

**Friends of Horseshoe Park
Board Meeting Minutes
May 8, 2019**

- Board Call to Order at 6:05pm
- Present Jon Wooten, John Flores, Myrna Flores, Byron Kimball, Cheyenne Barcala, Patti Garbe, Karen Crooks, Erica Jorgensen

Minutes

Motion to accept secretary minutes by Erica Jorgensen. 2nd by Patti Garbe. Passed.

Treasurer's Report

CIP = \$81,940.00

OPS = \$9,643.07

Queen = \$8,328.27

RnB = \$63,320.64

There was fraudulent transaction for \$25.00 on our account. BMO suggested we close the account. As of today, it is suspended. Plus received a hefty surcharge of \$195.00. Suggest to move banks.

Motion to accept treasurer report by Byron Kimball. 2nd by John Flores. Approved.

Old Board Business

1. CIP/Covered Arena Status (Jon)
 - a. Tim found a building that would fit the arena. TOQC staff have approved the building will meet Town requirements. Tim needs analysis of money we have. Action jon.
 - b. Tim has to go back to the people who donated about the structure purchase rather than a construction building.
2. Farm Bureau Membership - \$180.00 (Dru)
 - a. Tabled
3. Mexican Bull Riding - Sunday (Byron/Karen)
 - a. All is good.
4. Obstacle Course (Patti)
 - a. Need to decide on what we want to start with
 - b. Need a budget - Coming out of OPS account -
 - c. Motion by Patti Garbe to spend up to \$500 on obstacles to start. 2nd by Brooke Thomas. Passed.
5. Status of RnB 2019 Finances (Brook)
 - a. Need log-in information from Rich to look at reports from E-Cash
6. Upcoming Board Electons (Jon)
 - a. Patti
 - b. Erica
 - c. Byron
 - d. Cheyenne
 - e. Rich
 - f. Brooke
 - g. Motion by Jon Wooten for all to reclaim their seats on the Board. Second Karen. Passed Unanimously
7. 2019 Feedback - Seating & Parking
 - a. Parking - lack of places to park. Solution to use the upper lot all weekend and plan to use it prior to the rodeo, pay for it ahead of time.
 - b. Seating
 - i. According to Fire Marshall - between 1600-2300 allowed under cover
 - ii. Mark seats? - Maybe helpful for Fri/Sun - not Sat

- iii. 30 min after perf - everything settles - all is good.
 - iv. We get people who “sneak” in
 - v. Put on ticket - allows you to get in - not guarantee a seat
 - vi. Table to get more input from Rich and Shelly
8. Canyon State recognition/thank you. (Myrna)
 - a. Would like a pizza party and movies.
 - b. Motion to increase our allocation to \$200.00 to give as a Thank you. 2nd Patti Garbe. Passed.
 - c. Myrna to proceed.

New Board Business

1. Adaptive Program
 - a. Still going good. Need to market more.
2. Community Events
 - a. As long as we are representing as RnB (shirts, table/cloth, pop-up)
3. 2020 New Events
 - a. BBQ Cook Off
 - b. Battle of Bands
 - c. Run - Heart Family – Action Brook to investigate
 - d. Golf Tournament
 - e. Trail Ride
 - f. Camp Out
 - g. Bull Riding on Thursday – Action jon to investigate
 - h. Brooke to check charter to see how fundraising money can be used.
4. Myrna Flores is our Community Outreach Chair
5. 10th Anniversary - 2020
 - a. Vest - Board only
 - b. Shirts - new color for long sleeve
 - c. Committee - Hat/Cup w/buckle
6. Memorializing Donations
 - a. Tabled
7. Paint Flag Pole
 - a. Tabled pending RnB2019 profit determination
8. Future of Rodeo
 - a. Yes, continue, but with more FOHP control.
9. Trunk or Treat/Holiday Parade
 - a. Yes, continue
10. Queen Calendar
 - a. Make RnB Queen Creek as their last rodeo
 - b. Have Heather move forward with a plan to submit to Board
11. Calendar
 - a. Board Meetings - June 12, July 10, August 14
 - b. Meeting at funeral home
 - c. Send any budget changes to Board by July
 - d. Board Dinner meeting in July
 - e. Honchos in August
 - f. Budgets ready to be approved by August by Board
 - g. Kick Off Party in September
 - h. Committee starts in September
12. E-Cash
 - a. Continue with them next year
 - b. Start working with them earlier
 - c. Still need full reports. Action: rich to get login info

Motion to adjourn the meeting at 7:45pm by Patti Garbe. 2nd by Brook Thomas. Passed.