

Minutes from HPTR meeting 05/20/19

Meeting was called to order at 7:09pm per Starr Baxter, President.

Those in attendance were as follows:

Brittany McGillivray	Emmett McGillivray	Torin McGillivray
Ali McGillivray	Wendy Dunn	Mea Dunn
Amanda Meier	Starr Baxter	Hailey Davis
Kent Roberts	Mary Tucker	Heather Kenna

Haley Kenna

Minutes from meeting on April 15, 2019 were read per Brittany McGillivray. No corrections or changes were noted as needed at this time. Amanda Meier made a motion to approve the minutes from the April 15th meeting as read. Mary Tucker seconded the motion and the motion passed with unanimous approval.

Treasurer's Report was provided by Mary Tucker. Report showed HPTR had a total income of \$5,282.75 including a balance of \$3,595.81 transferring from the previous report. The total expenses were \$2,302.81, with the majority of this amount being due to paying all arena fees for the remainder of the year with regards to Elbert County Fairgrounds and Arapahoe County Fairgrounds. Brittany M. made a motion to approve the Treasurer's Report as reported per Mary Tucker. Kent Roberts seconded the motion and the motion passed with unanimous approval.

So far the shows have seen good income and attendance, with April and May entry fees totaling about \$2,500. Concessions from the COCS event in Arvada will apply directly to the scholarship fund and totaled \$282.00 after expenses. It was decided that the 5% from the net profit of each show, that would apply towards the scholarship, would be easiest tallied at the end of the conclusion of the show season. Currently the scholarship fund has \$532.00. This amount does not include any from the shows at this time, so it will increase even more throughout the year. Mary requested to be paid for purchasing the special gifts for mothers at the May show. Brittany M. made a motion to pay back Mary Tucker in the amount of \$95.90 for the purchase of the gifts for the Mother's Day show in May. Kent R. seconded the motion and the motion passed with unanimous approval. Joel Hunt of MBR gave \$100.00 to be used as added money at the upcoming barrel race in May. It was decided for ease of accounting that we will keep a separate accounting of the barrel race money but that it will continue to be part of the same account for HPTR.

Correspondence consisted of receiving an invoice stating we had paid for all of our current additional insureds. The additional insureds paperwork was also received, copies were provided to those listed as additional insureds.

The May show started late, but moving forward we will endeavor to get everything started on time!

Clarification was made for the jackpot barrel races in several areas. Times will be accrued on a horse/rider team basis. No horse/rider team can compete against themselves, so each team is only allowed to have one competitive run per race. Riders may ride other horses competitively and horses may be rode by other riders competitively. Horse/rider teams must have 3 qualifying times out of the 5 races to qualify for the buckle at the end of the season. The top 3 qualifying times for each horse/rider team will be averaged and then placed into the 4Ds for the buckles. Youth riders must be 16 years old and under as of January 1st of the current year. Youth riders may only ride in the Open or the Youth, they may not ride in both. Youth will be competing solely for a buckle and it is not run as a jackpot. The youth buckle will be awarded based on the top 3 qualifying times of each youth horse/rider team, they must have 3 qualifying times to be eligible. All money at each barrel race will be paid out for that specific race, money will not be rolled over to the next race due to lack of qualifiers in the 4Ds.

In keeping with HPTR's desire to help other non-profits in our community it was discussed and decided that HPTR would like to contribute to Comanche Crossing Horsemen's Association and Parker Trail Riders at this time. It was decided that HPTR would sponsor a youth buckle for CCHA for their end of the year awards, paperwork was filled out and a check was given to Brittany M. for the sponsorship, she will give it to a member of the CCHA board tomorrow before CCHA's scheduled meeting. Parker Trail Riders, at the suggestion of Heather Kenna, would benefit most from assistance/support for their annual Trot for Tatas event. It was decided to have PTR let us know in what ways we can help with that event, although assistance with obstacles was suggested. We will explore this further as it gets closer to the event. Amanda Meier made a motion for HPTR to sponsor a youth buckle for CCHA. Brittany M. seconded the motion and the motion passed. Amanda M. made a motion to leave an open sponsorship of PTR's event Trot for Tatas, of an contribution to be determined at a later date. Mary T. seconded the motion and the motion passed with unanimous approval.

It was discussed that due to the vast area that our current membership has grown to that we waive the meeting requirement for those that live 60 miles or more from the meeting site in Strasburg. It was discussed that they be allowed to perform additional volunteer hours in lieu of attending a meeting. Mary made a motion that in lieu of a meeting, members be allowed to use 2 hours of volunteer time. Kent seconded the motion. Following further discussion that motion was withdrawn to address further concerns discussed by those present. Mary T. made a motion to change the business meeting requirements for year end to allow members to work two (2) additional hours of volunteer time in lieu of a meeting, and hours must be specifically designated for this purpose and worked by the specific member they would apply to. Kent seconded the motion and the motion passed with unanimous approval. A change of bylaws request will be written up by Brittany M. and presented to the board at the next meeting so that the bylaws may be changed to reflect this adjustment.

It was discussed and decided that at the August COCS event that HPTR is hosting at the Elbert County Fairgrounds in Kiowa, that we will have a potluck dinner the Saturday evening after the competition for the day concludes. This will be a great opportunity for members of HPTR to get in a lot of volunteer hours.

The committee for the year end awards was created and the current members of the committee are Amanda Meier, Starr Baxter, and Brittany McGillivray. Anyone wanting input on the end of the year awards for 2019 can get in contact with one of the committee members.

Brittany M. brought up that she would like for HPTR to file for state sales tax exempt status. Brittany M. made a motion for HPTR to file for state sales tax exempt status and that she be the one to take responsibility for filing that paperwork. Mary T. seconded the motion and the motion passed with unanimous approval. Paperwork will be sent in later this week per Brittany M.

Amanda made a motion to adjourn the meeting. Kent seconded the motion and the motion passed with unanimous approval. Meeting adjourned at 8:26pm.