

**MINUTES**  
**BOARD OF DIRECTORS MEETING**  
**NOVEMBER 20TH, 2011**  
**11:00 a.m.**

**Agriculture Resources & Learning Center**  
**2011 Fairgrounds Road**  
**Casper, WY**

President Tom Burris called the meeting to order at **11:20** a.m.

Roll call sheet was passed. It showed present: 2 officers, 6 board members and 5 of the general membership.

President's Report by Tom Burris. Tom said being his first meeting he did not have a lot to say yet. With that he went on to say we were here to work on the Expo, so lets get started.

The Secretary's report was passed out by Taylor Rodeman. Tom asked if everyone had read the report and if anyone had any comments or corrections. A motion was made by Sorrel Burris; to approve the minutes as written. Colt Rodeman; seconded the motion. Vote taken, 8 yes. Reports stand approved as written.

The Treasurer's report was presented by Patricia Hales - Beg. Balance \$10,935.14  
Deposits \$3,223.25 Memberships \$245.00, Expo Advertising \$60.00, Horse Show \$2,862.25,  
Futurity Pymts. \$0.00, Expo Sponsorships \$0.00, Misc. \$56.00  
Check and Fees \$447.46 Expo \$0.00, Show \$218.14, Web Site \$0.00, Bank Fees \$2.50,  
Office (postage) \$226.82 Memberships \$0.00 Misc. \$0.00  
Wrangler Subscriptions \$0.00 Ending Balance \$13,710.93 .

A motion was made by Sorrel Burris; to approve the minutes as written. Karla Clapper; seconded the motion. Vote taken, 8 yes. Reports stand approved as written.

**Old Business**

Patricia Hales presented 3 checks to be mailed. First check was for \$50.00 to Shannon Lakner to refund her over payment of horse show fees. The second check was for \$1,380.00 to ApHC for horse show buckles and the 3<sup>rd</sup> was for \$789.66 to Tanna Rodeman for the balance due on the ribbons order from 2010. Tanna Rodeman made a motion to pay these bills by mailing the 3 checks. Colt Rodeman Seconded the motion and the vote yielded 8 in favor. Motion carried. Patty also said we yet had 1 nsf check from the expo, 1 horse show bill that had not been paid and that we had an unpaid 2010 expo Program ad by White's Mountain.

New Business items started with the Peak to Peak pages for 2012. Tanna Rodeman mentioned the correction needed on the futurity form. Other comments were to change all the dates to the appropriate 2012 dates, that the background on the pages was too dark , and next we discussed needing horse show photos as we had not heard anything from Horsetales Photography. Tom said he would contact them. Colt Rodeman made a motion to keep the same format as the 2011 Peak to Peak, fix the typos and lighten the background. This motion was seconded by Connie Taylor. The vote was 8 in favor and the motion passed.

Then we went on to the 2012 Expo. A program was presented called Small Acreage Ag in the Classroom. Patricia Hales then asked a couple of general questions for the group. They were 'Where are we headed with the Expo - how big, purpose, what are we going to do with funds, etc...' and 'Do we need a mission statement' to keep us focused? Discussion ensued. We all want to grow the Expo, use the Expo to help educate and when at the right point use our funds to give back through scholarships, supporting horse events, etc... We then proceeded to set up this years Expos committees. Tom Burris will be this years Expo Manager. He will be overseeing all the committees and all details. Events Manager will be Sam Hales and Mike Anderson. Colt Rodeman volunteered to be in charge of Concessions. Patricia Hales volunteered to be Expo Secretary. Karla Clapper and Helen Norcross volunteered to help Patty. Karla Clapper will also be the official editor. No more typos. The 2012 Barn Manager will be Connie Taylor and Tanna Rodeman volunteered to be Vendor Coordinator. Logistic Coordinator will have Colt Rodeman, Tom Burris and Sorrel Burris. Colt Rodeman will again being announcing and Tom & Sorrel will be handling arena management. Art Clapper volunteered to handle parking as long as he has Ultimate authority. Sorrel Burris said she would handle the BWApHC booth and raffle tickets. Discussion was held in reference to a Expo information booth and on security issues. Helen relayed information from her husband Kevin, on his communications with the Douglas Police Dept. and the Converse County Sheriffs Dept. and that they would just do extra drive bys. Also that private security would be expensive. We will have to continue thinking about the best way to handle security. A number of Expo participants were unhappy that no one was checking the horses in the barn at night and that they had no way to get into the barn if there were some kind of problem, like a fire. Tom stated discussions were taking too much time so we need to have a separate meeting just for the Expo.

Connie Taylor presented a draft for our new Sponsorship Form. She handed out a copy to everyone for thoughts and discussion. After some discussion all agreed to take it home and bring it to the next meeting with their changes, if any.

We next turned our focus to the 2012 horse show. Everyone agreed to go ahead and send the paperwork and check to the ApHC for the show approval, to email Leon for show secretary and to start working on judges. Patricia Hales said she had already started looking for judges having sent a number of emails already. Sorrel Burris also offered to help with judges. Sam Hales relayed that when he spoke with Amy McLean at the WY Horse Council meeting, she said her students were ring stewards and helped with other aspects of the Quarter Horse and 4H shows during the State Fair, that she would check to see if she would have students available to assist with our 2012 show and that she is excited for the 2012 Expo. He also stated she wanted to be kept in the Expo information loop.

Other items discussed were club newsletters which are still being done by Patricia Hales and that she would like to have help. Patricia Hales stated that Linda Bauer had been in touch and that she is working on the web site, a facebook pages and that she wants more photographs. Lastly we discussed whether or not to support the National Western Stock Show Appaloosa Booth. Everyone one wanted to continue our clubs support. A motion was made by Colt Rodeman to donate a \$100.00 to support the Appaloosa Booth. Sorrel Burris seconded the motion and the motion passed unanimously. It was also discussed that we should support the Appaloosa Booth by the Big WY Horse Expo also. A motion was made by Colt Rodeman to donate a \$100.00 to support the Appaloosa Booth by the Expo. Tanna Rodeman seconded the motion and the motion passed unanimously.

Tom Burris gave his first meeting recap. He asked everyone to give a lot of thought on the Expo; what we are willing to commit to, how to refine tasks/job descriptions, and where we are going. He went on to say we need our judges by the next meeting and we should all get started on sponsors and advertisers.

President Tom Burris produced a calendar and discussion was held on the date for our next meeting. This meeting will also include an open meeting on Expo. After the discussion January 21<sup>st</sup> at 11:00 a.m. at the

Agricultural Resources and Learning Center in Casper. Patricia Hales brought up the need to do the paperwork at the Bank by Tom and that she would talk to Raelene at the Bank to see if the paperwork can be done on Saturday and at what time. It was agreed the meeting will be held as planned unless a change notice is sent because of what the Bank has to say.

One last item was to make sure that the dates for the Expo and State Fair are locked in. Patricia Hales stated she had previously talked with James about the dates of both but would make contact again and make sure they were truly locked in.

The motion to close this meeting was made by Patricia Hales with a second by Helen Norcross. The vote yielded 8 yes votes and the meeting officially adjourned. Time was 2:12 p.m.

**APPROVED AS READ**

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**Officer**

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**Date**

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**Witness**

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**Date**

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**Witness**

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**Date**