

Friends of Horseshoe Park
January 3, 2018
Board Minutes

- Roll Call - Jon Wootten, Dru Alberti, Rich Robertson, Cheyenne Barcala, Byron Kimball, John Flores, Myrna Flores, Brooke Thomas, Patti Garbe, Karen Crooks
- 10th Anniversary - 2 years
 - Maybe bring back Slim
 - Add 4th performance
 - Nice color program
 - A specialty act
 - 5K run
 - Cattle drive by SRR
 - Bull riding on Thurs
- Trailer Sale
 - Make sure items can fit in the container first
 - Sell and use for capital improvements
- 2018 Thank You Dinner
 - Karen to honcho
 - 4/4 RnB meeting
 - Motion by Karen to spend \$12.00/pp (max \$1200) for the event. 2nd by Patti. Passed.
- Is 1 hour enough for our Board Meetings
 - More online
 - Meet in July/August finalize sponsor packets, budgets, etc.
 - Maybe some multi-year contracts with some vendors for budgets?
- Guests at our Board Meetings
 - If we invite - need to update Board
 - Rich to update bylaws
 - Move to executive session if needed
 - Motion to table until Rich updates by-laws
- Budgets
 - Email to holders
 - Need corrections by Monday
 - Vote Wednesday
- Backups for Key Positions:
 - Continue to look for
- Queen Creek Mounted Posse Proposal
 - Insurance is a topic of discussion
 - Addtl stall request
 - Motion Dru by have Byron to move forward as he sees fit. 2nd by Karen Passed.
- Footing Award
 - 7 staff
 - Waiting on date from HPEC
 - Motion by Dru to update existing footing award to include the past awards.
 - Jon to get 1 quote and send to Board
- Give back to Community
 - SR Centers
 - Foster rural heritage

- Get ideas for fall
- Contestants
 - Inform contestants of all areas of rodeo
 - Signage - Welcome
 - Point of Contact
 - Email contestants prior to rodeo with various information
 - Flyer
 - Jon to talk to Robert
- Visiting Rodeo Committees
 - Dru to come up with a protocol for all visiting committees
- 2 Vacant Board Positions
 - Dru nominated Erica Jorgensen for the open position.
 - Jon to inquire
- Checklists/Track Progress of areas
 - Working like we want at this time.
- Video Board
 - Jon not updated yet on possible in-kind
 - Chain is still the only issue
 - Need more details on the chain....Jon to get more details.
- Mounted Shooting Groups
 - Closed
- CIP
 - TOQC Agenda - Jan 17 - tentative
 - CIP donations - How do we generate \$?
 - Inquire with Chamber of Commerce
 - Trailer Sale
- Marketing
 - A-Frames added to marketing budget - Erica agenda
 - Tri-Fold - Jon to get proofs from Erica
- Capital Requests
 - Trailer tire covers - Wait to see if selling
 - Vent Repair - Pending
- Ops Acct Spending
 - Ice Chests - Do we want to purchase? Hold for now
 - Byron to get details on costs, etc. - Pending
 - Need more spare trailer keys. - Jon to purchase
- 4H Donation
 - Dru motion to give 4-H \$250.00 for their barrel race and ranch sorting show. 2nd by Patti. Passed
- Family Injured Last Year
 - Give vouchers for this year
- Rodeo Pay
 - Use rodeo pay for 1099. Online vote. Passed.
- Motion to adjourn by Rich. 2nd by Byron. Passed.