

**FOHP Board Meeting
April 12, 2017**

Board members present: Jon Wootten, John Flores, Myrna Flores, Brooke Thomas, Byron Kimball, Patti Garbe, Karen Crooks, Rich Robertson, Cheyenne Barcala, Dru Alberti

Minutes

- Motion to accept the March minutes by Patti Garbe. 2nd by Cheyenne Barcala. Passed

Treasurers Report

- Balance in general account \$22,969
- Balance in RnB account \$18,913
- Motion to accept the Treasurers report by Rich Robertson. 2nd by Byron Kimball. Passed

Fundraiser for Covered Arena

- No donations at RnB.
- \$200 waiting at HPEC
- Cutters are ready to sign agreement to pledge \$10,000 over 5 years – Tim to handle
- Offer from QC Independent to write an article on this topic. Offers to assist Jon?
- Motion to open bank account and Brook will reconcile quarterly without Board approval up to \$5,000.00. Bank name Friends of Horseshoe Park CIP by Dru Alberti. 2nd by Rich Robertson. Modified by Rich Robertson. Passed.

Barrelman

- Robert wants to use Punkintown Smith next year. We are good with that

One Arm Bandit

- Parada wants to sign him for 3 year contract. Are we interested? No.

Video

- Get quote for video for next year.
- Find out when Pro West will be onsite to evaluate hanging their video board.

2017-2018 Calendar

- The Board would like to proceed with the rodeo next year. 3rd weekend of March.
- May 10 meeting for wrap up....provide appetizers – Myrna/Chair – estimate 30

- Motion for budget of \$250 for wrap up appetizers for May meeting by Rich Roberston. 2nd by Dru Alberti. Passed
- Start back up in Sept?

Budget Update

- \$80,752 expenses
- \$80,000 less in expenses for 2017
- Still quite a few outstanding bills to be paid
- \$145,000 revenues
- \$40,000 in revenue less that budget
- Ice revenue -Collected \$340.00 in ice
- We did not track ice used – charged us 500 bags
- We need to keep track of ice next year.
- Parking revenue is down \$2,000
- Lot was not as full as last year
- 600 less cars than last year
- 400 less tickets sold on Sunday
- Saturday Dance
- \$4,000 in profit for dance and liquor
- Town Signage
- 2 signs and 1 base short on the return
- Would like to replace approximately \$250.00
- Motion to replace the missing signs and bases out of the Rodeo account up to \$300.00 by Karen Crooks. 2nd by Patti Garbe. Passed.
- Attendance not known at this time.

RnB Feedback

- Very few feedback emails
- Not a very good job with appreciation/support for the middle skilled volunteers – Myrna is POC for these volunteers moving forward.
- Need to find a way to thank everyone.
- Thank you dinner
- Special gift to them only.
- Website recognition
- Performance recognition
- POC for “special” volunteers – to take care of those special people
- Pictures on the board at the rodeo (candid shots)

- Pass on the thank you dinner this year. Start next year.
- Myrna will start a contact list for a Thank you.
- Myrna will work on a Thank you letter/note to committee members.

Committee Checklist

- Committee/Chair checklist to make sure we cover all aspects.
- Are we good with moving forward with this type of summary?
- Sandy McNatt is interested in taking over Family Rodeo and Ranch Dressing next year.
- Myrna will work on throughout the summer and work with committee/chairs directly to complete the lists.
- Work on due dates for Town meetings, etc.
- Need banner at the park

Trailer and Container

- Have heard nothing more about getting it painted.
- Paint container? If we paint, may track more attention. Not needed.
- Clean in the fall
- Possibly need more shelves
- Need to add a vent
- Need lights
- Wait for 6 months. If we don't have a need to sell the trailer, use it for SKR and Family Rodeo.

Miscellaneous

- Key youth volunteers – Start looking now. Myrna to handle youth mentorship - Patty – could use 2
- Changing tables in the restrooms have been requested.
- Fans for west side of the arena – RnB is the only event asking for such fans.

Meetings

- Motion to adjourn the meeting by Patti Garbe. 2nd by Rich Robertson. Passed