

**FOHP Board Meeting
February 8, 2017**

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

Minutes

- Motion to accept the minutes by Rich Robertson 2nd by Brooke Thomas. Passed.

Treasurers Report

- Balance in the FOHP Account \$ 27,774.53
- Balance in the RnB Account \$ 15,424.06
- Motion to accept the treasurer's report from Patti Garbe 2nd by Karen Crooks Passed.

Treasurer

- None

Fundraiser for Covered Arena

- Brooke to get quote on thank you cards.
- Discuss - Give individual sponsors two vouchers for their sponsorship.?
- John Cross is very excited about the prospect. He asked us to change the goal to half. As Jon speaks to council members update them on the new goal.
- Chamber of Commerce wants to do a 50/50 raffle before the rodeo and announce at the rodeo to go toward the covered arena. Offer the Queens first option of a 50/50 raffle. If they do not want to do it, then offer to Chamber of Commerce OR if we offer different nights to each? Queens are doing the 50/50 raffle. 50% of proceeds to go to Queens 50% to Scholarships

Capital Expenses

- Jon getting getting bids on paint and painter Park has a pressure washer...we can use. Tim's company quote was \$700...to remove decals and paint. Including paint. Board decided to pressure wash first and then see what is left. We have access to a power sprayer if someone wants to do it.
- Chutes still pending
- Received 3 quotes on benches - Dru motioned to purchase 6 benches for \$132.00. 2nd by Brooke Thomas. Passed.
- Motion to move forward with the 10x20 merchandise tent by Patti Garbe motion 2nd John Flores Passed.

Liquor

- We need food handler permits for all bars.

- Jon contacting Young Marketing for more details. Not responded.

Queens

- Nikki has taken the lead and ran with it. Let her continue at this point.

Liquor License Fundraisers

- Thoroughbred sale was approximately \$400.00 profit. We should see approximately \$100.00
- 50/50 Raffle during RnB- Queens will host.
- Board question - where does the 50/50 raffle money go? 50% to Queens 50% to Scholarships

Volunteer Scholarships

- None

Treasurer Software

- QB - We have software from 2014. Maxed out our users Brooke cannot install in her system. Monica will also be using it but her computer is not compatible with 2014. Brook presented pricing on online QB. 10% price break given.
- QB Plus online \$24.00/mo for first year then \$40.00/mo after that. 5 users unlimited viewing
- QB Essentials \$18.00/mo year \$30.00 after that 3 users unlimited viewing
- QB software - 1 pc install \$199.00 other is \$299.00 (what we had before) plus fees for all the other items.
- Online has better security, easy access, transition to another person, written off as operating expense, interface with BMO Bank. Does it have an online credit card option?
- Dru motioned to go subscribe for the online for 1 year and see where it takes us after a year. Essentials for \$18.00/mo. 2nd Patti Garbe. Passed.

Thursday Night Events

- Thursday - Native Destinations (French people). Wants to come out Thursday specifically for them. We had a mini performance all lined up.
- Jon talking to Dorren at Town for a Canadian night. Use VIP tent. Charge a fee for food. Want to bring out Miss Rodeo Canada for the day.
- Seniors also may be out between 4-5 for Rodeo 101.
- Goal to cover the cost. **Food vendors open?**

Miscellaneous

- One arm bandit asked for RV onsite versus hotel. \$800.00 for weekend. Cole offered his trailer. Cole will let them use his trailer starting Thur. Jon suggested to pay \$200.00 for the use of his trailer

- Cargo Trailer – What if we raffled that for covered arena? Short notice for now. Table for maybe next year.

Meetings

Next meeting is March 1, 2017

Motion to adjourn the meeting by Patti Garbe 2nd by Cheyenne Barcala. Passed