



October 7, 2019 TBHSA Members Meeting

Meeting called to order at 7:05 pm

Secretary's Report

Notebook misplaced. Minutes will be prepared when notebook is found.

Treasurer's Report

Reports for August and September were provided. Approved pending audit

Correspondence: Normal. NOTE: Linda does not have a key to mailbox. **Marisa:** Please check with Sandy to see who she gave her key to. Sue K has the only key.

Committee Reports:

Sponsorship Committee: Applied for TIP sponsorship for 2020. Gave them tentative dates of 5/10, 6/10, 6/24, 7/7, 7/22, 8/5 and 9/6. Requested same prizes as this year.

Web Site: Up-to-date. Joan: Give Terry 2019 pictures so she can put new pictures on the website.

Finance Committee: No update

Show Committee:

- Fun Show was well attended.
- Derby class at Fall Show was a big hit for both riders and spectators.

Publicity Committee:

Membership Committee: A few new members joined at the Fall Show.

Maintenance Committee:

- Could use more footing in the main ring.

Old Business:

- Reviewed lighting quotes. One quote for replacement of pole that is rotting (\$1988) and two quotes for options for lower ring. (see New Business).
- Logo Design: Chose "A" with black horse and swirl and royal blue letters with gradation.

New Business:

- Motion made by Sue, 2nd by Wendy, to have the rotting pole fixed and reinstall lights now. Motion passed.
- Lighting quotes for the lower ring were for a one pole/three light option and a two-pole/three lights each option. The general consensus was to go with a two-pole/three lights each option. Heidi is going to have other companies quote that option and present early next year for inclusion in the budget. Both quotes include adding light and power to the judge's stand. Both poles would be located on the same side of the ring as the judge's stand.
- Nominations name for 2020 Officers and Board Members. See attached.

Open Discussion:

- Suggestion to move the Minutes on the website to somewhere easier to locate.

Motion to adjourn made by Linda 2nd by Terry. Meeting adjourned at 7:54 pm

Attendees: Terry, Wendy, Sue K. Linda, Joan, Sue Y, Jerry, Heidi, Barb B., Jen & Mary Ann

Next Meeting: November 4 @ Show Grounds

Respectfully submitted,

Joan Stroman, Secretary