

**HDTPA
Meeting Minutes
January 3, 2019**

Roll Call: Jennifer, Conrad, Chisum, Shanin, Deanna, Pam, Karen, Kevin, Erin, Cherilyn, Mike T., Sherry, Lisa, Sandy, Maddy, Amy, April, Jake, James, Tony, Brian, Mike E.

Approval of Minutes: Jake 1st, Brian 2nd

Treasurers Report: See included 2018 Income & Expense Statement.

Upcoming Events:

March 31st, 2019 Tentative – Poker Ride Fundraiser

April 14th, 2019 Tentative – First Sorting Event of 2019 Season

Upcoming Events non-HDTPA

RSNC Finals April 26th-28th Reno Livestock Event Center (see RSNC website for details)

Legacy Penning Champion Series April 5th-7th, South Point Casino, Las Vegas

(Watch for emails regarding additional non-HDTPA events coming up as I receive more information.)

Upcoming Clinics/ Practices: none planned at this time.

New Business:

1. Possible changes/improvements to the club:
 - a. Join RSNC? – Not at this time.
 - b. Updates to classes? – Please email suggestions to hdtpa.reno@gmail.com
 - c. Updates to rules and bylaws? – Please email suggestions.
 - d. Updates to costs and fees? – Please email suggestions.
 - e. **Thank you to those who have already sent me your thoughts and suggestions, and to those who shared your thoughts at the meeting. We are asking everyone to email any specific suggestions you have that you believe will benefit our membership as a whole to hdtpa.reno@gmail.com to be discussed and voted on at our February and March meetings.**

2. Trail Ride or Poker Ride just for fun or as a club fundraiser. Include a potluck or BBQ. Please provide feedback on interest in this! – Let's plan this for March or April to kick off the 2019 season. – Shannon and Erin potential organizers. – Tentatively set for March 31st

3. Board Member Terms expired in 2018:
 - a. Tony Mueller, Director (will run again.)
 - b. Chisum Wagner, Director (please be thinking of nominations for January meeting)
 - c. Conrad Stitser, President – to continue as president for 2019 season.
 - d. **Please email any director nominations to hdtpa.reno@gmail.com**

4. Banquet planning:

- a. Banquet scheduled with Pinocchio's for Saturday February 16th
 - b. Band reserved (approximately \$800). Survey at 11/11 event indicated Band preference
 - c. **Email went out with all the details. Please email your rsvp to hdtpa.reno@gmail.com.**
5. End of Year Awards – Shannon is working on awards with help from Erin.
- a. Award budget not to exceed \$7,000, exclusive of saddles.
 - b. Same award structure as last year.
 - c. Order saddles around December. (Done and check sent.)
 - d. Conrad and Mike E. to sponsor one saddle each. (Done.)
 - e. **Silent Auction and Raffle to be organized by Erin, Shannon and Lisa. Please check your email regarding donations needed.**
6. Maddy will not be flagging/timing for 2019 season. Please let us know if you know of anyone interested in taking this on.

Bylaw Resolutions for 2018 season:

1. **OPEN SORTING CLASS: Team member of any age. Open class to allow a maximum of 5 go's total, with a maximum of 4 pick teams. For the draw the MINIMUM team rating will be a 7, with MAXIMUM team rating of 9. The draw will be drawn manually from two baskets.** Basket #1 will hold 4, 5 and 6 rated riders, basket #2 will hold 1, 2, and 3 rated riders. One name will be drawn from each basket to create each team. Once one basket is empty remaining teams will be paired from the remaining basket with the goal of maximizing each team rating until no more teams meeting the minimum rating of 7 can be created. At that time any remaining draw entrants will be offered the option to pair up as pick teams or withdraw their entry. Riders must be present to enter the draw and must sign up with the Secretary no later than 8:30am. 60 second time limit. – **Adopted as permanent bylaw, Jennifer 1st, Tony 2nd**
2. If a rider falls off their horse during a clean run, the clock will stop for the safety of the rider. When the rider is ready, they will have the option to a) call for time and end their run as is, or b) re-mount, go the other side of the start line and continue their run from where they fell. – **Adopted as permanent bylaw, Jake 1st, Brian 2nd.**

WEBSITE:

Please remember to sign up for your teams online. When you arrive on the day of the event please check the books and sign your waiver. Waivers have to be done at each event.

Next Meeting: February 7th Pinocchio's 6:30pm

SPONSORS: Thanks to everyone for your effort in gathering this year's sponsors it makes a huge difference in our ability to produce quality events at a low cost to our members. Thank you to our current sponsors: Mike Goo Photography, Mountain West Builders, Nevada Drywall Stucco & Stone, Chisum Carpentry & Construction, Pinnacle Painting, Gradex Construction, Sam Douglass @ John Uhart Commercial Real Estate, Shayla Gifford @ Guild Mortgage, Brian Chew @ Summit Collection Services, Murray Ranch and Jake Kellames Realty.

