



**January 11, 2021 BOARD OF DIRECTORS MEETING MINUTES**

Old Business:

- N/A.

New Business:

Reviewed the proposed 2021 Budget.  
Emphasis is on shed repair.

- List of capital improvements for 2021:
  - o Shed – repair, replace or move
  - o New inside door on office.
  - o Shelf on outside of office.
  - o Permanent PA system in judges stand in lower ring.
  - o Footing: add more or redistribute ??? Need recommendation from expert.
  - o Two new laptops need to be synched.
  - o Back on judge’s stand needs fixed/replaced.
  - o Spiggot
  - o Main Gate

Adjourned @ 7:01 pm

Attendees: Rick, Marisa, Joan, Heidi, Mary Ann, Jen, Wendy, Anna, Zoe and Jerry.

**Next Meeting: February 1, 2021 via ZOOM 6:45 pm Board and 7 pm Members MARY ANN: Please send out Zoom meeting invitation. Marisa will preside at meeting since Rick will be unavailable.**

Respectfully submitted,

Joan Stroman, Secretary