

SURFACE CREEK SADDLE CLUB, INC.

MEETING MINUTES

Meeting Date: February 28, 2025 @ 6:30 p.m.

Type of Meeting: Annual Meeting & Election of Board of Directors

Location: Daveto's, Delta, CO.

Attendees: Heather Peterson, Mitch Larson, Ashley Hudson, Paige Hebert, Kit Cannon, Breena Humble, The Carpenter Family, The Wertz Family, Rob Gash, The Heinle Family.

- I. Meeting Called to Order at 6:39 p.m.**
- II. Revisions to Agenda**
 - a. None**
- III. Prior Meeting Minutes from October 22, 2024** – Heather motioned to approve; Breena seconded; motion passed.
- IV. Treasurer Report**
 - a. Current Account balances as of 2/25/25
 - Checking account: \$10,981.64
 - Savings account: \$13,339.86
 - CD: \$5,675.08 (3.25%)
 - b. Budget to Actuals 2024 (see exhibit 1)
 - Income:** \$21,553.11
 - Expenses:** \$14,582.34
 - Bottom line:** 6,770.77
 - Capital Expenditures:** \$0.00

Approval of Budget to Actual figures: Breena motioned; Mitch seconded; motion passed.

V. Discussion

- a. Gymkhana dates were set for 5/28, 6/4, 6/11, 6/18, 6/25, 7/2, 7/9, 7/16. Ashley motioned; Mitch seconded; motion passed.
- b. Sparkles & Spurs would like to perform on June 18th. We confirmed that is a good day. Ashley motioned; Paige seconded; motion passed.
- c. Celebrate Cedaredge. We decided there is too much going on everywhere else to host an event. There would more than likely not be a big turnout. We would like to participate in the parade though. Paige motioned; Kit seconded; motion passed.
- d. Concessions. George and her family will still do concessions. Paige will measure and get new faucet ordered so it can be installed on or by the make ready day. Breena motioned; Kit seconded; motion passed.
- e. Hardy Hutto's proposal (see exhibit 2). Mitch explained Hardy's proposal and how the fence line will have to be moved by the restrooms. We all agreed that we would get together to dispose of the old fence so Hardy can proceed with building the new fence. We agreed that everything needs to be done correctly. Mitch also explained about the power pole. We discussed about how our breaker box is old and potentially out of compliance. DMEA has the say on if Hardy can use the pole. We need to be prepared for

- if we are required to update the breaker box. We all agreed to proceed with Hardy's proposal. Ashley motioned; Heather seconded; motion passed.
- f. SCSC is listed with the Delta County Useful Public Service Program. After discussion we decided that SCSC does not want to be listed. There is no benefit for being a part of the program. Paige will call and have us removed. Ashley motioned; Kit seconded; motion passed.
 - g. Any other business. We discussed trying to get some new events. Maybe getting the bucking chutes up and going. We could see if Mini Bulls and Broncs to come. Heather mentioned that Hotchkiss is so much cheaper, and facility is better. That is part of the reason we do not have any rentals. Adam Carpenter mentioned he would be interested in hosting breakaway events if we get the pens fixed. We need to work all this into our budget and see what we can accomplish. The main goal is to get the arena cleaned up and restored. Ashley motioned; Paige seconded; motion passed.

VI. Election of the 2025 Board of Directors

a. Current BOD

President – Ashley Hudson
Vice President – Kit Cannon
Secretary/Treasurer – Paige Hebert
1st Member at Large – Mitch Larson
2nd Member at Large – Heather Peterson
3rd Member at Large – Breena Humble

- a. Paige nominated Ashley Hudson as President; Kit seconded; motion passed. Heather nominated Korinne Cannon as Vice President; Ashley seconded; motion passed. Heather nominated Paige Hebert as Secretary/Treasurer; Ashley seconded; motion passed. Paige nominated Mitch Larson as 1st member at large; Ashley seconded; motion passed. Paige nominated Heather Peterson as 2nd member at large; Ashley seconded; motion passed. Paige nominated Breena Humble as 3rd member at large; Ashley seconded; motion passed. Paige nominated Rob Gash as 4th member at large; Kit seconded; motion passed.

