

**Friends of Horseshoe Park
January 10, 2018
Board Minutes**

- Call to order at 6:03pm
- Roll
 - John Flores, Myrna Flores, Patti Garbe, Karen Crooks, Dru Alberti, Brooke Thomas, Rich Robertson, Erica Jorgensen

Minutes

- Motion to accept the minutes by Second by . Passed

Treasurer's Report

- FOHP Ops - \$ 12,953.51
- Queen Account - \$
- RnB Account - \$6307.47
- CIP Account - \$ 24,134.00
- Motion to accept the Treasurer's report by Patti Garbe. Second by Karen Crooks Passed

OLD BUSINESS -

CIP Update

Capital Requests

- Vent Repair - Pending

Operations Account

- Ops Acct Spending - TABLED
 - Ice Chests - Do we want to purchase?
 - Byron to get details on costs, etc. - Pending
 - Need more spare trailer keys. - Jon to purchase

Video Board

- Possible in-kind sponsorship? - TABLED
- Still waiting for chain quote.

Budgets

- Review and vote on all budgets.

NEW BUSINESS –

By-Law Update

- Review By-Law Update - TABLED

Miscellaneous

- Financial
 - Brook still needs to invoice sponsors
 - Does Cheyenne need help to bill vendors? Not receiving as many vendor applications so far as we have in the past.
- Block Party
 - We will offer our liquor license and volunteers if we can get volunteers
 - Possibly use Kiwanis as volunteers
 - What is the %? Can we get more?
 - Beer & Wine? Other?
 - Karen Crooks to honcho
- Budgets
 - The following budgets were approved by the Board:
 - SKR
 - Kids and Kritters
 - Site
 - Hospitality
 - Queens
 - Xtrem Teen
 - Ranch Dressing
 - Marketing
 - Beverages & Ice
 - Rodeo
 - Beverages
 - Need to keep better track of ice.
 - Site
 - Talk to Cole to make sure he fuels all equipment before we return.
 - Security
 - Need breakdown of hour and where this money is used
 - Need more detail on PROAM- No approval on budget
 - What happened to MCSO?
- Miscellaneous
 - FOHP Thank You card quote
 - 100 Qt 5x7 \$155.00
 - Get quote from Instaprint

Motion to adjourn by Brook Thomas . Second by Patti Garbe - Passed