

- Monthly HTRA meeting, held on 8/11/16, called to order at 6:30
- Attendees: Dave Snyder, Donna Snyder, Joyce Love, Jacqui MacAtee, Beth Jenson, Walt Cook and Roxanne Miller
- Treasurer gave HTRA financial status
- Effective September 1, 2016, Wendy will resign. Roxanne will take over Wendy's responsibility as Secretary. Motion made by Jackie, motion was seconded by Donna and passed unanimously
- Dave will get with Wendy to get whatever items she has for HTRA
- Jack, Tom and Dave went out and walked the campground to review the need for new picket poles in the campground. Goal is to have 3 picket poles at each site except for the few sites that have no poles. Those sites will have 2 poles. The poles were selected for the pickets and the DNR delivered the poles to the campground. After a conversation with the DNR, the DNR will insert the poles in areas that was designated by Dave. Dave will follow with the DNR to install the poles before the September 2016 campout
- All about horse contest- Vickie was not at the meeting to provide an update, but the last time Jacqui spoke with her, there were 17 entries for *All About the Horse*. This event was not promoted by HVCA so the attendance is down. Dave will send Vickie an e-mail to see if she needs any help. Roxanne will reach out to Vickie to see if wants it promoted again on Facebook
- Matt Lincoln set up meeting with Highland Recreation stakeholders, including HTRA . The meeting is being held on August 16<sup>th</sup>. Stakeholders are being asked what they would like to see done in the park. Dave, Roxanne and Walt will attend this meeting on behalf of HTRA. Items Dave would like to discuss during meeting: 1) come up with agreement on designated equestrian use of the campground 2) electricity in campground 3) expand trails 4) trail signs updates
- September campout- HTRA has three vacancies. Based on last campout, HTRA should expect 53 campers and 33 day riders. Food inventory done by Dave and Donna. We still need 57 hotdogs, 129 buns, 44 waters, 35 bags of chips, and 129 pieces of chicken. Items that do not need to be purchased: ketchup, mustard, plastic ware, and plates
- A suggestion was provided for 50/50. As the pot increases, the number of tickets each purchaser receives will increase, which will increase the odds of winning. Dave and Donna will be certain we have enough tickets for the next 50/50. Jacqui will attend the campout on Friday night and Saturday and offered to handle 50/50
- Jacqui will talk with FOHRA to see if HTRA can borrow tents for the September campout
- Donna looked into purchasing sweatshirts to sell at the campout. The minimum order is 24 shirts. The least expensive sweatshirts is \$23.50, plus \$5. It is not certain that the club can front the funds. Instead of the sweatshirts, Donna recommended ordering 24 long sleeve t-shirts in two colors with a variety of sizes. Jacqui motioned that HTRA purchase 24 long sleeve t-shirts, Joyce seconded the motion and the motion passed. Donna is ordering a sweatshirt for herself and will have it on display at the campout. If anyone wants to order and pre-pay for a sweatshirt, that will be an option. From the previous campout, HTRA still has 7 short sleeve t-shirts
- Gift inventory: several different bags, couple of candles, socks, ceramic pig, coasters, picture frame, set of books, orange vest, tan jacket, box (looks like treasure chest), Colasanti's gift card,

jewelry box, 2 jeweled bridle bands, trail hats, rope halter & lead rope. 15 prizes will be awarded for this event and Jane will paint the horseshoes

- It is important for all HTRA members to attend next meeting so we can divide up duties for campout
- Workbee – Aug 28<sup>th</sup> at 9am. Meet at staging area (green barn) and bring tools. We will work on the east loop and up by the campground. Roxanne will promote on Facebook. Tom and Dave will do west loop at another time
- The next meeting will be held on September 6<sup>th</sup>, instead of September 8<sup>th</sup>
- HTRA will not have a campout in October, but will have a cider ride