



January 11, 2021 TBHSA Members Meeting

Meeting called to order at 7:02 pm

Secretary's Report

Minutes for November were posted to the website.

Treasurer's Report

November & December report was submitted and approved pending audit.

Correspondence: 10% off ribbons if ordered before February.

Committee Reports:

Sponsorship Committee:

Web Site: Up to date.

Finance Committee:

No report

Show Committee:

- Preliminary changes proposed by the show committee: Continue Spring and Fall Shows, three jumper shows, schooling from five to four shows, add an all-day weekend show from Pleasure & Ranch Horse classes. Eliminate English and Western pleasure classes at the schooling shows. Keep the Fun Show.

Publicity Committee: Need to confirm show dates to TIP. .

Membership Committee: No report.

Maintenance Committee:

- Covered shed repair under New Business.

Old Business:

- Houck easement: Houck waiting on approvals. Will likely start work in Spring

New Business:

- Proposed budget reviewed and approved with minor modifications.
- Association president will handle contract signing for grounds rentals at \$425/day.
- Motion made by Jerry to sign and submit new contract to Penn Waste. 2nd by Mary Ann. Motion carried.
- Six quotes received for repairs to shed. All had different services and wide price range. Rick and Jerry will work together to develop a specification for the work and have all re-bid based on our spec.

Open Discussion:

- Penn State Equine Club interested in Twin Brooks. Suggestions were to verify insurance issues they've had in the past, encourage memberships and encourage volunteering.

Meeting adjourned at 7:52 pm

Attendees: Rick, Marisa, Joan, Mary Ann, Heidi, Sue K, Wendy, Terry, Jerry, Jen, Anna, Zoe

Next Meeting:

February 1, 2021 via ZOOM: 6:45 Board and 7:00 pm Members meeting. Marisa will preside in Rick's absence.

Special note: Sue K. dropped off keys to USPS mailbox and TBHSA buildings to me on 1/23. I understand that Mary Ann also has a key to the mailbox. I live pretty close to the post office so I can check the mailbox also. Let me know if anyone needs keys to the buildings.

Respectfully submitted,

Joan Stroman, Secretary