

**Friends of Horseshoe Park
Board Meeting Minutes
January 9, 2019**

- Board Call to Order at 6:00pm
- Present John Flores, Myrna Flores, Jon Wootten, Patti Garbe, Dru Alberti, Brook Thomas, Karen Crooks

Minutes

Motion to accept minutes by Brook Thomas. 2nd by John Flores. Passed.

Treasurer's Report

CIP = \$76,940.00

OPS = \$10,112.27

Queen = \$3,273.65

RnB = \$25,614.81

Motion to accept treasurer report by Patti Garbe. 2nd by Erica Jorgensen. Passed.

Old Board Business

1. CIP Status (Jon)
 - a. No change
 - b. Deadline for RFP is next week
2. Updates on eCash/CLN
 - a. POS items (Rich)
 - i. No update
 - b. CLN Meeting update - (Jon)
 - i. No update
3. Carnival
 - a. Only remaining item is insurance per Rich
 - b. Start at 1pm on Friday/ \$2 rides
4. Memorializing Donations
 - a. TABLED
5. Solera Retirement Group Ticket Discount
 - a. Active retirement community
 - b. Rodeo 101 at her location - she will take care of that
 - c. Will purchase 50 tickets
 - d. Need group seating - maybe by VIP seating
 - e. Coin beverage chips - she pay depending on how many we collect
 - f. Will purchase 10-15 parking
 - g. Will purchase gift cards for her own marketing
 - h. \$1,150.00 of purchases
 - i. Board approved a \$200.00 discount last month.
 - j. Dance not included

- k. Sat. Feb 23 - Solera gets Country Fried....set up space for Free (12pm - 5pm)
- l. Royalty welcome
- m. Possible volunteers
- n. Allow bus - participants will drink more - still purchase parking tickets
- o. Patti to move forward
- 6. Farm Bureau Membership - \$180.00 (Dru)
 - a. TABLED
- 7. JR Rodeo - (Myrna)
 - a. AJRA and QCJRA not interested this year.
 - b. JR NFR Qualifier
 - i. 15 min during per all 3 perfs
 - ii. Bring their own stock
 - iii. We provide staff
 - iv. Saddle bronc and bareback only
 - v. How much longer for our rodeo?
 - vi. Continue to search
- 8. Adaptive Program (Myrna)
 - a. Continue with RnB logo
- 9. 10th Anniversary
 - a. Using tent Thur night
 - b. Covered for alcohol for Thursday with security
 - c. What kind of alcohol do they want
 - d. Not clear on who is invited
 - e. 6-8pm
 - f. Cash bar
 - g. 17th of January actual date - TOQC to market
 - h. 4-H alumni involved

New Board Business

- 1. Communication (Jon)
 - a. Various electronic forms
 - b. Careful when using text, FB and email
 - c. Not everyone looks at each every day
 - d. Understand how your recipients communicate.
 - e. The way gmail stacks a conversation
 - f. Acknowledgements - don't assume someone has read your message unless they respond, and respond to emails so the originator knows you read them.
- 2. March meeting on the 6th
 - a. Yes, meet on the 6th
- 3. Volunteer Thank You Dinner (Dru)
 - a. \$1000 spent last year
 - b. San Tan Flat will sponsor thank you dinner
 - c. Sloppy joes, sides
 - d. Monday or Tuesday - April 15th/22nd

- e. Tom Lang room and spill out
 - f. 125-150 approximate
 - g. Donate the meals
 - h. Drinks purchase
 - i. Motion to move forward with dinner at San Tan Flat by Karen Crooks. 2nd by Patti Garbe. Passed
4. Aaron Rents TV policy (Dru)
- a. Donation \$1000
 - b. You break it, you buy it
 - c. Couches, Rugs, TV
 - d. Deliver and pickup
 - e. TV in hospitality
 - f. 2 TV in dance area
 - g. Couch in hospitality
 - h. Rugs in both areas
 - i. \$100.00 wireless feed from Pro West for TV's
 - j. Sidewalls maybe \$100-\$150
5. Sponsor - Ice Cream (Dru)
- a. Ag in classroom show kids how to make
 - b. Are we okay with that? - check with Cheyenne
6. RnB Shirts for Queens
- a. Donate to queens
 - i. Do not donate the shirts
 - b. Boot Barn gift cards use for jackets
 - i. Give them \$100.00
7. Cutters never responded to our offer.
- a. New BBQ vendor accepted.
 - b. They dont pay

Meeting adjourned at 6:54pm

Motion to adjourn the meeting by Patti Garbe. 2nd by John Flores. Passed

Items Tabled:

- 1. RnB 10th year anniversary is in 2020