HDTPA																	
Income/Expense																	
1/1/2018 through 12/31/2018																	
Teams																	
	2016	2017	2018			120	120	No Show	113	117	117	117	118	144	123		
	Total	Total	January	February	March	April	May	June	July 1st	July 29th	August 19th	September	October 7th	October 28th	November	December	
																2018	
																Total	
INCOME																	
Annual Membership Fee	\$ 1,940.00	\$ 2,600.00		\$ 280.00		\$ 730.00	\$ 280.00		\$ 160.00	\$ 10.00	\$ 140.00	\$ 130.00	\$ 170.00	\$ 200.00	\$ 100.00		\$ 2,200.00
Banquet Income	1,745.00	2,335.00	805.00	1,055.00													1,860.00
Raffle and Auction Incom	721.00	1,715.00		1,111.00													1,111.00
Clinic Entry Fees	-	-															-
Practice Fees		520.00															-
Interest Inc	3.87	4.25	0.40	0.39	0.31	0.20	0.25	0.24		0.25	0.24	0.25		0.29	0.28	0.33	3.43
Sorting Admin Fee	5,040.00	6,080.00				560.00	680.00		540.00	500.00	560.00	500.00	560.00	740.00	580.00		5,220.00
Sorting Day Fee	105.00	120.00					30.00			60.00	30.00	15.00	45.00				180.00
Sorting Entry Fees	44,015.00	52,772.50				5,490.00	5,925.00		5,120.00	5,165.00	5,225.00	4,880.00	4,985.00	5,425.00	5,335.00		47,550.00
Quick Draw Entry Fees	-	-															-
Other - Trailer Sale		500.00															-
Due From Members	(38.60)	-															-
Sponsorships	300.00	3,800.00	1,500.00	-	46.25	-	500.00	-	-	500.00	-	-	-	-	-	3,000.00	5,546.25
TOTAL INCOME	\$ 53,831.27	\$ 70,446.75	\$ 2,305.40	\$ 2,446.39	\$ 46.56	\$ 6,780.20	\$ 7,415.25	\$ 0.24	\$ 5,820.00	\$ 6,235.25	\$ 5,955.24	\$ 5,525.25	\$ 5,760.00	\$ 6,365.29	\$ 6,015.28	\$ 3,000.33	\$ 63,670.68
EXPENSES																	
Arena Rental	\$ 3,180.00	\$ 5,200.00				\$ 700.00	\$ 600.00		\$ 600.00	\$ 600.00	\$ 600.00	\$ 600.00	\$ 600.00	\$ 600.00	\$ 600.00		\$ 5,500.00
Awards Costs	13,055.00	6,152.15			6,802.07									80.00		5,100.00	11,982.07
Banquet Costs	2,461.40	3,511.36		3,312.89													3,312.89
Bank Charge	0.50	-															-
Feed	180.00	490.00				80.00	80.00		80.00	80.00	80.00	80.00	80.00	80.00	80.00		720.00
Flagger	525.00	525.00				75.00	75.00		50.00	75.00	75.00	75.00	75.00	75.00	75.00		650.00
Gate Helper									50.00	50.00	50.00	75.00	75.00	50.00	50.00		
Herd Helper	730.00	1,050.00					100.00		100.00	100.00	100.00	75.00	75.00	100.00	100.00		750.00
Club Secretary	2,261.50	2,692.50				280.00	504.00		269.50	278.50	302.50	305.50	299.50	243.00	313.00		2,795.50
Insurance	-	1,200.00															-
Sorting Announcer	1,303.75	1,577.50				150.00	170.00		141.25	148.75	168.75	171.25	166.25	202.50	177.50		1,496.25
Sorting Cattle Charge	11,105.00	13,432.00				1,458.00	1,485.00		1,485.00	1,485.00	1,485.00	1,485.00	1,188.00	1,188.00	1,188.00		12,447.00
Sorting Event Payouts	24,182.33	28,621.75				3,014.50	3,237.50		2,803.50	2,853.25	2,863.75	2,671.50	2,724.25	2,960.00	2,919.25		26,047.50
Quickdraw Payouts	-	-															-
Sorting Secretary	-	-															-
Supplies	98.89	318.57					111.96							111.69			223.65
Website	50.00	336.29															-
Porta Potty	-	-															-
Deposit (Over)/Short To Change Bank	(43.57)	152.10				(15.00)	20.00		20.00	18.50	3.50	1.00	22.00	74.50	(20.50)		124.00
Trailer Registration	-	50.00															-
TOTAL EXPENSES	\$ 59,089.80	\$ 65,309.22	\$ -	\$ 3,312.89	\$ 6,802.07	\$ 5,742.50	\$ 6,383.46	\$ -	\$ 5,599.25	\$ 5,689.00	\$ 5,728.50	\$ 5,539.25	\$ 5,305.00	\$ 5,764.69	\$ 5,482.25	\$ 5,100.00	\$ 66,048.86
Income (Loss)	\$ (5,258.53)	\$ 5,137.53	\$ 2,305.40	\$ (866.50)	\$ (6,755.51)	\$ 1,037.70	\$ 1,031.79	\$ 0.24	\$ 220.75	\$ 546.25	\$ 226.74	\$ (14.00)	\$ 455.00	\$ 600.60	\$ 533.03	\$ (2,099.67)	\$ (2,378.18)
Bank Balance Per Register	\$ 8,062.89	\$ 13,200.42	\$ 15,505.82	\$ 14,639.32	\$ 7,883.81	\$ 8,921.51	\$ 9,953.30	\$ 9,953.54	\$ 10,174.29	\$ 10,720.54	\$ 10,947.28	\$ 10,933.28	\$ 11,388.28	\$ 11,988.88	\$ 12,521.91	\$ 10,422.24	