

Missoula Horse Council
March Board Meeting
Maverick's Meeting Room
March 8th 2022

In attendance: Sheila Mealey, Scott David, Arwyn Anthony, Deb Anderson, Clara Davison, Bill Bucher, Jen Belitz, Jenni Johnson, Natalie Sullivan, Kathryn Maslanka, Jennifer Cote, Ed Taylor, Megan Twohig, Linda McCormick

Meeting start 6:07pm

Minutes

- Tabled for April meeting

Budget and Treasurer's Report

- Approximate budget discussion
- Jennifer needs help with data entry (shows, paypal, square, bank info)
- Insurance – got cyber security insurance this year
 - All volunteers (every event or park volunteer) need to sign a roster that will be kept on file
- 2021 we actually ended (\$8,542) overall, not bad considering stall mat project
- Motion to approve Treasurers Report: Jenni, 2nd Linda – approved

Committees

- 5-year plan – Kathryn/Arwyn
- Gala – Kathryn
- Maintenance – Scott
- Membership outreach – Kathryn
- Marketing/PR - Kathryn/Diane choate
- Merchandise – Kathryn
- Work day – Scott
- Pet run – Natalie
- WE – Sheila
- HJ Schooling Show – Drue/Kathryn
- Mini-Event/Jumper Day – Arwyn
- Breeches N' Buckles – Tierney
- Omoksee – Penny

Committee reports

- 5-year plan – page on slack
- Gala – hat design for hat flip – Jennifer has suggestions for additional games
- Maintenance – tabled
- Membership outreach – updating info on NeonOne – about 1,200 names in the database so far, possible direct mailer for switch to Neon
- Workday – have table set up for new/unassigned volunteers, have a list of all projects to be completed on the work day, Linda will cover chili for feeding all volunteers. Bridge by barns will be its own project on another day
- Pet run – set up, insurance and timing rental is paid, registration open and 10 people signed up so far (2 months away still), banners up at various local dog parks/popular hiking trails have 4-5 confirmed sponsors for prizes but looking for more
 - Horse Park Alliance
- WE – \$100,000 entries so far. Panels for CNC – have about half of what's needed
- H/J Schooling Show – both shows scheduled and judges picked
- Mini/Jumper Day – dates set, nothing new to report

Maintenance – Scott

- This is Ed's last year, looking for 2 new employees
- Budget – \$15,000 – some expected repairs, fuel costs will go up
- Budget will be prepared for next meeting

5-year plan

- Electrical/RV hookup project – discussion
 - Need power in that area for future projects such as more stalls, and tower at WEA along with hookups
- Motion to vote on electrical quote: Natalie, 2nd Linda – 6 for, 4 against - approved

Motion to accept Mini-Event budget: Bill, 2nd Deb – approved

Motion to table the rest of the agenda for April: Jenni, 2nd Sheila – approved

Motion to adjourn – Arwyn, 2nd Deb – approved

Meeting adjourned 8:45pm

Additional email discussions

- 3/12: Arwyn makes motion to approve \$900 for the completion of the rail trailer, 2nd Clara - approved
- 3/31: Sheila got quote from Dan to level and add fill to WEA. Scott makes motion to approve work on the WEA, 2nd Deb - approved