

CCHPC Monthly Board Meeting
April 5, 2021

In attendance were: Neil and Jessica Falk, Carrie Smith, Holly Warner, Rick Adams, Tanya Duba, Bill Boehm, April and Lena Ostransky, Jonathan Spreeman, Jay and Pam Butterfield, Joy and Natalie Plautz, Laura Hardesty, and Mary Andelt

The meeting came to order at 7:05 p.m.

March minutes were read and approved. Jessica and Mary moved and seconded.

Treasurer Report: We are not in the high income part of life. \$4,000 in sponsors was received and \$410 in memberships. The last tractor payment is this month! We paid \$35 in insurance for the monthly payment and the bond.

Playday Report: Deb Welch will be responsible for lining up judges for Playdays.

Speed Report: Twelve days until the first show! April will get Facebook events set up for each one.

Roping Report: There was talk of shopping for options on steers. We hadn't made any changes, but our previous stock contractor heard of it and therefore scheduled his own roping events for the exact same dates as ours.

Insurance: We have several quotes in and are waiting for two more. Pam will contact Zimmer for an update.

Bathrooms: We received a bid from Loos. To finish the bathrooms and do them to code now that we are within the 3-mile line of the city of Lincoln, it will cost \$54,000. Laura feels we could get a loan to do so. Some people mentioned contacting Vasa Construction or Vision. We only have so much time before we would need to get a new permit. We need to make a value-based decision for the next step.

The bathrooms are not our only problem right now. We need updated lights and electrical system as well.

Meeting was adjourned at 7:56 – Moved by Joy and seconded by Jessica.

Respectfully Submitted,
Pam Butterfield - Secretary