjourn the meeting at 7:52pm. Mandy provided the second to the motion and the motion passed with unanimous approval.

Office training is to be performed separate from the meeting, immediately following the meeting conclusion.