

## Missoula Equestrian Council

Tuesday, February 1, 2011 – Hilton Garden Inn Conference Room

Board members present: Lisa Barnes, Christine Foster, Mike Hartkorn, Barbara Howell, Ginny Schuler, Drue Kerns, Autumn Kozimer; Janice Maurer, Kathi Olson, Jeanne Gaudreau,

Guests present:, Mary Baughn, Arwyn Anthony, Laura Bakker

### **7:00 PM Public Comment Period - Members, Guests, Visitors**

- 1- Mary – new shows are requested to be held at the park this year. Mary provided that list, with requested dates.
- 2- Arwyn- re: Misoula Equestrian Park Benefit Jumper Show – to be held Sunday, May 22nd, the day after the Horse Expo. Equipment, tents, jumps, portapotties will be left in place as set up for Expo. Details of show planning were discussed. Contact: [arwyna@msn.com](mailto:arwyna@msn.com) . The draft show posting and registration form was distributed to the board for review.
- 3- Ken raised concerns about stall assignment and distribution of shavings for each show. Each show will have a stall manager assigned.

### **7:10 PM 1. Call Meeting to Order - Roberts Rules Of Order**

**2. Minutes – Lisa Barnes, Secretary** –draft and then revised minutes were electronically distributed and reviewed by board members prior to this meeting. Ginny motioned to approve the revised version of minutes as emailed; Autumn seconded the motion; motion carried.

**3. Treasurer’s Report – Janice, Treasurer:** Janice distributed profit & loss statements for 2010 and responded to questions. Kathi proposed a motion to approve the treasurer’s report as submitted. Autumn seconded; motion carried.

### **4. Grounds Keepers Report - Ken Rolf - Action Items:**

The dumpster and port-a –potty facilities will be set up at the park for the 2011 season after April 1<sup>st</sup>.

### **5. Business**

a. Treasurers/Vice President Jobs -

b. Web Site – Ginny demonstrated website updates including the jumper course and jump image postings. Feedback was provided. Ginny’s hard work on the website improvements was acknowledged and is appreciated by the membership and board.

c. Stall Roof Update –Janice reported that there no update at this time. All options that have been explored are too expensive to pursue. Kathi suggested covering the roof with camouflaged fabric or netting: she will explore this and report at the next meeting. Mike will explore similar options and report as well.

d. Western Events Arena (WEA) – Laura reported that the committee will meet in Feb and report at the next meeting. The completion date is projected as May 1<sup>st</sup>.

e. Shows/Calenders Show dates were discussed for mini-events and other shows. These will be posted on the website.

f. Shavings –are locked in the stall; contact Ken to obtain.

g. Life Memberships are not inheritable.

h. Facebook: MEP now has a facebook, developed by Anita Scott. Autumn will request to be added as a second administrator to manage the facebook page.

i. Advertising- there was a discussion of web page advertising possibilities including free ads for members.

j. Fundraisers- Various fundraising opportunities were discussed. Drue will request a fundraising date with Kettlehouse Brewery's Wednesday nonprofit fundraising . Kathi will follow up on additional fundraising opportunities in our community.

9:30 PM Lisa proposed a motion to adjourn the meeting; Kathi, Janice, Autumn and Ginny seconded. Meeting Adjourned

**Next Meeting: Tuesday March 1, 7pm – Hilton Conference Clark Fork Board Room**