

May Board Meeting Notes

5/10/2022

Mavericks Meeting Room

In attendance: Sheila Mealey, Deb Anderson, Arwyn Anthony, Megan Twohig, Clara Davison, Jennifer Cote, Kathryn Maslanka, Bill Bucher, Scott David, Penny Bucher, Drue Kerns

Meeting Start 6:05pm

Minutes

- Motion to approve April minutes: Bill, 2nd Deb – approved

Treasurer's Report

- Insurance – our insurance person is no longer with Payne West, need to decide if we stay with them or find another insurance provider
- Kathryn will have 3 letter codes for events to make accounting easier when sorting expenses
- Motion to transfer \$75,000 from checking to savings: Arwyn, 2nd Bill – approved
- P-Cards: alternative to debit cards that allow set amounts for spending and has 1% cash back
 - One master card with a line of credit that gets split between p-cards
 - Tabled until June
- Lynn Thee is still a signer on the checking account – board discussion to replace with available signer
- Motion to remove Lynn Thee as a signer and replace with Arwyn: Megan, 2nd Clara – approved
- Motion to approve treasurers report: Scott, 2nd Deb – approved

Committee Reports

- Work day – went well, burned the burn pile, new culvert is in
- Pet run - went very well despite weather
- Omoksee
 - \$800 budget for ribbons/buckles/prizes
- Mini-Event: entry forms soon, adding option for donations towards new dressage arena and water complex expansion
- Breeches N Buckles – will check to see if Tierney needs anything
- Working Equitation

- Looking for help at schooling show
- H/J Schooling Show
 - Judge arranged but weekend changed – has plane tickets for a week early. Scott suggests 4H camp help

Director Report

- Neon – data is in, had to make changes in entry forms
- Diane Choate put together a newsletter on upcoming events
- Merchandise – need to decide if we go through an online store or keep our own stock
 - Should be discussed by marketing/pr committee
 - Clara will work with Kathryn to help with merch
 - Motion to authorize up to \$5000 for summer merchandise: Bill, 2nd Megan – approved
- Gala –
 - Poster, catering via UM, band, Badlander arranged
 - \$53 minimum per person to break even with 300 tickets sold
 - Maybe \$75/ea or \$140/couple or \$500/table of 8
- Stabling conflicts for back-to-back shows – when can we allow entrants for Sunday show to check in when Saturday show is still in progress. 3pm checkout, 5pm check in

Maintenance

- Still need employee(s) for upcoming season

Old business

- Motion to approve updated Mission Statement: Bill, 2nd Clara – approved
 - “To maintain and cultivate the Big Sky Horse Park by hosting community events, growing the membership, and advocating for public open spaces in Missoula County.”

New Business

- Discussion on how to word advertising related to the park and county – be aware to keep all verbiage positive
- Kathryn’s hours
 - What can we ask her to do – breakdown of hours, allocate to event budgets
 - Kathryn will bring hours to next meeting for discussion

