

Morning Star Ranch – Dublin, TX

Meeting Minutes

October 4, 2020

I. Call to order

Travis Bickham called to order the regular meeting of the Morning Star Ranch at 6:10PM on October 4, 2020 at Morning Star Ranch.

II. Roll call

Minutes of the last meeting were not available. Travis Bickham conducted a roll call. The following persons were present: Travis Bickham, Margaret Stelter, Krissey Byrd, Ashley Kubiak, Jackie Adams, Cody Fort, Brandy Acker, Kelly Edwards.

III. Approval of minutes from last meeting

Minutes of the last meeting were not available. Travis Bickham

IV. Open issues

- a) Travis Bickham provided an update on the legal paperwork – 501c3 status is still pending, bank account will be opened this week, initial bylaws are completed and in the corporate record book.
- b) The Rodeo Parade was discussed. Participation was felt to be a good thing and was enjoyed by those that were able to be there. We will look into other local parades to consider participating in.
- c) The Moonlight Trail Ride was discussed. There were 16 riders on the ride. The ride went smoothly with everyone reporting that they had a great time. The hospitality area was a huge hit and was well done. Everyone agreed that we need to continue holding this event on a monthly basis.

V. New business

- a) Travis Bickham outlined the structure of the corporation. There is a need for additional Directors to be added to the Board. Candidates must be able to attend a majority of the business meetings and be active in the events. Candidates were discussed – Krissey, Margaret, Ashley, and Jackie.
- b) The corporate insurance policy was reviewed. Final vote on approval will be held at the next Business Meeting. Our agent found an even better

policy, so for less than \$1300/year we will have our liability coverage and coverage for 6 off site trail rides.

- c) There was a general discussion including the topics of the Google Calendar (keep using it), the donations we have received, schedule availability, word of mouth marketing for referrals, help needed for online presence.
- d) The volunteer agreements were distributed and requested to be filled out. We discussed the fact that all releases and agreements need to be valid for one year only.
- e) Travis Bickham reviewed the conversation she had with Sarah Weaver, Director of Big Brothers/Big Sisters. They are excited to work with us and send referrals to us. They have a wealth of resources to share once we have our 501c3 status.
- f) The group agreed there is a need to establish a regular monthly meeting. It will be decided and voted on at next meeting.
- g) We discussed events to host or participate in. That included a trail challenge, scavenger hunt, Christmas caroling, parades, and ranch sorting practice.
- h) We discussed the CPR training that was donated. Will proceed with scheduling.
- i) Krissey Byrd and Cody Fort suggested we have an Open House/Grand Opening event. Ideas and suggestions were discussed. Agreement was made to proceed with planning this event.
- j) Resources were discussed. Lingleville Baptist has a "Mission of the Month". Stephenville Christian School needs to be made aware of our program. Exchange Students are required to do community service. The SHOT class at TSU also has a community service requirement.

VI. Adjournment

Travis Bickham adjourned the meeting at 7:38PM.

Minutes submitted by: Travis Bickham

Minutes approved by: Lanell Upshaw