



February 13, 2023 TBHSA Members Meeting

Meeting called to order at 7:00 pm

Secretary's Report

Minutes for the November meeting posted to the website. Approved with no changes.

Treasurer's Report

Reports for 2022 end-of-year and January/February 2023 were submitted and review. Approved pending audit.

Correspondence: A few new memberships.

Committee Reports:

Board Report: No meeting.

Sponsorship Committee: Getting ready to send out 2023 sponsorship requests. Incorporate thank you note from 2022 with request for 2023 sponsorship. Joan to send Adam draft of 2022 thank you.

Web Site: Adam working on simplifying website. Send suggestions to him if you see something that needs updated.

Finance Committee: Audit date for 2022 to be determined.

Show Committee:

Show dates are posted. Committee is working on prize lists. Adding two ranch horse shows (ECRRA is no longer hosting). CATRA's two show dates have been approved. Rick will send contracts.

Publicity Committee: No report.

Membership Committee: No report. Requested that updated 2023 forms be added to the website.

Maintenance Committee: Prior to the meeting, Mel suggested that breakers be labeled on the breaker box and volunteered to do it.

Old Business:

- None

New Business:

- Review 2023 budget proposal. Approved with minor changes.
- Motion by Jerry, 2nd by Cheryl to raise grounds rental fee for 2023 to \$500. Motion carried.
- Motion by Mary Ann, 2nd by Jerry to allow Beaufort Hunt to use TBSHA for starting point of hunter pace on April 16 with rain date April 23 for \$300 to cover our expenses. Motion carried.
- Gates are in. Installer to complete prior to May 16, 2023.
- Motion by Jerry, 2nd by Jenny to increase rental fees for grounds if using new jumps when they are delivered. Motion to be revisited and updated once jumps are purchased.

Open Discussion:

- None

Meeting adjourned at 8:08 pm

Attendees: Rick, Joan, Cheryl, Amber, Jerry, Jenny, Adam, Heidi, Mel, Lauren, Mary Ann

Next Meeting:

April 15, 2023 Clean Up at 10 am followed by meeting at 1 pm at the show grounds.

Respectfully submitted,
Joan Stroman, Secretary