

**Friends of Horseshoe Park
Board Meeting Agenda
August 14, 2019**

- Board Call to Order at
- Present
- Guest:

Minutes

Motion to accept secretary minutes by

Treasurer's Report

CIP = \$

OPS = \$

Queen = \$

RnB = \$

Motion to accept treasurer report by

Old Board Business

1. CIP/Covered Arena Update (Jon)
2. Obstacle Course Update (Patti)
3. Status of RnB 2019 Finances (Brook)
4. 2020 Board/Committee Jackets/Shirts - Sizing (Myrna)
5. E-Cash Update (Rich)
 - a. Website - Can they put our brand on it?
6. Website Quotes (Jon)
7. Open Chairs
 - a. Outside Arenas
 - b. Entertainment
 - c. Marketing
 - d. Website
8. Kick Off Dinner Update (Dru)
9. Status of the concession tax exemption for rodeos (Rich)

New Board Business

1. Budgets (Jon/Brook)
2. 2019 Profit - What do we do with it? (Jon)
3. TCFR Sponsorship (Jon)
4. Billboards (Jon)
5. Youth in Perf - Partnership with AHSRA confirmed (Myrna)

Motion to adjourn the meeting at
Calendar

Board Meetings - August 14
Meeting at funeral home
Honchos in August
Budgets ready to be approved by August by Board
Kick Off Party in September
Committee starts in September

Tabled

1. Memorializing Donations
2. Paint Flag Pole