

PARADISE HORSEMEN'S ASSOCIATION

Board Meeting Minutes

Tuesday, October 3rd, 2023

- 1) Call to Order 6:04
- 2) Roll Call of Board Members; Scarlett Miller, Tammy Elam, Judy Orlando, Gary Paul, Gary Hartley, Dominique Simon & Penny Vaughn
- 3) minutes: Motioned by Tammy 2nd Dominique Approved
- 4) Reports
 - a) Treasurer's Report; Presented by Judy Orlando, checking \$17,975.36, Savings \$14,568.75, petty cashes \$200. Gym, \$200 Snack bar, \$200 Amaze days. Total \$33,044.11. Motioned by Penny 2nd Gary H. Approved
 - b) Vice-President Report: going well
 - c) President Report: Good to see so many members attending our meeting tonight. Thank you!
- 5) Club Reports; Gary Hartley reported on CSHA annual Convention Nov. 10-12 and Gary Paul gave a report on Back Country Horsemen
- 6) Committee/Event Reports:
 - a) Tractor/equipment: Discussion on replacing tractor. Not enough power for the implement and is causing issues. Several members will be doing research to see if we can trade it in and the cost of a more powerful tractor.
 - b) Facilities: Gary Paul working on rail and addressing the sprinkler issue.
 - c) Snack Bar: Tammy reported the snack bar has been cleaned and organized but still needs painted.
 - d) Gymkhana: Dominique reported as of Oct 5th 39 pre-entries for Fall Fest and 31 have qualified for year end awards. Award ceremony will be Nov. 10th. Snack bar will be serving tri-tip dinner and side furnished by attendees.
 - e) Playday: Amaze Day Series recap; Scarlett reported took in \$3,497.00 and spent only \$1,900.00. We are the only club that offers anything like this.
 - f) Trail Rides/Campouts- N/A
- 7) Old Business
 - a) Need backup workers for snack bar, Amaze Days, Gymkhanas, Tractor
 - b) 5-year Master Plan: Annual report for PRPD to be presented to their board of directors. Our master plan was sent to members. Would like to see our kiosk improved to post our upcoming events at the arena.
 - c) November 18th Arena Workday: straw bales around arena edge, ditches dug around arena gates, rails stained, additional sand, gutters clean- Announcer booth, connex, snack bar clean out for winter. Also Savannah Lapante from Dr. Darling office will be having a dental float clinic, it is filled up.

They are also planning to have vaccines and a float clinic in February or March. The posts are in need of dirt and when you hose off your horses please do it on the gravel. Trying to get straw bales around the lower part of the arena. Arena cleanup to start around 9 and maybe a potluck lunch.

d) begin replacing damage panels with heavier duty panels. They are getting damaged and we need heavy panels in between the ones we have now.

e) Weekend work party at Meadowbrook Ranch to be held in Spring. We want to give back to them with a work party up there. Scarlett has talked to Paul and he has reserved Friday, Saturday and Sunday for August next year for Treasure Hunt Ride.

8) New Business:

a) October Events: Gymkhana Fall Fest, Halloween Playday (10)

b) Dental Clinic & Arena workday November 18th.

c) 2024 Board nominations, Vice-president, Secretary, 2 board positions VP Tammy Elam has accepted another term. Penny Vaughn Accepted another term as Secretary. Board members nominated: Casey Bailey, Jennifer Braswell, Gary Hartley. Voting and/or appointing will take place at the November Board meeting.

d) PRPD Annual Report & upcoming lease renewal. Lease renewal coming up in 2026, asked them last year but postponed to a later date.

e) Upcoming monthly meeting days and locations. Discussion and decision to Stay the same.

e) 2024 Event schedule. Members in attendance discussed the event schedule and came up with a tentative schedule. Schedule has been posted to Facebook, sent to members and sent to PRPD.

9) Item(s) or Comments Not on Agenda; Update information board and add a QR Code for memberships.

10) Announcements; Next meeting November 7th, 6pm Mountain Mikes Pizza

11) Adjournment; 7:20