



**Emergency Board of Trustees Meeting
By Zoom**

**May 4, 2023
5:00 p.m.**

PRESENT

President Tom Goncharoff, 1st Vice President Norma Alvarez, 2nd Vice President Nancy Summers and Trustees Brian Anderson, Mark Brown, Denise Chambliss, Debra Laney, Mike Logan, Helen Nave, Susie Prather, and Patrick Sanders.

ABSENT

Warren Franklin.

QUORUM

President Goncharoff acknowledged a quorum present.

ACTION ITEMS

DISCUSS AND VOTE ON POSSIBLE CONTRIBUTION TO THE RENTAL OF PORTA POTTIES AT THE RUIDOSO HORSE SALE BARN

President Goncharoff started off by explaining that, he was told that the company that rents out the porta potties to the horse sale company is doubling their fees from \$9,000 to \$18,000 and asked the Trustees how they would feel about kicking in?

Several Trustees made comments for and against the idea of the New Mexico Horse Breeders' Association making a contribution to help pay for the porta potties.

Brian Anderson commented that he had done some research and found that with 156 horses consigned to just the breed sale at \$650.00 per head comes to \$101,400. Those fees more than cover the catalogs, the auctioneer, and the ring men and plus some. They grossed \$3.5 million in sales and 8.25% of that is \$247,000 for a gross of \$348,000 and he thinks they can afford a bathroom.

President Goncharoff explained that the Ruidoso Horse Sale Company did not ask us to contribute nor are they planning on not renting the porta potties. They will still have them regardless of whether we kick in or not, he just thinks it would be a worthwhile gesture for us to make.

Mark Brown feels that the horse sale company has a lot of costs that eat into that profit when Brian Anderson replied that he totally gets that since he ran a sale himself for ten years and he knows what the profit is and it will be about a quarter of a million dollars. That might not include all their advertising but on another note, he has a client who has a

porta potty business that would gladly rent the sale company the same ones for \$1,450 per week with \$350 fee for servicing. They are an air conditioned four stall porta potty with running water from Hobbs. There would also be a delivery and pick up charge.

President Goncharoff asked if he would be available on the dates the horse sale would need this and Brian Anderson replied that his client said he would be happy to work it out with them. President Goncharoff asked Brian Anderson to get in touch with Walt Wiggins and please report back to the Trustees how it all works out.

Comments were made that this would save the horse sale company more than if we had made a contribution.

Debra Laney made a motion to table this agenda item, seconded by Susie Prather. Motion carried 10:0.

President Goncharoff adjourned the meeting.

Tom Goncharoff
President

Mary M. Barber
Attest