

PP4HA Meeting Minutes 3-13-18

- Call to order 6:42 PM
- Beth read the purpose of PP4HA
- Treasurer Report: \$3,712.43 in Checking, \$34,928.64 in savings as of 12/31/17
- Had board elections, 1/3 of membership was in attendance
 - Beth Bonham was re-elected, Linda Marshall was elected. All other officers were not up for re-election, Kathy Otterbein resigned her office 2 weeks prior to the meeting.
 - The board will get together to determine what office each board member will hold.
- Rezoning Update – Tammy was working with county commissioner Don Rosier to get a county initiated rezoning to A2 Special Use, that zoning was recommended by county employee Russle Clark. Don retired; Tammy and Beth will make an appointment with Rosier’s replacement. If the county will not initiate the rezoning the board already voted to pay the fee out of the building fund.
- Clubhouse: It has been determined that an actual clubhouse cannot be built. A multi-use pole barn will be built instead. Paul Tillotson donated the money for this building several years ago. Once we build the building we will put a plaque on it that say: Tillotson Family Building
- New Gate for McKeever – The board voted previously to leave the current entryway and sign but remove the gate from that location. In order to accommodate the Roller’s easement driveway a new gate will need to be put in, 30’ inside the property from the current gate. The board voted to have the posts for the new gate come from telephone pole. Scott Taylor will provide the poles and deliver them to McKeever.
- Entry for Pleasant Park Stables – Once the Roller’s driveway and fence is installed the board voted to continue to allow Pleasant Park Stables access to McKeever from their property. This access will be allowed through a man gate no more than 5’ in length. They would then need to walk along the Roller’s easement to access the property from the new main gate.
- Sponsor Discount – The board voted to allow Sponsors opportunities to volunteer at McKeever during designated activities to decrease their sponsorship fee for the next year. For each designated activity the sponsor volunteers at \$25 will be deducted from their next year up to \$50.
- Bylaws – The board is working on updating the bylaws. Once updates have been made they will be mailed out to all current sponsors to review for 30 days, then a vote will be done to finalize the updates.
- We have a new web site for McKeever Arena, it is <https://mckeeverarena.weebly.com/>
 - This is where sponsors will need to go to view the calendar prior to using the facility. The old web site is no longer supported and will be taken down.
- The board voted to partner with Pleasant Park 4-H to have a petting zoo and BBQ at Big R. The board will provide the food, a \$150 budget was approved, PP4H will provide the animals. We will have hotdogs, hamburgers, chips, soda and water. They will be sold for donations only. The proceeds will go into the Youth Livestock Auction Fund.
- Jennifer advised the board she will be doing a CenturyLink matching time grant every 6 months. This will provide the Associating with a check for \$500 each time. The \$500 recently deposited plus any future funds from this effort should be used for the Youth Livestock Auction Fund.
- Rails for McKeever – Andy Hennes is able to get free rails that are 2 3/8” around and 30’ long. They will come from Casper Wy. We will need to truck them, a budget was previously voted on for trucking. Andy is also looking into getting the material from another company in Longmont. We are currently looking into trucking options and will not transport the material until we find out if we can get it in Longmont.
- Our insurance company changed our address on our policy to the new address for McKeever 12086 Old Ridge Rd. Conifer CO 80433. The new address has also been updated in Google maps.
- The board voted to pay the \$75 owed on the 2018 Exempt Property Report Schools/Charitable Purpose. Scott will make the payment.
- Adjourn Meeting at 8:20 PM