



February 5, 2024 TBHSA Members Meeting

Meeting called to order at 7:00 pm

Secretary's Report

Minutes for the November meeting were distributed by email and posted to the website. Approved with no changes.

Treasurer's Report

No report.

Correspondence: Normal

Committee Reports:

Board Report: No meeting.

Sponsorship Committee: Banner with sponsor names must be ordered by May 1. Motion made by Jenni, 2nd by Cyndi to accept recommendations from the Sponsorship Committee for 2024 to streamline sponsorship groupings. Motion carried.

Web Site: Show schedule updated. Note: Change "year" in date.

Finance Committee: **Audit date for 2023 to be determined.**

Show Committee: Show dates for 2024 published. Added walk/trot class by age for Colonial Classic. Full schedule for 2024 season. First show April 27. Also added driving class for Spring and Fall Shows. Junior competitors must have an adult in the cart.

Publicity Committee: No report

Membership Committee: New form

Maintenance Committee: Clean up date April 6 at 10 am start. Mel will do bathrooms.

Old Business: None

New Business:

Budget Committee: Presented proposed budget for 2024. Need to update ribbon prices timers and banner costs. Motion made by Jennie to approve with changes, 2nd by Cyndi. Motion carried.

Food booth committee presented quotes. Motion made by Cyndi to approve budget of \$6600 to clean out and restore booth (does not include frig and freezer). Motion carried.

Motion made by Alex, 2nd by Jen to maintain \$500 grounds fee rental with \$150 down with use of old jumps. Does not include harrowing during the event. Exception for dressage show, harrow and water (if needed) halfway thru their show). Motion carried.

A decision was made not to offer the new jumps as part of any rental.

Open Discussion:

- None

Meeting adjourned at 8:40 pm

Attendees: Rick, Joan, Cheryl, Amber, Heidi, Karoline, Adam, Addisen, Stephanie, Lauren, Jen, Jennie, Wendy, Mel, Deb B., Cyndi, and Alex Y.

Next Meeting:

March 4 via Zoom Call.

Respectfully submitted,
Joan Stroman, Secretary