The 2025 Board of Directors is as follows:

President – Ashley Hudson
Vice President – Korinne Hudson
Secretary/Treasurer – Paige Hebert
1st Member at Large – Mitch Larson
2nd Member at Large – Heather Peterson
3rd Member at Large – Breena Humble
4th Member at Large – Rob Gash

- b. Paige let everyone know that she had been in contact with Chuck Hudson from Kanacreek Spraying. He had gone to the club and looked at the weeds. He really wants to help the club. He said if we could go get the tall weeds cleaned up and then he could come spray. He said to budget \$1000 to \$1500. That would cover two sprays. After that he will donate the rest of the spray and time throughout the year to stay on top of them. We all decided that this is a must and set a burn day for March 8th. Ashley motioned;

Paige seconded, motioned passed.

- I. **Next Meeting:** Budget/Project Meeting on March 23, 2025, at 6:00 p.m. La Familia in Cedaredge.
- II. Paige motioned to adjourn, Ashley seconded, meeting adjourned at 7:23 p.m.

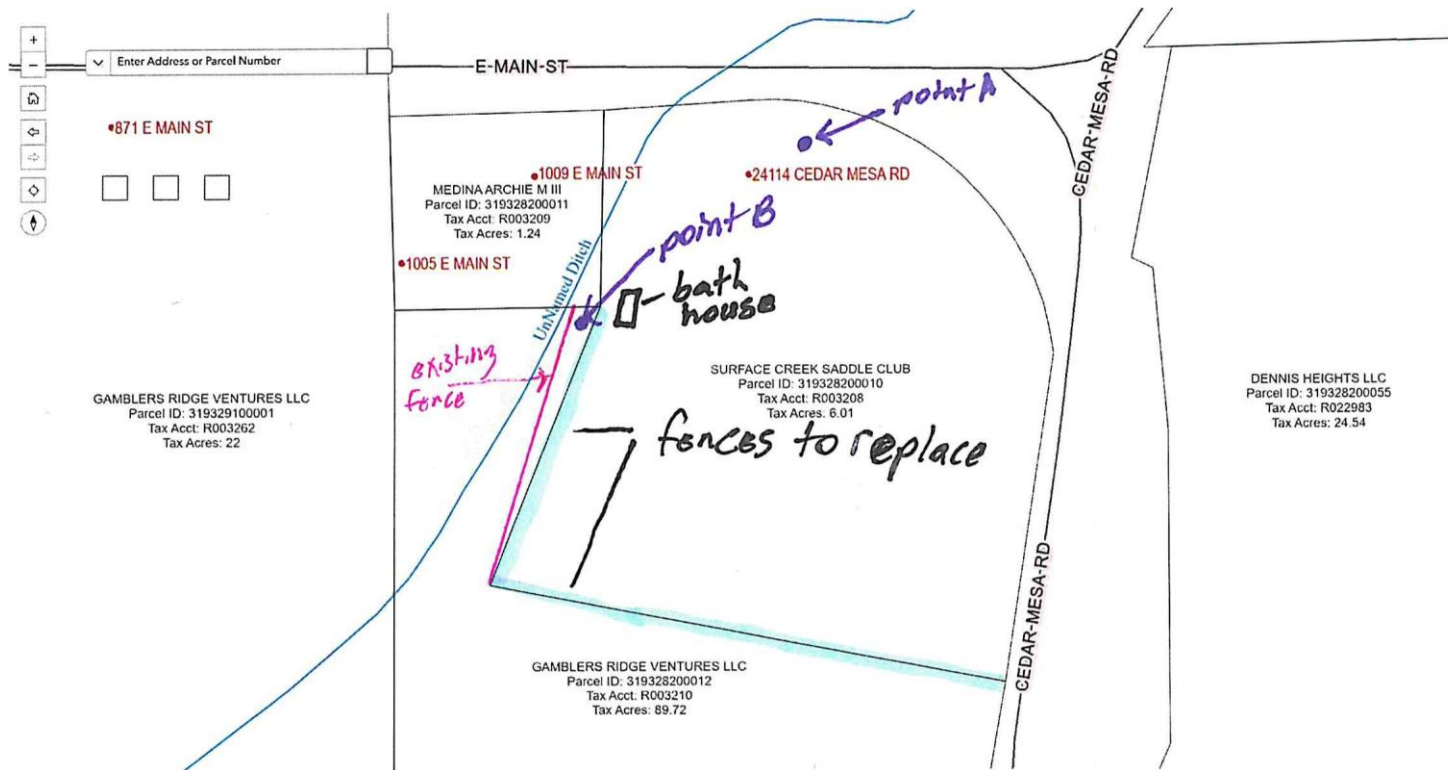
Exhibit 1

| Surface Creek Saddle Club, Inc. | | | | | | |
|---|--------------------|--------------------|-------------------------|--------------------|--------------------|---|
| Budget Worksheet for 2024 | | | | | | |
| | | | | | | |
| Income | 2023 Budget | 2023 Actual | Comments | 2024 Budget | 2024 Actual | Comments |
| Corporate & Individual contributions | \$5,000.00 | \$7,350.00 | | \$8,000.00 | \$10,030.00 | |
| Arena Rentals | \$300.00 | \$150.00 | | \$0.00 | \$0.00 | Serinity Run did rent but asked for refund due to not using the arena. Most likely won't in future |
| Gymkhanas | \$9,000.00 | \$7,976.82 | | \$8,000.00 | \$9,674.51 | |
| Memberships | \$1,600.00 | \$1,450.00 | | \$1,500.00 | \$1,844.60 | |
| Tack, T-shirt & cap sales | \$0.00 | \$200.00 | | \$200.00 | \$0.00 | |
| Grants, rebates, other | \$1,500.00 | \$28.38 | | \$0.00 | \$4.00 | Amazon Smile and PayPal |
| | \$17,400.00 | \$17,155.20 | | \$17,700.00 | \$21,553.11 | |
| Expenses | | | Comments | | | Comments |
| Business Expenses | \$100.00 | \$98.00 | | \$100.00 | \$102.00 | PO Box rental \$72, Safe Deposit box \$30 (2024 fee posted on 12/30 for \$30) |
| Registration Fees | \$100.00 | \$96.00 | | \$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) |
