

October 2023 Board Meeting Notes

10/10/2023

Hilton Garden Inn Bitterroot Room

In attendance: Tierney Wheaton, Jan Harris, Irene Given, Natalie Sullivan, Bill Bucher, Deb Anderson, Jennifer Cote, Karla Nichwander, Drue Kerns, Jen Belitz, Arwyn Anthony

Meeting Start 6:30pm

Motion to approve August meeting minutes: Deb, 2nd Bill – Approved

County meeting – cameras ok if provided by county, two options for real cameras with a monthly fee or dummy cameras, suggestion for porta potty pad with partitions and then rental through the season with regular cleaning.

New Business

- Flatbed – discussion on buying another flatbed for obstacle moving, storage, etc. – maybe enclosed trailer?
- Vehicle – do we want to purchase or try to acquire a donated truck for the park for use hauling trailers, etc
- Event organizers – come up with “wish list” for what they would like the park to have to help event setup (equipment wise)
- Tierney has a utility shed she would like to donate for possible obstacle storage
- Shipping container? – Cost? Will discuss option with BSSC

Fall Work Day

- Put away hoses/sprinklers
- Clean out tower/camper
- Water spigot needs to be fixed in front of stall #33
- XC course cleanup (bark, rocks, trash)
- Rake in front of stalls
- Rake footing back into arenas
- Pick rocks in parking/stall area

Motion to have work day on Sunday the 22nd: Jennifer, 2nd Jan – approved

- Hemlock on ditch – discuss with weed board possibly
- Make list of what projects are needed in fall vs spring

Memberships – are we prorating memberships? – no. Arwyn and Natalie will meet to update membership forms for 2024

Horse management event – 30 participants signed up so far – morning lecture 9-12 then farm tour at 1pm at Natalie's – on budget for food catering

Elections – Scott and Clara are up for re-election, Tierney willing to stay on as president

Motion to have Tierney continue as president: Jennifer, 2nd Jan – approved

For next year: Events committee should have representation from all events at the park

Finance committee:

- Going to have meeting with endowment trustees end of the month
- Want to standardize registration platform via Wix
- 2024 budget in the works
- Need inventory of panels returned

Events for 2024

- BSHP Event date requests are in – will finalize calendar before opening to outside facility rentals
- No events until after the spring work day mid/late april

Motion to adjourn: Bill, 2nd Jennifer – approved

Meeting adjourned 8:42pm