

Minutes for HPTR meeting on 04-15-19

Meeting was called to order at 7:06pm by Starr Baxter, President.

Those in attendance were as follows:

Brittany McGillivray	Ali McGillivray	Sara Buckenmeyer
Mary Tucker	Amanda Meier	Emmery Meier
Wyatt Meier	Starr Baxter	Hailey Davis
Bobbie Foote	Jennifer Agnew	Nathan Graham

March minutes from the meeting held on 03-18-19 were read per Brittany. No corrections were needed, and Mary made a motion to approve the minutes as read. Amanda seconded the motion and the motion passed with unanimous approval.

Treasurer's Report was read per Mary, complete with an accounting of our 3 events that we hosted in April. The current total in the account is \$6,082.92, with expenses of \$2,517.11 and income of \$3,565.81. A break down was given of each of the 3 separate events and what our income and expense was for each of the funday, COCS challenge, and April show/gymkhana. Amanda made a motion to accept the Treasurer's Report as presented by Mary, Sara seconded the motion, and the motion passed with unanimous approval.

It was noted that the 50/50 raffle for Colorado Horse Rescue Network was very successful, largely in part to the winner. Bobbie Foote won the raffle and instead of keeping the totality of her winnings she donated back to CHRN, for a total of \$190 going to CHRN at the end of the day.

Correspondence was presented per Brittany and consisted of pre-entries from the previous events, all of which have already been dealt with. A nice thank you card from Cindy Williams of COCS for hosting the COCS challenge on April 6th was read to those in attendance.

Our April 6th COCS event was a great success and a huge part of that was because of all the help that we had. Thank you everyone that ran the office, helped with set up and take down, and everything else. We plan to discuss the next COCS event that we are hosting in August at our June meeting to get everything set up and ready to go for that! We will be sending a thank you card to Shannon for use of the porta-potties during our event!

The first show/gymkhana of the year went very smoothly and complaints and concerns that were noted during the show were discussed at length. The trail judge had an issue with no one coming to trail for the first two hours it was open, it was decided to try and open trail later and have it run from 11am-2pm at the next show. If this works better for riders and judges, then we will keep it at 11am-2pm. The lack of bathroom facilities will be corrected prior to the next show. We discussed issues with the hack class at length and we are working on some solutions to adjusting the pattern classes so that there is ample room for maneuvering. It was also decided that the judges will be given the patterns to use for the day, from our posted patterns, so that there can be a progression through the year in terms of difficulty.

The May show was discussed, and Starr is working some more on her database to make it even more amazing and to remove as many steps as possible for the office. Just A Buck Truck will be our

concessions again for the May show and our All-around High Point awards are taken care of for this show. Judges are set thanks to Amanda. Mary and Amanda have been talking about ideas for a special thing for Moms at this show since it is on Mother's Day. Anyone that has ideas for this can get ahold of either Mary or Amanda with their ideas!

Jackpot barrels were discussed, and options were presented regarding location, days to have them, and use of a tractor. Amanda stated a preference for Elbert County Fairgrounds due to lower cost, location, use of a tractor during the event, guaranteed watered and worked ground prior to the event, and more flexibility on dates. We would like to keep our Friday days and Starr will get ahold of Elbert to see which dates will be available. Exhibitions would start at 5pm and competition at 7pm. The possibility of having a peewee or youth option available was brought up. In this possibility there would be a buckle at the end of the year for the fastest time for a youth rider and they would have to attend the majority of the barrel races.

Fees for arena use for Arapahoe and Elbert were presented and discussed. Amanda made a motion to pay Arapahoe \$562.50 for use of the arena for the remainder of the year. Mary seconded the motion and the motion passed with unanimous approval. Mary made a motion to pay Elbert \$1,080.00 for the events that we will be hosting with them for the remainder of the year, which includes the barrel races and additional tractor fees. Sara seconded the motion and the motion passed with unanimous approval.

Additional insured certificates have been ordered and are processing right now, Brittany will get that paperwork to Starr as soon as it gets back to her. Messer will also need to be added as an additional insured; this will be done closer to the date of the event.

Amanda made a motion to adjourn the meeting at this time. Sara seconded the motion and the motion passed with unanimous approval. Meeting was adjourned at 8:16pm.