| Accounting Fees | \$300.00 | \$253.50 | | \$300.00 | \$300.50 | |
| Facility Maintenance | \$2,500.00 | \$2,341.46 | | \$2,500.00 | \$0.00 | |
| Equip Maintenance | \$1,500.00 | \$221.97 | | \$1,500.00 | \$0.00 | |
| Fuel | \$500.00 | \$288.43 | | \$500.00 | \$36.58 | Reciepts out there?? |
| Utilities (City, DMEA, Internet) | \$2,000.00 | \$1,358.20 | | \$2,000.00 | \$1,853.82 | |
| Trash | \$350.00 | \$305.00 | | \$400.00 | \$569.75 | Rates went up |
| Computer HW/SW | \$500.00 | \$312.08 | | \$1,400.00 | \$537.17 | JotForm(\$174/yr), GoDaddy website platform (2 year fee pd 2022 \$834),Quickbooks Online (\$360/yr) |
| Operations Supplies | \$300.00 | \$255.88 | | \$350.00 | \$503.38 | \$106.77 Printer, Supplies to fix Sign |
| Prizes | \$6,000.00 | \$6,691.81 | | \$6,000.00 | \$6,820.61 | |
| Advertising | \$1,000.00 | \$5,337.85 | | \$1,000.00 | \$1,323.76 | ToadStool & Rocking W, Plaques |
| Insurance | \$950.00 | \$950.00 | | \$1,000.00 | \$1,826.96 | Liability \$1268.96 / Board Ins. \$558 |
| Meals & Entertainment | \$500.00 | \$539.41 | | \$600.00 | \$285.36 | Does not include 10/22/24 meeeting |
| Donations | \$1,000.00 | \$500.00 | FFA kids | \$500.00 | \$500.00 | |
| Capital Expenditures (not included in budgeted expenses) | \$4,600.00 | \$3,150.00 | tractor shed, brush hog | \$3,000.00 | \$0.00 | |
| Capital Improvement Fund | | | | \$0.00 | \$0.00 | |
| | \$22,200.00 | \$22,699.59 | | \$21,250.00 | \$14,582.34 | |
| | | -\$5,544.39 | Net Profit | \$3,550.00 | \$6,770.77 | Net Profit |

Exhibit 2

2/21/25, 7:51 AM

Property Information Map



Gambler Ridge Ventures / Hardy Hutto propose to supply material and labor and replace adjoining property boundary fence lines with 6 rail 20' continuous panel using 2 1/4" drill stem on 10' center as shown on highlighted portions. Old fence to be removed by SCSC at their time / expense. Request is also for permission to string a power line from a power pole on SCSC property (Point A) to Gambler Ridge Ventures property (Point B) at DMEA's discretion to power a new well pump. Notable mention - fence line with Gamblers Ridge Ventures on East to West property line will move approximately 22' at northernmost boundary pin. Original fence was placed on Gambler's property and needs to be centered on property pin. Bath house is 6' from existing property line.