Jennifer has suggestions on membership – please read before next meeting

Motion to adjourn: Scott, 2nd Megan – approved

Meeting adjourned 8:13pm

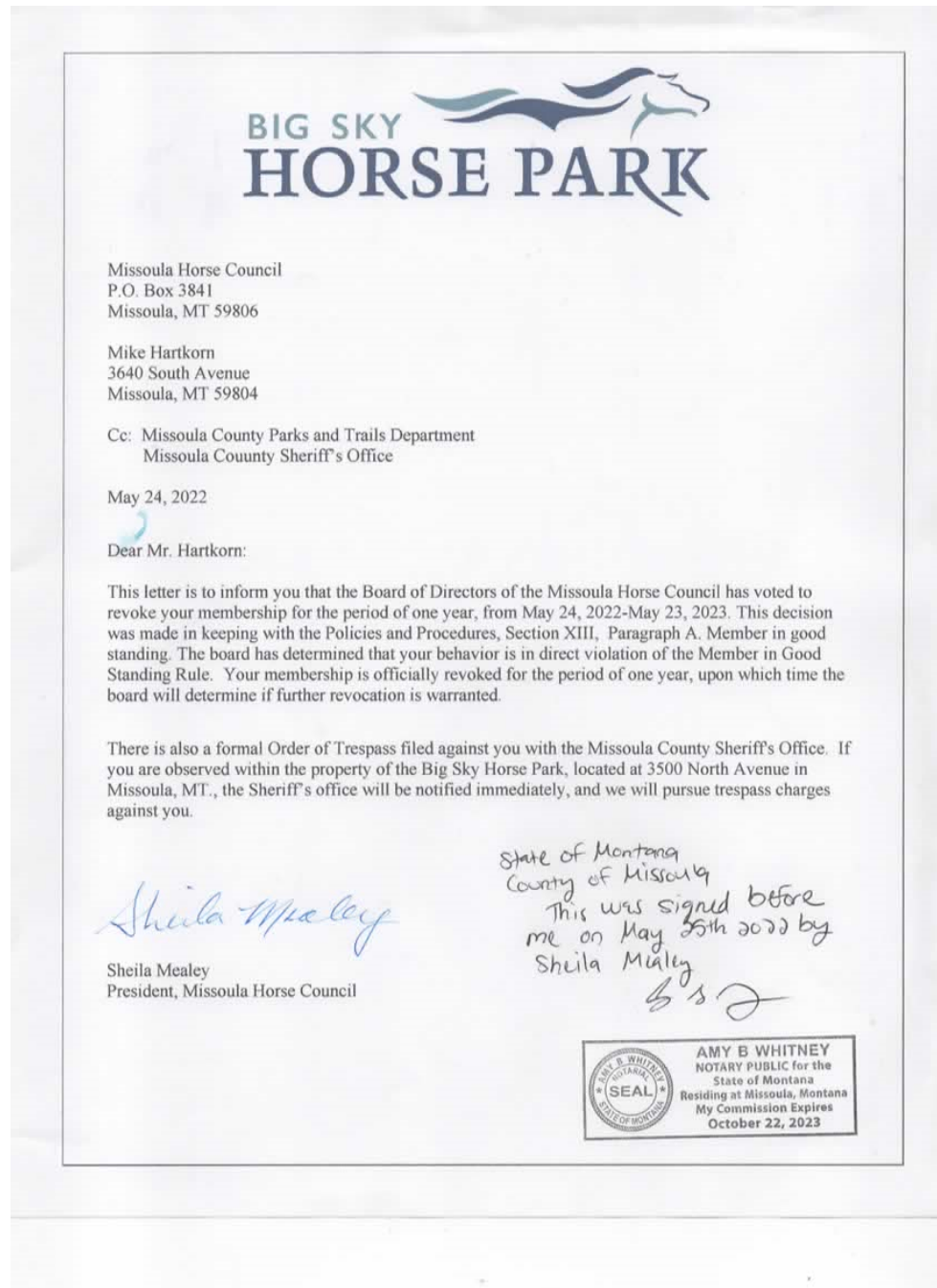
Additional Email Discussions:

5/24: Email from Sheila regarding updated CNC budget for the purchase of panels, and update on Mike Hartkorn issues.

Motion to revoke Mike Hartkorn's membership: Deb, 2nd Scott – approved

Motion to approve updated CNC budget with panel resale plan: Scott, 2nd Bill – approved

Attached official letter sent certified to Mike Hartkorn:



**BIG SKY
HORSE PARK**

Missoula Horse Council
P.O. Box 3841
Missoula, MT 59806

Mike Hartkorn
3640 South Avenue
Missoula, MT 59804

Cc: Missoula County Parks and Trails Department
Missoula County Sheriff's Office

May 24, 2022

Dear Mr. Hartkorn:

This letter is to inform you that the Board of Directors of the Missoula Horse Council has voted to revoke your membership for the period of one year, from May 24, 2022-May 23, 2023. This decision was made in keeping with the Policies and Procedures, Section XIII, Paragraph A. Member in good standing. The board has determined that your behavior is in direct violation of the Member in Good Standing Rule. Your membership is officially revoked for the period of one year, upon which time the board will determine if further revocation is warranted.

There is also a formal Order of Trespass filed against you with the Missoula County Sheriff's Office. If you are observed within the property of the Big Sky Horse Park, located at 3500 North Avenue in Missoula, MT., the Sheriff's office will be notified immediately, and we will pursue trespass charges against you.

Sheila Mealey

Sheila Mealey
President, Missoula Horse Council

State of Montana
County of Missoula
This was signed before
me on May 25th 2022 by
Sheila Mealey
S S J

