



October 5, 2020 BOARD OF DIRECTORS MEETING MINUTES

Old Business:

- Expect contract review with Houck week of October 5. Could not get pro bono attorney to review the contract paperwork. Attorney invoice needs to be paid. Houck will run sewer line only.

New Business:

- Discussed plan for year-end award presentation at Twin Brooks. Suggestion made that in event of inclement weather that awards could be picked up at show grounds. Date is November 8.
- 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 synced.
 - o Back on judge's stand needs fixed/replaced.
 - o Spiggot
 - o Main Gate

Adjourned @ 6:55 pm

Attendees: Rick, Marisa, Joan, Heidi, Linda, Wendy, & Sue

Next Meeting: November 2, 2020 – TBHSA show grounds.

Respectfully submitted,

Joan Stroman, Secretary