



November 2, 2020 BOARD OF DIRECTORS MEETING MINUTES

Old Business:

- The easement agreement has been signed and down-payment check received.

New Business:

One estimate was received for the roof for the equipment shed. Estimate was from Zerance for \$12,500. Jerry to get quotes from other companies.

January, February and March meeting will be held via ZOOM. Mary Ann will set up meetings from her account. Next meeting is **January 11, 2021. Times will be 6:45 pm for the Board Meeting and 7 pm for the Members' Meeting.**

Went over a list of items available for the Quentin Silent Auction to be held November 7. Possibly interested in the judges stands. Heidi will represent us.

- 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 @ 6:44 pm

Attendees: Rick, Marisa, Joan, Heidi, Sue K, Jessica, Mary Ann, Wendy and Heidi

Next Meeting: January 11, 2021 via ZOOM 6:45 pm Board and 7 pm Members

Respectfully submitted,

Joan Stroman, Secretary