

**Friends of Horseshoe Park
Board Meeting Minutes
August 8, 2018**

- Board Call to Order at 6:11pm
- Myrna Flores, Brooke Thomas, Karen Crooks, Byron Kimball, Patti Garbe, Dru Alberti, John Flores, Jon Wootten

Minutes

Motion to accept minutes by Patti Garbe. 2nd by Karen Crooks. Passed.

Treasurer's Report

CIP = \$90,940.00

OPS = \$8,888.60

Queen = \$4,574.07

RnB = -817.23 (Before \$1300 OPS transfer)

Motion to accept treasurer report by Byron Kimball. 2nd Patti Garbe. Passed

Royalty money expectations - Heather said she wants to give scholarships. Amount needs to be set that can be rolled over. A budget needs to be submitted.

Bag purchase - Need to take it out of RnB Account in the same month.

Old Board Business

1. CIP Status
 - a. \$10,000 -Tim
 - b. We have not paid it yet.
 - c. Associated cost -
 - d. Take \$10,000 from our match \$.
 - e. Not touching earmarked \$
 - f. Dru motions to take out the \$10,000 out of the CIP account and pay to the engineering firm to draft the document to request for quote. 2nd by Byron Kimball. Passed
2. By-Law Review
 - a. Tabled
3. Updates on Revenue Proposals - TABLED
 - a. Calendars - Dru
 - b. Increase Ticket Prices
 - c. Increase power charge - Forms updated - Cheyenne
 - i. Need to set hours on form - John to write
 - ii. If need outside of that timeframe, additional charge
 - iii. Last year 20 vendors paying for 24 hr power

- iv. Flat rate
 - v. Add in on-line fees to charge
 - vi. Tabled
 - d. RFID wristbands/scanners/Value Book - Rich
 - e. Mounted Shooters - Pay \$1,000 - Erica
 - f. Carnival - Rich
 - i. Use RFID wristbands
 - ii. Get quotes
- 4. Kick-Off Dinner
 - a. Zane Grey Room
 - b. Karen set up room - 3:30pm (Youth)
- 5. Obstacle Course
 - a. Working with Mary Sutherland
 - b. Working on 4-5 obstacles
 - c. Behind the community arena
 - d. FOHP responsibility to build and maintain? Maybe Parks & Rec?
 - e. Issue with insurance under FOHP
 - f. Patti working on proposal for Tim
 - g. Find sponsors to sponsor an obstacle

New Board Business

- 1. Youth Committee
 - a. Sponsorship/Donation \$Youth Committee
 - b. Fundraisers - 100% to youth
 - c. Sponsorship - goes into a pot - % goes to youth and % goes to operating expenses
 - d. Anything over \$1000.00 - IF they want something in return - 50% goes to Youth.
 - e. Any donation regardless of the amount goes to youth.
 - f. \$500.00 Heritage goes directly to youth
- 2. 2018-2019 RnB Calendar
 - a. Queen Coronation
 - i. Move up to December?
 - ii. Pageant?
 - 1. Selection process in Oct/Nov?
 - 2. Coronation no later than the 2nd Sat in December. We prefer November.
- 3. Expenses
 - a. Ice - Approved
 - b. Non-Alcohol Beverages - \$1,000.00
 - c. Alcohol - No budget
 - d. Site - \$20,000.00
 - e. Security - \$12,000.00

- f. Kids N' Kritters -\$1,400.00
- g. Permits/Fees - \$250.00
- h. Event Insurance - \$8800.00
- i. Swag - \$3,000.00
- j. Bartenders - \$1625.00
- k. Queens - \$3,000 to budget for crowns, chap, etc. Break even at coronation dinner, if not covered it comes out of their \$. All other money out of their fundraising. 50/50 needs to be used.
- l. Credentials - \$500.00
- m. Signage - \$500.00
- n. Band/Floor - \$3,000.00
- o. Xtreme Teen - \$1,000.00 - plus steers
- p. SKR - \$1,000.00
- q. Ranch Dressing - \$400.00
- r. Misc- \$100.00
- s. Bar - \$300.00
- t. Merchandise - \$3,000.00 (start)
- u. Tickets - \$370.00
- v. Rodeo - \$80,000.00
- w. Hotel - \$3500.00
- x. Youth Committee -\$00
- y. Feed -
- z. Marketing - \$12,000.00
- aa. Add - Wristbands and Food Tickets - \$250.00
- bb. Add - Food - \$500.00
- cc. Add - Photobooth - \$200.00
- dd. Add - Food Sponsor Sign - \$150.00
- ee. Stalls - We need to know that we get charged for all stalls, bedding, RV

Brooke and Jon to review and come to final budgets for all.

Motion to adjourn by Jon Wootten. 2nd by Byron Kimball. Passed.

2018 Calendar Dates

September 12

Board Only

Approve Budgets and send to Honchos

Major changes or additions to rodeo finalized

October 10

Committee

Review Checklists

Items Tabled:

1. Molly
 - a. Schedule of entertainment
 - b. Selling tickets
 - c. Anthem singers
 - i. Give parameters for auditions
 - ii. Open to public
 - iii. Market to public
2. HPEC Covered Arena Grand Opening
 - a. We want to be involved in the grand opening for covered arena.
 - b. Open House/Open Time on a regular basis
 - c. Willing to help organize/track people who are there? Tabled until receive more information
3. HPEC 10th year anniversary is next year
4. RnB 10th year anniversary is in 2020