

**HDTPA**  
**Meeting Minutes**  
**January 5, 2012**

**Roll Call:** Chism & Shanin Wagner, Amy Rasmussen, Alan Jacobson, Lisa Hallmark, Conrad Stitser, Ray & Amy Callahan, Mike & Jennifer Efstratis, Jim Meyer, Barbara Morris.

**Approval of Minutes:** Mike Efstratis 1<sup>st</sup>/ Lisa Hallmark 2<sup>nd</sup> **Treasurers Report:** Amy Rasmussen 1<sup>st</sup>/ Barbara Morris 2<sup>nd</sup>.

**Tentative event dates for 2012**

- March 25<sup>th</sup>, location TBD
- April 15<sup>th</sup>, location TBD
- May 20<sup>th</sup>, location TBD

**New Business:**

1. Increase the event admin fee from \$12 to \$15. Jr. riders would not pay the admin fee.
2. Reduce 60% payouts to 55%.
3. For consistency, adopt RSNC flagging rules.
4. Waive the admin fee for first timers.
5. Remove the handicap for the Draw.
6. Reduce the go time in the Draw to 75 seconds.

**Old Business:**

1. Help is needed to set up and break down the events, remove banners, pick up trash, etc...
2. 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 Alan Jacobson for donating a buckle to the buckle series, and for the annual web hosting fee.  
Thanks to Ray and Amy Callahan for donating the JR's buckle for the awards.**

**Next Meeting: February 2, 2012 @ 6:30 PM**