

Minutes from HPTR meeting 06-17-19

Meeting was called to order at 7:05pm per Starr Baxter, President.

Those in attendance were as follows:

Brittany McGillivray	Amanda Meier	Starr Baxter	Hailey Davis
Mary Tucker	Wendy Dunn	Mea Dunn	Kent Roberts

Mandy McCormick

An overview of the minutes was presented per Brittany McGillivray. No corrections were noted as needed at this time and Mary Tucker made a motion to approve the minutes from the previous meeting. Amanda Meier seconded the motion and the motion passed with unanimous approval.

Treasurer's Report was presented per Mary Tucker. Our total income for the month was \$4,359.94, including a previous balance from last month of \$2,979.94. Expenses for this month came to \$368.22, including paying for judges and the Mother's Day gifts from the May show. Our current total is \$3,991.72 for June. Brittany M. made a motion to approve the Treasurer's Report as presented, Kent Roberts seconded the motion, and the motion passed with unanimous approval.

Report of the scholarship was given and at this time we have a current balance in our scholarship fund of \$559.33. It was previously decided that it is easier to calculate the 5% from our event profit as a cumulative number rather than an event-by-event number. Any questions about the scholarship fund, please get ahold of an executive board member.

There was no new correspondence currently.

The May barrel race was rained out and it was decided that the June barrel race will be a double header to encompass the May barrel race. The exhibitions for the June barrel race will start at 5pm, May race runs will start at 6pm, and June race runs will start at 7pm.

The June show was small, but everyone seemed to enjoy themselves and the day went well.

Awards committee gave an update as to ordering buckles for the barrel races. A buckle was discussed among the committee and agreed upon, 5 will be ordered if the June barrel race happens. If the June barrel race is canceled for some reason, then it will be discussed as to whether or not to try and complete the rest of the series this year. Amanda made a motion to order the agreed upon 5 buckles from Molly's custom silver, for \$89.00 per buckle, if the June barrel race is run. Mary seconded the motion, the motion passed with unanimous approval.

The addition to the by-laws that was discussed at the previous meeting was presented for approval. The addition to the by-laws states:

Members that are truly unable to attend two (2) meetings prior to October 1st may opt to complete additional hours of volunteer time in lieu of meetings. Each meeting would require two (2) additional hours of volunteer time, must be designated for the purpose of replacing a meeting when performed, and must be completed by the specific member the hours are to count towards.

Anyone with questions regarding this addition, which is effective immediately, can contact a member of the executive board.

The Sean Sowa Benefit will take place on June 29th at the Arapahoe County Fairgrounds. Multiple people are taking responsibility for the various parts of this event. We are still needing a show judge for the show classes portion of the day as our previous judge had a scheduling conflict and will be unable to attend. Colorado Horse Council approached Starr at the previous COCS event and wants to provide the ring steward position. There will be a silent auction and items are still being accepted for this portion of the event. Pre-entries are open at this time and will close the Wednesday prior to the event. HPTR is providing the arena, judges, office work, and paperwork. Volunteers are always appreciated for every event.

Arapahoe County 4-H Horse Committee has approached us about sponsoring a buckle. The form was presented at the meeting and the different options were discussed. A motion was made to sponsor a horse related buckle, for \$150.00, for seniors at the Arapahoe County Fair by Amanda Meier. Mandy McCormick seconded the motion and the motion passed with unanimous approval. Mary T. wrote a check and Brittany M. will get the form completed and sent to them in the next few days.

There were no additional officer reports and no additional comments or concerns.

Mary T. motioned to adjourn the meeting at 7:45pm, Kent R. seconded the motion. The motion passed with unanimous approval and the meeting was adjourned at 7:45pm.