



April 24, 2023 BOARD OF DIRECTORS MEETING MINUTES

Old Business:

- None

New Business:

- An individual, not associated with a riding association or specific barn, wishes to lease TBHSA facilities for six days in 2023 to hold six individual horse shows. Since we have not leased to an individual in the past, this meeting was held to discuss the conditions under which we would consider such a lease.

After discussion, it was agreed and voted to accept a contract with these conditions:

- Payment two weeks in advance of each show date of \$500 of which \$250 would be considered a non-refundable deposit.
- The individual would show Proof of Insurance
- An EMT would be required to be at each show.
- Access to the show grounds would commence at 6 am the dates of the shows.
- Lease price is contingent on use of existing poles only. Would not apply to new jump equipment when available.

A motion was made by Mary Ann to accept the lease agreements based on the above conditions being met. Motion was 2nd by Cheryl. Carried

Rick will make changes to the lease agreement and forward to the individual.

Attendees: Rick, Marisa, Mary Ann, Joan, Jennie, Mel, Cheryl and Amber.

Next Meeting: TBD

Respectfully submitted,

Joan Stroman, Secretary