

**FOHP Board Meeting
January 11, 2017**

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

Minutes

- Motion to accept the minutes by Brooke Thomas, 2nd by Byron Kimball. Passed.

Treasurers Report

- Balance in the FOHP Account \$ 28,119.52
- Balance in the RnB Account \$ 5,915.06
- Motion to accept the treasurer's report from Byron Kimball. 2nd by Karen Crooks. Passed.
- One vendor yet to charge.

FOHP Board

Treasurer

- Erica and Kevin are both interested in working with Brooke in the Treasurer. They will both serve on the committee for 1 year.
- Brooke still trying to meet with bank members to make adjustments

Fundraiser for Covered Arena

- \$100,000 for 3 years
- Town putting together material. They will set up one on one with council
- Tim feels confident he can get donations.
- Town staff in support.
- QCBRA has already rented facility in April, all profit will go to this effort.
- Motion that we run the covered arena project for 3 years with a target of \$100,000 made by Brooke Thomas. 2nd by Rich Robertson. Passed
- Donation letters given to Tim.
- We should be sending thank you letters to all people who donate.
- Brooke to get quote on thank you cards.
- Discuss - Give individual sponsors two vouchers for their sponsorship.?

Capital Expenses

- Dru volunteered to get bids on storage/shelving needs for container.
- Jon getting gettin 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.

- Chutes and benches still pending
- 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

- Chelsea has resigned from her position again as Queen Coordinator.
- Chelsea recommended Nikki as her replacement.
- After Board discussion, we would not announce at this time and Jon would talk to Nikki and Codi to get their view on their commitment for this upcoming year.
- No decision on replacement will be made at this time.

Liquor License Fundraisers

- Thoroughbred sale was approximately \$400.00 profit. We should see approximately \$100.00
- Request from Cutters to assist with their liquor sales. FOHP gets 10 days a year with their liquor license. They would like to use some of our days for this year for cutting (Feb 8 and April 8) and next year for roping. 25 % of gross sales goes to us. We need to discuss details on logistics of the event with bar locations, etc. Research liability. Motion to have Jon get additional liability research for the liquor license with Cutters and we will vote online after the research is presented by us. Motion by Rich Robertson. 2nd by Patti Garbe
- Block Party – TOQC is willing to use our liquor license if we commit to 15 volunteers. Because we cannot guarantee 15 volunteers for this event, the other option is to assist with Cutters and don't do Block Party? Motion to decline the offer of using our liquor license in exchange for 15 volunteers by Patti Garbe. 2nd by John Flores. Passed.

Miscellaneous

- QCBRA – not an insurance issue for them to use the RnB logo/reference. We are okay for them to use RnB reference.
- Motion to allow QCBRA to use our logo/reference by Karen Crooks. 2nd Rich Robertson. Passed
- 50/50 Raffle during RnB– Do we want to continue? Use Queens.
- Board question – where does the 50/50 raffle money go?

Volunteer Scholarships

- Need committee to score the applications. Committee is who?
- Patti Garbe to Chair Scholarship Committee.
- Motion to have Patti be our Board representative. Myrna will assist. Will ask committee who else wants to assist. 4 committee members needed. We will have a max of 5 voting members. By Rich Robertson. 2nd Brooke Passed.

Meetings

Next meeting is February 8, 2017

Motion to adjourn the meeting by Karen 2nd rich Passed