

Missoula Horsemen's Council

BOARD OF DIRECTORS

MEETING MINUTES

Tuesday, June 1, 2010

Members, Guests, & Visitors in attendance: Anita Scott, Barbara Howell, Kate Lufkin, Christine Foster, Mike Hartkorn, Connie Long, Susan Mathewson, Laura Bakker, Ginny Schuler, Drue Kerns, Lisa Barnes, Barb Smith, Lindi Vishoot

06/1/2010

7:10 PM Meeting called to order - Barbi Howell

A. Barb Smith requested a new obstacle on the cross country course, a small obstacle for training green horses

B. UM Equestrian Team – Katie Lufkin

C. Sue Mathewson – irrigation grant, stewardship committee does not want to use matching grant funds from the park board so it should be run through the Stewardship Committee.

D. Staff report for arena (WEA) –requests that we keep more areas green, be more sensitive about dust, seeding and revegetation.

E. Income was received from the cell towers = \$13,900 will be split between the stewardship committee and the park board.

F. There was a discussion about the scope of the project we are requesting money for, water arenas, water grass, provide water for the new arena

Grounds Keepers Report - Lindi Vishoot -

- Including the hunter jumper event, showing clinic , Expo. Lindi worked about 60hr in May. This included weed pulls, managing continuing problems w/ watering system. The rainbird sprinklers have been plugging. There is a noted loss of pressure in perimeter water system – not resolved.
- Community service kids helped in May around stalls.

- -sand removed from dressage arena.
- -wire down on W perimeter fence needs to be repaired.
- Use of groundskeeper vehicles:
 - Going to dump, egg sales, getting fuel,
- Use of tools: weedwacker, lawn mower, cordless drill & bits, saws – personal equip of grounds keeper
- **Action item: parking: a) where to have people park. Would like to discourage people from parking in stall area & encourage parking in parking field east of main arena. Suggests blocking off @ stall entry road to disallow left turns into that area upon entry. –to be voted during business meeting**
 - **b) limiting parking around big arena**
 - **c) consider adding parking to our user agreement for shows, events**

Non Board Members Excused

7:30 PM 1. Call Meeting to Order – President Barbara Howell, following Roberts Rules Of Order

2. Minutes – Secretary Lisa Barnes presented- following one change, Laura moved to approve the minutes as amended, Christine seconded. Motion passed.

Lisa requests that members review and provide her feedback for changes prior to meetings. She will forward or bring a copy of final minutes with changes to future meetings.

3. Treasurer’s Report – Treasurer Anita Scott

Income-presented

Expenses-presented

Drue motioned to accept treasurers report, Laura seconded. Motion passed

4. Business

a. Horse Expo – 650 participants this year, about 2x last year’s attendance. A post-expo review will be held 4:30-8p 6/9 on Kona Ranch Rd. BCH

were generally quite pleased with the outcome. There is a need for more volunteers to help with future Horse Expo events, next year and beyond.

B. Dressage Arena – Anita – Most of the footing has been removed. The perimeter doesn't have a base. Exploring whether there is a problem with the base, spoke with various individuals. MDCTA will be contacted for support in repairing the surface. Committee will report again next month.

C. Forms – Ginny – in progress. Guest Pass, Volunteer agreement, contractor agreement, Russell Rider agreements were discussed, and the revised Fee Sheet. Laura made a motion that the Guest Pass and Fee Sheet updates be approved as revised. Seconded by Anita. Motion Passed

D. Legal Docs – Christine

Independent contractor agreement and forms. These were reviewed and approved by an attorneys of Worden-Thane, pro-bono.

Motion that this document be entered into the permanent record – motion by Anita, seconded by Laura. Motion passed.

E. Roof Stalls- Painting – Laura – requests approval to exchange work for membership for his family. Christine – made a motion that we offer recognition of his donated labor, we exchange his lifetime membership . Motion passed.

F. Ribbons Mini-Events – Christina – From Hodges Badge Company, Christine obtained a ribbon estimate \$366.64 for sufficient supply for the end of the season. Laura made a motion that we spend up to this amt for these ribbons for mini event. Anita seconded; motion passed.

G. Cross Country Course – Drue – Drue presented a proposal from Steve Buckman for repair and upgrade of 10 jumps in the park.

Laura motioned that we hire Steve to repair the existing 10 jumps, up to a maximum of \$2000.00. Anita seconded, motion passed. Drue will contact Steve.

H. Web Site – Ginny presented a discussion on the quality of the website. Ginny manages websites professionally and recommended that she assume responsibility on the website. Laura posed a motion that Lindi be given 10 days to get the website current, if it is not current and to the satisfaction of the Board the

responsibility of web site mgmt will be transferred to another volunteer at the discretion of the board. Motion was seconded by Lisa. Motion passed.

I. Employee Update - motion to pay 35c/mile by Laura, seconded by Lisa. Motion passed.

J. Long Term Goals – Connie –deferred to next meeting.

K. Deferred Agenda Items

a. Weed & Feed – Laura

L. Next Meeting Time and Place – Perkins restaurant 7pm Tues July 6th.

10:10 PM Meeting Adjourned