

Meeting Minutes

JANUARY 9, 2023

Attending:

- Jessica & Neil Falk
- Rick & Holly Adams
- Mike Irwin
- Ryan & Kayla Bourek
- Brenda Greenfield
- Candice Cordon
- Sheila Carroll
- Sharon & Ann Hastings
- Joy, Natalie, & Drake Plautz
- Chelsea Sacket Braylee & Brystal
- Emily, Violet, & Evie Green
- Tanya Duda
- Carrie Fitl
- Cambell Tran

Meeting called to order at 1900 by Rick Adams

Prior meeting minutes:

- None available for review

Treasury Report:

- Checking -- \$4612
- Savings -- \$9262
- PayPay -- \$6950

Playday Report:

- 2023 proposed dates presented
- Will contact Jonathon to get instructions for the computer set up regarding playday registrations

Speed Series Report:

- 2023 proposed dates are in progress (dates posted on spreadsheet were 5D dates)

Barrel Committee Report:

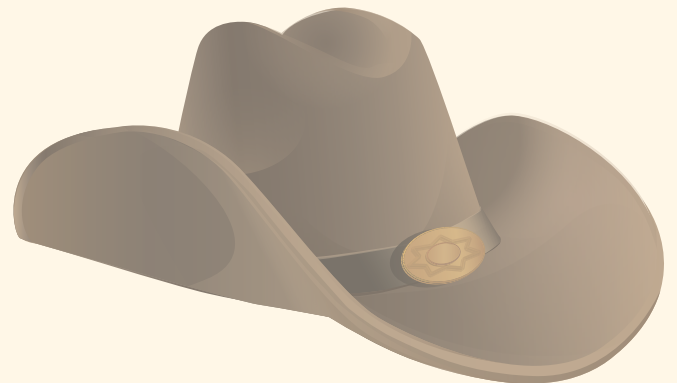
- 2023 proposed dates discussed
- 2023 will not have a separate prize fee but will still require membership
- 80/20 split
- Youth will run within open
- \$10 late entry fee
- Will do saddle series again in 2023
- Recent donation will use a portion for one of the saddles

Youth Board Report:

- Soup supper was a success with \$1100 profit
- Want to be more involved in picking prizes for year end awards.
- Exploring T-shirts and other items with CCHPC logo for sale
- Preorders and small amount of stock on hand

Old business:

- Rick reports sinks are available and will be installed prior to show season (Bourek's offered to purchase sinks if still needed)
- Partitions & other final updates will be made also
- Mower guy -- several discussions on the mowing contract with what may be included with updates or removal of playground equipment



New Business:

- Playground equipment:
 - Suggested removal of old equipment due to multiple c/o of the disruptions it causes/safety concerns while horses are in the arena
 - Concerns presented on the removal of equipment & eliminating a safe place for children to play
 - Scott G. (not present but sent information to be presented by Emily G.) would be willing to update the equipment and provide needed sand under the equipment
 - Playground equipment tabled until the next meeting
- Scot G. also is willing to help with ground upkeep, such as mowing and running of brush hog. Will also assist with arena prep.
- Motion to change PO box from Raymond to Rick Adams address motion carried
- Discussion regarding President, VP, and Treasure all on checking account
- Speakers update:
 - will purchase a new speaker that will allow two speakers to be mounted outside the announcer's box.
 - discussed Plexi glass to cover the mixer to prevent moving/adjusting settings.
- Yearly electric bill: \$417.50
- Food on grounds for events:
 - Liz, sweet stuff, willing to come out for some of the events
 - Will contact other food trucks (Be sure when discussing that there are no minimums required)
 - Concession stand needs some updates to the electrical; Rick will look into getting these items completed to have this as an option to be used
- Clean up day
 - April 2nd 1 PM
 - List of items needing to be completed on that day.

Meeting adjourned at 2010

Next meeting February 13th 7 PM

