

**Friends of Horseshoe Park
October 11, 2017
Minutes**

- Call to order at 6:30pm
- Roll
 - Jon Wootten, Rich Robertson, John Flores, Dru Alberti, Brook Thomas, Karen Crooks, Myrna Flores

Minutes

- Motion to accept the minutes by Byron Kimball...Second by Karen Crooks. Passed

Treasurer's Report

- FOHP Ops - \$ 19717.71
- Queen Account - \$1621.50
- RnB Account - \$ 24826.40
- CIP Account = \$10799.00 plus Kiwanis donation of \$33.00 Balance is \$10,832.00
- Clarification - Brook is approved to match funds - \$832.00 to match
- Motion by Rich - Match is up and including \$500.00. 2nd by Karen Crooks. Passed.
- Pending matching in October from FOHP Ops into CIP account.
- Motion to accept the Treasurer's report by Byron Kimball . Second by Karen Crooks . Passed

OLD BUSINESS -

Financials

- Financial
 - Jon to close out the credit cards in the name of Suzanna and Doreen. - **TABLED**
 - Credit Card Processing options for vendors
 - Wuzoo or Go Daddy Store
 - Jon prefers to stay with Go Daddy Store
 - Go Daddy - Monthly cost is \$29.00 - Per xtn = .02 + 2%
 - Motion to move forward with Go Daddy by Karen Crooks. 2nd by Brooke Thomas. Passed.

CIP Update

- With FOHP \$15,000.00, Tim has over \$150,000.00 at this time.
- Need 2 signatures on the account.
- Do we want to continue to move forward with marketing (flyers/banner)? **TABLED**
 - We would not like to move forward with the table cloth. We would like to look into flyers.
 - Waiting for Tim on flyer details.

Marketing - **TABLED**

- Hotel Marketing
- A-Frames for town events - Tell benefits for carnival tickets and seating map
- Tri-Fold
- Billboards

Capital Requests - **TABLED**

- Trailer tire covers
- Vent Repair
- Mutton Bustin Chute - Cole stands on the price. Move forward.
- HPEC Changing Tables
- Outlet in the roof
- West side bleacher fans
- Lighted Flashlights
- First Aid Kits
- Shipping Container Light –
- Flags and Flagpoles
- Total capital expenses is approximately about \$5,000.00.

Rodeo

- Video Board
 - We have the specs - Require 2 beams - looking for braces
 - \$4,200 quote for the braces and material - max \$5,000 - Justin Jensen
 - Need to get 2 quotes
 - No issues for the town - once permit is signed by licensed contractor work can be started.
 - Motion by Rich Roberts to authorize up to \$5000.00. Get 2 more quotes and see who has the best bid. Jon has the authorization to proceed with the best bid. 2nd by Karen Crooks. Passed.

Staffing

- SKR
 - Kasondra resigned
 - Elite Community Services will host/sponsor
- Queens

GCPRCA

- 30% capacity both nights.
- liquor license total of \$2500.00 - \$625.00

NEW BUSINESS:

QCBRA

- Not able to do a barrel race prior to the rodeo.
- Is interested in Thursday night barrel race.

Budgets

- Budgets will be reviewed at each meeting with committee and Board.
- Harry Luge/Crossroads - Keep both. Harry on Friday.
- Keep the dance floor

Swag Bags

- \$2000.00 - Can we continue for this year? Yes - Continue.
- \$4095.00 for tote (like QC Marketplace) - sponsors, SKR, merchandise -Qty 2000

- Pay out of Ops account -
- Motion by Brooke Thomas to be paid out of Ops account - paying \$1000 out of the RnB account each year. Reimbursing for the next 4 years. 2nd Dru Alberti. Passed.

Trunk or Treat

- Cheyenne Barcala will host our trunk

Photobooth

- Katie Aikins - borrow for NFR for photobooth
- Motion by Brook Thomas to lend RnB photobooth items to Farm Bureau. If they break it they buy it. Dru is the main point of contact for check in and check out. 2nd by Byron Kimball. Passed.

Scholarships

- Motion by Dru Alberti to give \$1000,00 to High School student and \$1,000 to College Student and \$500 to each Queen. Amendment by Dru Alberti - \$2000.00 - \$1000 to go to high school student and \$1000 college student - same guideline as last year. 2nd by Karen Crooks . Passed.

Meeting Adjourned

- Motion by Jon Wootten to adjourn the meeting at . Second by Dru Alberti . Passed.
- Motion to reconvene by Rich Robertson - Karen 2nd Passed.

RnB Queen

- Motion by Rich - Judging panel to make the decision. 2nd Brooke. Passed
- Judging Panel - Karen, Dru, Myrna, Patti, Katie (Cheyenne)
- Motion by Rich - Juding panel to make up the judging criteria --Rich 2nd Karen Passed
- 3 Queens

Saylor Creation

- Saylor Creations has a sponsorship contract.

Red Shirts

- We have 8 Med/Large
 - Need to order for youth.
 - Motion by dru to take orders for red shirts. Deermine 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
- Motion to adjourn by Rich - 2nd Karen Passed