

HDTPA
Meeting Minutes
February 2, 2012

Roll Call: Chism & Shanin Wagner, Amy Rasmussen, Alan Jacobson, Conrad & Janece Stitser, Ray Callahan, Mike & Jennifer Efstratis, Richard Tree, Sherry Davis, Mike Torvinen, Jim Lindsey.

Approval of Minutes: Jim Lindsey 1st/ Mike Efstratis 2nd **Treasurers Report:** Amy Rasmussen 1st/ Alan Jacobson 2nd.

Tentative event dates for 2012

- March 25th, location TBD
- April 22nd, location TBD
- May 20th, location TBD

New Business:

1. Increase the event admin fee from \$12 to \$15. Jr. riders would not pay the admin fee & reduce 60% payouts to 55%. Motion to approve Mike Efstratis / 2nd Mike Efstratis.
2. For consistency, adopt RSNC flagging rules. Motion to approve Jim Lindsey / 2nd Mike Torvinen.
3. Waive the admin fee for first timers. Motion to approve Mike Torvinen / 2nd Richard Tree.
4. Remove the handicap for the Draw. Motion to approve Jim Lindsey / 2nd Ray Callahan.
5. Reduce the go time in the Draw to 75 seconds. Motion to approve Jim Lindsey / 2nd Mike Efstratis.
6. Ray Callahan agreed to stay on as Vice President. Sherry Davis agreed to accept her nomination for Board of Director.
7. Suggestion made to have an auction or sale for goods or services by members as a fundraiser.
8. Suggestion made to have the Board of Directors begin meeting separately prior to the general meeting.
9. Possible February 18th practice at Winnemucca Ranch weather permitting.
10. Due to some checks not getting cashed, as of February 15th, any uncashed checks will be honored for 90 days. After that they will added back into the account.
11. Some dates and locations were discussed for some practices. TBA

Old Business:

1. Feedback on the Awards Banquet was positive and everyone had a great time! A suggestion was made to have more swing type songs played.
2. Thank you to Kristy Magaran for her work in getting all the awards. Everyone was very pleased.
3. Help is needed to set up and break down the events, remove banners, pick up trash, etc...
4. Assign directors to specific tasks: Sandy K - settle herd, Ray, Conrad & Chism - number/unnumber, Amy R. banners, Janece - office, Mike Efstratis - trash.

Sponsors: Murry Hay and Liberty Mutual for their generous sponsorship.

Thank You!!

Thanks to Kristy Magaran for her work in getting all the awards!

Thanks to Alan Jacobson for the annual web hosting fee.

Thanks to Ray and Amy Callahan for donating the buckles for the Jr. awards.

Next Meeting: March 1, 2012 @ 6:30 PM