

HPTR Minutes 07-15-2019

Meeting was called to order at 7:13pm per Starr Baxter, President.

Those in attendance were as follows:

Amanda Meier	Emmery Meier	Wyatt Meier	Starr Baxter
Hailey Davis	Wendy Dunn	Mary Tucker	Brittany McGillivray

The minutes from the previous meeting on June 17, 2019 were presented per Brittany McGillivray to those in attendance. 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.

The Treasurer's Report was presented per Mary Tucker. Currently our balance in \$5,904.89 after our show on Sunday, July 14, 2019. Brittany M. made a motion to accept the Treasurer's Report as presented by Mary T. Amanda seconded the motion and the motion passed with unanimous approval. Currently our scholarship fund has \$745.43 in it, so be thinking about applying!

Correspondence was reported per Brittany M. There was a receipt from Elbert County Fairgrounds for the return or arena fees due to the cancellation of the barrel races and a receipt from the Tri-Valley VFW Post 8449 thanking HPTR for our donation to them following the vandalism of their sign. Also, our application for state tax exemption status was returned with a request for a "projected annual financial statement." Brittany M. will take care of resending the application with this additional paperwork as soon as possible.

The Sean Sowa benefit was very successful and \$1,892.00 was raised during the horse show/obstacle trail, portion of the event! The judges all donated their time and we are very thankful to them for doing so!

The barrel races have been cancelled for the 2019 season for reasons beyond our control. However, Elbert County Fairgrounds has been wonderful to work with and provided a refund of the full amount of arena use that we will no longer be able to take advantage of. We look forward to possibly working with them next year for the barrel series!

The COCS events we are hosting in August were discussed and it was decided that we will load obstacles Friday afternoon, and help is always welcome AND counts towards volunteer hours. We are still needing a judge for one of the days and are looking into options. We need to print off entry forms, waivers, and score sheets in preparation of these events. Stalls and camping reservations are through Elbert County fairgrounds. Food has been taken care of by Just a Buck food truck for Saturday during the day, 10am-2pm. Starr is going to ask them if they could possibly show up at 9am with some breakfast options as well as their shaved ice trailer, she will let us know what she finds out. Saturday evening will be a potluck dinner and there is a sign-up genius available for those that would like to partake. Bryan Hill has very generously offered to provide BBQ on Sunday for concessions, with all proceeds going to the HPTR scholarship fund!!

Starr has updated the website with the current point standings. Volunteer hours and EOY requirements will be updated on Facebook tomorrow.

The awards committee will discuss year end awards and have a report for the next meeting. We are still looking into options for locations for end of the year awards.

HPTR would like to contact Arapahoe County about starting to get dates reserved for the 2020 season. It was decided that we would like to reserve the covered arena for all our shows this next year.

We discussed changing some of our patterns and simplifying some aspects of our pattern classes to keep with the learning and schooling theme of our shows. Modified gymkhana patterns for lead-line participants were also discussed. This winter we will be looking at revamping and changing some aspects of the patterns.

Amanda made a motion to adjourn the meeting at 8:17pm. Mary seconded the motion, and the motion passed with unanimous approval. Meeting was adjourned at 8:17pm.