

**Friends of Horseshoe Park
Board Meeting
May 9, 2018**

- Board Call to Order
- Roll
 - Brook Thomas, Patti Garbe, Byron Kimball, Jon Wootten, Karen Crooks, Myrna Flores, John Flores and Erica Jorgensen

Minutes

- No minutes to report

Treasurer's Report

CIP = \$24,427.00

Operations = \$11,443.06

Queen = \$4,574.07

RnB = \$18,452.72

Motion by Patti Garbe to accept the treasurer's report. 2nd by John Flores. Approved

Old Board Business

CIP Status

Budget item to cover Arena 3 was Moved to Town Council consideration.

BMO Supports our position of not providing the CIP account number to Donors.

Town Attorney recommended not start construction until we receive all money.

Not what Tim has promised.

Naming rights- recommended but not guaranteed.

Arena # 1 - Chapman

Arena #3 – AZ Cutting Horse Assoc

Heard by Town Council next week. Possible decision by June.

By-Law Review

Tabled

New Board Business

Board Elections

President - Jon Wootten - Accepted

Secretary - Myrna Flores - Accepted

Karen Crooks - Accepted

John Flores - Accepted

Dru Alberti - Accepted

Motion by Byron Kimball to accept all nominations. 2nd by Patti Garbe. Vote by acclamation. Passed.

Photo Chair

Tina Hedges is our new Photo Chair.

RnB 2018

Financials

See above, but it is possible we will have a \$4k shortfall.
We will review RnB 2018 financials at the June meeting

Lessons Learned

See attached

2018 Calendar Dates

June 13

Board Only
Review Budgets

July 11

Board Only
Review Budgets

August 8

Board Only
Final Budgets to Review

September 12

Board Only
Approve Budgets and send to Honchos
Major changes or additions to rodeo finalized

October 10

Committee
Review Checklists

Work in Progress

New Agendas
Checklists
Important Dates
Community Service
Other Rodeo Committee Partnerships

Meeting adjourned at 8:30pm. Motion to adjourn by Karen Crooks. 2nd by Byron Kimball.
Passed.