

# Capital City Horse and Pony Club

## Meeting minutes – February 5, 2018

Jay called the meeting to order at 7:02pm.

In attendance were Brian, Charlene, & Bailee Schubauer, Pam, Jay, & Vanessa Butterfield, Mary & Karen Andelt, Tausha Dybdal, April Ostransky, Rick Adams, and Burt & Adam Smith.

The minutes were read, approval pending\* with the change of “savings” to “checking” in the *Treasurer’s Report*.

### Treasurer’s Report

Laura Hardesty was absent due to illness but emailed in a treasurer’s report, and it is as follows:

Available funds: \$2753.05 in UBT checking, \$303.89 in Pinnacle checking, \$10,727.45 in Pinnacle savings (Bathroom fund).

January expenses paid: \$865.44 to Norris for the annual electric bill, \$99.00 to Travelers Insurance for Annual Bond, \$35.00 to Johns and Sons (garbage service), \$101.00 monthly insurance payment (United Fire Group), \$430.84 monthly Tractor payment (Navitas credit), \$180 for advertising in the UNL Rodeo program.

2017 Taxes are \$1393.12 in two payments: \$696.58 due in April and August.

Reminder: We are just under the reserve amount after paying Johns and Sons. We have monthly expenses of \$531.84 for February, March, and April, which comes to \$1595.52 plus the April tax payment of \$696.58 which brings us to \$2,292.10.

Fran paid \$139.03 for the barrel photos. The club will reimburse her after we get some money – hopefully from sponsors.

Club members pledged \$180 for a ½ page ad in the UNL Rodeo program. Received \$140 so far via PayPal: \$20 from April Ostransky, \$20 from Carrie Smith, \$20 from Fran Smith, \$80 from Charlene Schubauer.

### PlayDay Report

There was further discussion of the 3 open show series. The dates are May 19, June 30, and July 28. The showbill will be different than the PlayDay showbill, and therefore this series will have its own points and awards. Showbill, rules, and points will be determined at the Rules & Bylaws meeting on Monday, February 12.

Ranch riding will be added to the PlayDays. Patterns will be available on the website as well as in the office. They are the patterns from the 4H rule book. Hunter Hack will be removed from the showbill, but the jumps will still be available for practice. As always, HELMETS STRONGLY RECOMMENDED.

Showmanship will not be split into smaller age groups due to lack of entrants.

### 5D Barrels Report

No 5D representatives were present. There was discussion of what the expenses are surrounding the 5D specifically, and where all the sponsorship money went. We will need clearer terms of sponsorships this year, namely whether they are only for the 5D or the whole club.

### Roping Report

Jay reported that Mitch Reeves will be providing steers again and he has all the scheduled dates.

### Speed Series Report

The Speed Series Friday night shows are looking at starting at 6:30pm instead of 7:00pm in order to finish earlier. The Sunday shows will start at 10:00am.

### Cookshack Report

Mustard's Last Stand will not be doing the cookshack this year. Jay Butterfield asked Raymanos, but they wouldn't have enough staff. They suggested some of the organizations at Raymond Central that need fundraising opportunities.

### Youth Board Report

Mary Andelt designed sweatshirts for the club. We discussed shopping around at different design-your-own places to get the best deal. Karen Andelt and Tausha Dybdal will help with this research, but leave the designing up to the youth board.

### Bathroom Report

It is currently too cold to work on the bathrooms, but Rick is updating the blueprints and will submit them to get a permit as soon as it warms up enough to start their construction. Once the permit is approved, we really need to get moving on getting the bathrooms up. We will be using volunteers to construct it instead of a contractor, and volunteering counts towards members' volunteer hours for year-end award eligibility.

## Website Report

If there is something you would like to see on the website, email Burt Smith or send a message to Capital City Horse and Pony Club on Facebook.

## New Business

We discussed having verification for cash counting in the office at our events, as well as just better accounting overall. However, we sometimes lack the necessary amount of people to accomplish this.

The age groups were discussed again, and how 4H rules are one thing, we posted something else in our rules, and then did something else in action. Rules & bylaws will be reviewed and established next week. The proposed age groups for the 2018 show season are: 10 & Under, 11-14, 15-18, 19-40, 41 & Over. Once the rules are determined at the meeting next week, they will be released to membership for approval.

The meeting was adjourned (pending approval\*) at 8:43pm.

*\*Quorum was not met and therefore votes (including motions and seconds) could not occur.*