

April Board meeting notes

4/12/2022

Mavericks Meeting Room

In attendance: Sheila Mealey, Clara Davison, Deb Anderson, Linda McCormick, Arwyn Anthony, Bill Bucher, Scott David, Ed Taylor, Nancy Adams, Megan Twohig, Drue Kerns

Meeting start: 6:05pm

Minutes

- Motion to approve January and March Minutes: Bill, 2nd Linda – approved

Treasurers Report

- \$8,500 in memberships so far
- \$4,500 license plates so far
- Special projects: \$1,957 is for the horse statue
- Budget:
 - Motion to approve the budget: Scott, 2nd Linda – approved
- Motion to approve the treasurers report: Arwyn, 2nd Deb – approved

Maintenance

- Work day – good to go, have skid steer arranged, projects lined up
- Ice cream truck will be there
- Tractor tires on order
- Dan was out yesterday to work on WEA – looks pretty good
- Electrical project will start May 6th
- Shavings ok to spread in dirt arenas
- Panels – want to purchase enough panels for 10 overflow/emergency/quarantine stalls and also to hold cows. Murdoch's quote is \$7,200 for 21 panels and 10 gated panels – tabled for now

Guest - Nancy Adams

- Vegetation – hops not going to work
- Trees – pines and poplar
- Suggests douglas fir – have to buy minimum of 63
- Talking about dust break between park and neighborhood
- She will survey the neighborhood about dust feedback

Membership

- Jennifer will contact members with gate code to make sure everyone is updated

Committee Reports

- **WE** – Zone championships vs. regional championships
 - World WE have accepted USAWE so US can now hold international competition

- **H/J Show** – Hopefully class list will be up soon, have judge, prizes set up
- **Mini-Event/Jumper Day** – not much to report, keeping original dates, Sarah (Rebecca Farm) interested in having BSHP donate jump, Arwyn will talk to her about details

NeonOne

- Jennifer has 70 hours into data entry
- Kathryn will need to work with Neon to set up how the list works once she's back
- Old membership/entry forms – need to make a board policy on how long to keep them

Mission Statement

- Will make suggestions via slack and be ready to vote next meeting
 - “To maintain and preserve the Big Sky Horse Park for the community by hosting events, growing the membership community, and advocating for public open spaces in Missoula County.”

Motion to adjourn: Clara, 2nd Megan – approved

Meeting adjourned 7:38pm