

November



**January 24, 2022 TBHSA Members Meeting**

**Meeting called to order at 7:00 pm**

**Secretary's Report**

Minutes for the November meeting posted to the website. Thanks to Jessica and Heidi C.

**Treasurer's Report**

The October and November/December reports were submitted and approved pending audit. Changes are needed to the January report and will be presented at the next meeting.

**Correspondence:** Normal.

**Committee Reports:**

Board Report: No meeting.

Sponsorship Committee: No report

Web Site: Show dates posted. Forms need updated. Motion to standardize forms to eliminate the need for update yearly made by Terry, 2<sup>nd</sup> by Jenny. Carried. Post committee list so members can determine interest in joining.

Finance Committee: Proposed 2022 Budget will be reviewed under New Business.

Show Committee:

Show dates published for 2022. Ribbons counted and none needed for first two shows. Looking at changes for ranch horse show.

Publicity Committee: No report.

Membership Committee: No report.

Maintenance Committee: Freezer emptied and power turned off. .

**Old Business:**

- Payment for easement has been received and funds deposited in money market account. Houck easement work to start in February. Rick made hand-shake agreement for Houck to grade bank if allowed by Township inspector. Rick provided names of three fencing contractors for Houck to use to replace fencing removed for easement. Will ask Houck's chosen contractor to pull and replace broken posts at Twin Brooks' expense.

**New Business:**

- Review proposed 2022 budget. Motion to approve made by Jerry, 2<sup>nd</sup> by Terry. Carried.
- Grounds rental will remain at \$425/day for 2022. Review later in the year for 2023 pricing.
- Beaufort Hunt hunter pace approved for April 10 at \$300. Will start at 8:30 am.
- Suggestion to post road signs on show days to eliminate near miss accidents of trailers entering or exiting show grounds. Marisa to investigate available signage and present at future meeting.
- Material for judges' stand for main ring is estimated to be \$800. Rick will purchase materials and lead committee to build new stand. Also noted that two chairs for the stand will need to be purchased.
- Reviewed Membership Fees. Motion made by Jerry, 2<sup>nd</sup> by Mary Ann to keep the same for 2022 and review fees charged by other clubs and associations for possible changes for 2023. To be reviewed and decided at future meeting and prior to Fun Show when the first 2023 dues go into effect.
- Herr's Feed Mill is under new management and is interested in advertising. Rick to contact about sponsorship.
- Review of existing committees and volunteers to chair:
  - o Future Directions: eliminate (not in by laws)
  - o Sponsorship: Zoe to chair
  - o Publicity: Jen/Mel
  - o Volunteers: Jenny
  - o Audit: VP, Secretary, Board Member & Member at large as described in by laws.
  - o Scholarship: eliminate (not in by laws)
  - o Legal Counsel: As needed

**Open Discussion:**

- None

Meeting adjourned at 8:30

Attendees: Rick, Marisa, Joan, Mary Ann, Mel, Jessica, Heidi, Terry, Jessica Clark, Jill, Ava, Jenny S, Cheryl, Amber, Jerry and Wendy.

**Next Meeting:**

**March 7 at 7 pm at the show grounds. Subject to change for weather and/or Covid.**

Respectfully submitted,

Joan Stroman, Secretary