

MEETING MINUTES

Meeting Date: March 23, 2025 @ 6:15pm

Type of Meeting: Budget and Project Meeting

Location: La Familia, Cedaredge

Attendees: Mitch Larson, Ashley Hudson, Paige Hebert, Rob Gash, and Heather Peterson

- I. Meeting Called to Order at 6:15 pm**
- II. Revisions to Agenda**
 - a. None
- III. Prior Meeting Minutes from February 28, 2025** – Mitch motioned to approve; Rob seconded.
- IV. Treasurer Report**
 - a. Current Account balances as of 3/21/25
 - Checking account: \$10,637.99
 - Savings account: \$13,339.86
 - CD: \$5,675.08Ashley motioned to approve; Heather seconded.
- V. Discussion**
 - a. **Set Sponsorship Drive**
 - After discussion we decided to set Sponsorship Drive for 4/17/2025. We will advertise for one day but if there are others that want to go through the week they can. Heather motioned; Mitch seconded; motion passed.
 - b. **Set Arena Make Ready Date**
 - After discussion we decided on April 5th, 2025 @ 8:00. Paige will call and order dumpster. Mitch motioned; Heather seconded; motion passed.
 - c. **Set a date to take the fence down**
 - After discussion we decided to start on the fence during our make ready date. Mitch motioned; Heather seconded; motion passed.
 - d. **New Gate Code**
 - Heather made code to 2325 and will be changed during make ready date. Mitch motioned; Heather seconded; motion passed.
 - e. **Walkie Talkies, Faucet, Printer, anything else we need**
 - After Discussion we agreed to order new walkie talkies, and a new faucet for the concession stand from Home Depot. We decided to sale the Epsom printer that was purchased last year and purchase a new one for this upcoming year. Paige motioned; Mitch seconded; motion passed.
 - f. **Tractor Maintenance**
 - After discussion we agreed that Beau could service tractor for us. We just need to buy supplies. Ashley motioned; Paige seconded; motion passed.
- VI. Projects to be Budgeted.**
 - a. **Drain**
 - Cody will go up and dig out pipe to fix the drain. Paige motioned; Ashley seconded; motion passed.
 - b. **Potential Capital Projects**
 - Mitch touched on just cleaning up the grounds, possibly put a roof on the grandstands. Paige motioned; Ashley seconded; motion passed.
- VII. 2025 Budget was established,** Heather motioned; Ashley seconded; motion passed.
- VIII. Next Meeting**
 - **End of the year**
- IX. Adjournment @ 7:50 pm**

Exhibit 1

Surface Creek Saddle Club, Inc. Budget Worksheet for 2025						
	2024 Budget	2024 Actual	Comments	2025 Budget	2025 Actual	Comments
Income						
Corporate & Individual contributions	\$8,000.00	\$10,030.00		\$9,500.00		
Arena Rentals	\$0.00	\$0.00	Sernety Run did rent but asked for refund due to not using the arena. Most likely won't in future	\$150.00		Sernety Run did rent arena again! \$150
Gymkhanas	\$8,000.00	\$9,674.51		\$9,000.00		
Memberships	\$1,500.00	\$1,844.60		\$1,800.00		
Tack, T-shirt & cap sales	\$200.00	\$0.00		\$0.00		
Grants, rebates, other	\$0.00	\$4.00	Amazon Smile and PayPal	\$0.00		Amazon Smile and PayPal
	\$17,700.00	\$21,553.11		\$20,450.00		
Expenses						
Business Expenses	\$100.00	\$102.00	Comments PO Box rental \$72, Safe Deposit box \$30 (2024 fee posted on 12/30 for \$30)	\$102.00		Comments PO Box rental \$72, Safe Deposit box \$30
Registration Fees	\$100.00	\$122.45	DOLA (renewal of tax exempt status) \$77.45; \$25 Charitable report; SOS Periodic Report \$10 x 2 (raised price of Charitable report)	\$125.00		DOLA (renewal of tax exempt status) \$77.45; \$25 Charitable report; SOS Periodic Report \$10
Accounting Fees	\$300.00	\$300.50		\$305.00		
Facility Maintenance	\$2,500.00	\$0.00		\$1,500.00		Drain?
Equip Maintenance	\$1,500.00	\$0.00		\$1,500.00		Service tractor \$200??
Fuel	\$500.00	\$36.58	Receipts out there??	\$300.00		
Utilities (City, DMEA, Inte	\$2,000.00	\$1,853.82		\$2,000.00		
Trash	\$400.00	\$569.75	Rates went up	\$600.00		
Computer HW/SW	\$1,400.00	\$537.17	JotForm(\$174/yr), GoDaddy website platform (2 year fee pd 2022 \$834), Quickbooks Online (\$360/yr)	\$1,700.00		JotForm(\$232.94/yr upgraded to Silver plan 100 forms per month), GoDaddy website platform (3 year fee pd 2022 \$1079.64 due this year), Quickbooks Online (\$380/yr)
Operations Supplies	\$350.00	\$503.38	\$106.77 Printer, Supplies to fix Sign	\$1,200.00		Walkie Talkies, Faucet, anything else?
Prizes	\$6,000.00	\$6,820.61		\$6,500.00		
Advertising	\$1,000.00	\$1,323.76	ToadStool & Rocking W, Plaques	\$1,000.00		ToadStool & Rocking W, Plaques
Insurance	\$1,000.00	\$1,826.96	Liability \$1268.96 / Board Ins. \$558	\$2,000.00		Liability \$1268.96 / Board Ins. \$558
Meals & Entertainment	\$600.00	\$285.36	Does not include 10/22/24 meeting	\$400.00		
Donations	\$500.00	\$500.00		\$500.00		FFA Kids
Capital Expenditures (not included in budgeted expenses)	\$3,000.00	\$0.00		\$1,500.00		
Capital Improvement Fund	\$0.00	\$0.00		\$0.00		
	\$21,250.00	\$14,582.34		\$21,232.00		Net Profit
		\$6,770.77				