

**Friends of Horseshoe Park
November 8, 2017
Board Minutes**

- Call to order at 6:00 pm
- Roll
 - Jon Wootten, Patti Garbe, John Flores, Dru Alberti, Brook Thomas, Karen Crooks, Myrna Flores, Byron Kimball

Minutes

- Motion to accept the minutes by Brooke Thomas Second by Patti Garbe . Passed

Treasurer's Report

- FOHP Ops - \$ 17,502.17
- Queen Account - \$ 1621.50
- RnB Account - \$ 23,876.40
- CIP Account - \$ 11,664.00 - After matching funds of \$832.00. Matched and updated.
- Motion to accept the Treasurer's report by Patti Garbe . Second by Karen Crook . Passed

OLD BUSINESS -

Financials

- Financial
 - Jon to close out the credit cards in the name of Suzanna and Doreen.
 - Completed by Jon

CIP Update

- Need 2 signatures on the account.
- Do we want to continue to move forward with marketing (flyers/banner)?
 - We do not see the need for marketing materials at this time.

Marketing - TABLED

- Hotel Marketing
- A-Frames for town events - Tell benefits for carnival tickets and seating map
- Tri-Fold
- Billboards
- Wait for Erica's report

Capital Requests

- Trailer tire covers
- Vent Repair
- Mutton Bustin Chute - Move forward. Completed
- HPEC Changing Tables -Purchased - HPEC staff to install - Completed
- Outlet in the roof
- West side bleacher fans
- Lighted Flashlights - Byron to find out what kind needed
- First Aid Kits - Purchased - Completed

- Shipping Container Light –
- Flags and Flagpoles - Robert working on
- Total capital expenses is approximately about \$5,000.00.

Rodeo

- Video Board
 - Justin Jensen low bid. Moving forward.
 - Advise Robert to secure Pro West and Montex

RnB Budgets

- Committee Budgets - All committees are about the same except for Queens. They are higher.
- Motion by Myrna Flores....committee budgets are approved until additional details are discussed. Queens are approved for \$3,000 for their immediate needs.

Scholarships

- Chair - Patti Garbe

Red Shirts - TABLE - YOUTH

- We have 8 Med/Large
- Need to order for youth.
- Motion by dru to take orders for red shirts. Determine how much to get printed. Divide by the total amount of shirts. That is the amount of each shirt. Amend: They must pay before they get the shirt. 2nd Brooke Passed
- Motion by Brook 2nd Byron - criteria has to be a chair/co-chair or backup in order to receive a red shirt.. Passed.
- Discussion - Youth should not have to pay for shirts.
- Approx \$600.00 - Table to next month

NEW BUSINESS:

Queens - Leveling

- Do we level?
- Each year is based on if we get sponsorships, donations, fundraisers, etc.

Family Rodeo - Rebranding

- Change name ? Kids and Kritters?
- Based on issues last year.
- Kids participate only
- Due date for Erica - 2 weeks. Vote on new name.

Outside Arena Rodeo

- Direction?
- What can't she do?
- Ag related events.....preferably. Cornhole on Sunday?

Operations Account

- RnB Budget
 - \$11,000 in the black. Reduced expenses. Stay at current income.
- Ops Acct Spending
 - Need to pay PO Box
 - Need to renew Quickbooks subscription
 - Dru motion - Renew online subscription as it come to expire - max \$600.
2nd by Patti Garbe Passed
 - \$6,000.00 left in account after all expenses.
 - Ice Chests - Do we want to purchase?
 - Byron to get details on costs, etc.
 - Need more spare trailer keys.

SKR Sponsorship

- ECS donate \$1000.00 toward SKR. Can SKR keep that money? Yes.

Motion to adjourn Jon Wooten by Karen Crook - Passed