

Minutes from HPTR meeting on 03-18-19

Meeting was called to order at 7:10pm by Starr Baxter, President.

Those in attendance were as follows:

Brittany McGillivray	Ali McGillivray	Torin McGillivray
Emmett McGillivray	Mary Tucker	Amanda Meier
Emery Meier	Wyatt Meier	Jenn Wallace
Bobbie Foote	Nathan Graham	Jennifer Agnew
Mandy McCormick	Starr Baxter	Hailey Davis

Sara Buckenmeyer

Minutes for the meeting held of 01-18-19 were read per Brittany McGillivray. Amanda made a motion to approve the minutes as read. Mary seconded and the motion passed with unanimous approval.

Treasurer's reports were read per Mary Tucker for February and March. Income and expenses were presented for February and March. It was noted that so far \$466.42 of the income for March is from pre-registrations for the COCS obstacle event through PayPal. Motion was made by Amanda to accept the treasurer's reports for February and March as reported. Mandy seconded and the motion passed with unanimous approval.

Correspondence as offered by Brittany McGillivray were two pre-registrations for the COCS April 6th event and a correction needed to our tax filing for 2018. Brittany did not check the box stating that this filing was our initial filing, so it had to be corrected and sent back for filing, which was done before this meeting.

BPRD meeting that was cancelled, has been rescheduled to this Thursday March 21,2019 at 7pm. We have been informed that a contract for use of the arena will be on the agenda for this meeting and that we will be able to look it over at that time. HPTR had chosen to not provide our deposit until we were clear as to what would constitute forfeiture of that deposit per BPRD. Starr and Amanda are intending on going to the BPRD meeting and it is open to the public.

Our April 6th COCS event obstacle prep was discussed at the meeting. An accounting of what items were needed, and which obstacles needed built was discussed at length. Multiple members volunteered items they have, and it was decided that setup for the event would take place the evening before the event on April 5th, starting at 5pm. We will meet at Starr Baxter's house for loading and hauling of obstacles to the arena. Starr brought up having a "Funday/Playday" at Tonya Hurtado's arena on March 30th, to allow people to prepare for our event and at the request of COCS. Pricing and event time were discussed. Motion was made by Brittany to, hold a fun-day at Tonya Hurtado's arena on March 30th from 10am-2pm and to charge \$15 for each horse/rider. Mandy seconded the motion and the motion passed with unanimous approval. It was noted that there will not be any bathroom facilities at the arena for the fun-day, but they should be delivered on April 5th. Amanda has been in contact with the Taco truck locally and she has agreed to be at the event for concessions. Volunteers needed for the day of the event were discussed and it was determined that we would have enough volunteers for the

positions we were needing filled. Motion was made by Mary to do a 50/50 drawing on the day of the event, where 50% of the proceeds of ticket sales go to the winner of the drawing and the other 50% go to Colorado Horse Rescue Network. Brittany seconded and the motion passed with unanimous approval. Motion was made by Mary to have prices for the tickets of the 50/50 drawing be \$1/ticket and \$5/6 tickets. Mandy seconded and the motion passed with unanimous approval. We currently did not have enough contestant numbers to support the number of entries expected for this event. Bobbie volunteered to make additional numbers for the event. Thank you, Bobbie!

Ribbons for the year were present for anyone wanting to look at them and we were happy with the way they looked for all our events.

Show Me Twice is now a Gold Sponsor instead of a Platinum Sponsor as previously thought. However, they are still sponsoring show awards for a show this year and we are very grateful for that sponsorship!

Judges updates were provided by Amanda and she is making a lot of headway with obtaining judges. Mary provided her with another contact for a judge that may be interested in some of our shows. April and October shows are covered. The remaining shows, except for July, have at least a trail judge or an arena judge scheduled. Patterns were presented and will be adjusted as needed for the walk/trot classes and the options for the peewee patterns. Starr and Brittany will collaborate on the trail and showmanship patterns for each show.

Scholarship application and information was presented with all changes proposed at the last meeting. An additional question was added to the application by the committee. Mary made a motion to accept the scholarship application/information packet as written by the committee. Sara seconded the motion and it passed with unanimous approval. Application packet will be posted on the website as soon as possible for possible applicants.

Starr contacted Messer and proposed November 9th, 2019 as our date for the annual Veterans Fundraiser show held by HPTR. Following discussion, it was agreed that we should schedule Messer for that date. Motion was made by Mary to schedule Messer Event Center for November 9th, 2019 to hold our annual show to benefit Veterans. Motion was seconded by Sara and passed with unanimous approval.

Starr will be buying two more banners for our latest platinum level sponsors.

Our April clinic was discussed, and it was decided that Brittany and Jennifer would get together and discuss further details before we begin advertising this clinic. Jennifer Agnew will be the clinician and it will be a clinic that focuses on English Hack since this is a new class we are offering at our shows this year.

Volunteer sign in sheets will be in the office at each event and people that are wanting credit for their volunteer time must sign in for their time to be counted. Starr presented a sign in sheet and it will be present in the office at all events. Amanda asked for clarification as to who would be in the office at certain times. It was decided that multiple board members will be able to be present at various times throughout each event.

Mary made a motion to adjourn the meeting at 8:23pm. Mandy seconded, motion passed, and the meeting was adjourned.