

R-Ranch at the Lake Horseman's Association

10-20-07

Minutes

Officers Present:

Valerie Figueiredo, President
David Wheeler 1st Vice President
Robin Snyder, 2nd Vice President
Ute Kilian, Treasure
Nancy Pon, Secretary

1. Meeting called to order 4:02 p.m.

Members present. Valerie Figueiredo, Ute Kilian, David Wheeler, Robin Snyder, Nancy Pon, Betty Boltin.

2. Reading of last meeting minutes: Nancy read minutes from 8/18/07. David motion, Ute 2nd it. Motion accepted unanimously.

3. Treasures Report:

Because of incomplete information due to just getting the checkbook, back from Vicki Love. Not having the time to audit the books, just got the books 10/20/07. We have a balance of 2163.33.

Old Business

A.1. Pancake Breakfast results:

Costco pancake 280.35. To Valerie \$280.00 donated .35 cents.

19.34 Spart

7.79 Spart

76.72 Costco O.J.

6.30 for milk

83.00 reimbursed

Tablecloth cost was traded for hats.

Total take in \$916.00 as of 9/02/07

113 adults

56 children

5 employees

5 extra meats

Couple of hats

Breakfast workers:

Set Up: Nancy and Cameron Pon, Valerie Figueiredo

Eggs: Ute Kilian

Pancakes: Bill Spiker

Bacon/Sausages David Wheeler and Cameron Pon

Servers: Natascha, Susie, Julian, Katie, Rachel

Dining Room: Miles

Ticket seller: Ron Clark

Prices well received. \$6.00 adults and \$4.00 children. Prices dropped from last pancake breakfast

Memorial Day 2007

Paying teens after clean up.

A.2. Wish List from Jenny—Robyn S. will handle this.

Belt Bucket for Jenny an appreciation gift—Montana silver. Ute motion--Robin second. All in favor.

New Business:

B.1. New officers through via e-mail:

2nd by e-mail.

For Treasurer: Ute Kilian replacing Vicki Love

For 2nd V.P. Robin S replacing Ute that has been moved to Treasurer

Present Officers: Valerie Figueiredo, President. David Wheeler, VP, Nancy Pon, Secretary-Advertising.

Board Representative: Steve Pietrobono—not present.

B.2. Bank Account:

This is being shelved to the next meeting, due to that we just received the banking book info and haven't had time to meet at the bank.

Registration for trailer in default wrote check for \$81.00 check # 1007 10/20/07 by Val and Ute requesting into Non- Operational.

Looking into getting a new trailer. Trailer leaks when it rains.

B.3. Arena Proposal for 2007/2008 budget.

Val, has talked to Paul we need to get estimate of what this will cost the ranch and would this be a ranch paid project or a fundraiser project.

Existing common use-used reserves?

Removing the rocks from arena—methods—buckets-rock buckets—expensive\$\$

Proper thing to do is to drag the top layer.

Rubber matting \$\$\$

Cresco Rental Company. Look and see—find out cost for this. David Sand-grades

Raining arena-red sand then white measurements and cost—Robin S.

- French Drain completely around arena to funnel water away
- Maintenance cost
Work order—Paul Adams
Chuck to drag arena
- David Wheeler—Home Depot for cost of French drain sleeve—panels last longer(?)

B.4. Sign-ups for pancake breakfast next season:

Wait until closer to that time.

B.5. Fundraiser Suggestions:

Trading Cards

Raffles –requesting items for baskets.

Projections under the stars social events—charge for popcorn--\$1 a bag.

Horse Cookies

Junior wranglers “club”

Working at the stables

Horseman's Assoc Teens

B.6. off Season Get Together-Planning/set date. Christmas Party, others?

Potluck Christmas Party on Dec 1, 2007 at the log time to be determined.

Photo Shoot with Captan at the Barn.

50 photo cards cost \$9.00, can do mounting block.

B.6.2. Equipment to use for events:

Trail Fund equipment-set aside to do something with it. Collect it from around the ranch. Some one took the crossbars for the road going to the goats. Reclaim and tell Paul Adams—Val.

Tractor Tires—call for donations—Robin S. Tarps. Hailey suggested items. Barrels with lids

Logs-cross bar

Open and closing a gate.

B.6.3. Check for dates for advance rides.

Check about guess riding horses.

School shows.

Judges—weekend at the ranch (Ashley) trainer

Next Meeting—

Dec 1, 2007

Horse Trading Cards.

Fundraiser Ideas.

Arena results?.

How to get more people involved with the H.A.

Meeting Adjourned 5:30p.m. Motion by Val- 2nd by all.