



March 1, 2021 TBHSA Members Meeting

Meeting called to order at 7:01 pm

Secretary's Report

Minutes for February were posted to the website.

Treasurer's Report

February report was submitted and approved pending audit. The 501c3 postcard has been sent.

Correspondence: Note from Houck. Still awaiting State permit.

Committee Reports:

Sponsorship Committee: No report

Web Site: Add tickler for 2021 memberships.

Finance Committee: No report

Show Committee:

Working on prize list for Pleasure/Ranch Horse shows. There will be five divisions.

There will be grounds fee and reduced entry fees.

Publicity Committee: Sending show dates to publications. Will update marquee.

Membership Committee: Facebook post reminder for 2021 memberships. (Heidi)

Maintenance Committee: Motion made by Marisa, 2nd by Jen, to accept 2021 Mowing rate of \$35/hour with Jerry's equipment. Motion carried.

- Clean bathrooms and office.
- Walk thru of grounds (April 11 at Noon).
- Harrow rings before BHC hunter pace.

Audit Committee: Audit report submitted to officers and board on March 1, 2021. Minor suggestions only. Books were in good order.

Old Business:

- There were 5 quotes received by Jerry different from the ones Sue K received and put on her spreadsheet.
- The board did not review the quotes received by Jerry.
- Low quote was from Houck
- Board concerned that quote is open and could exceed budgeted amount.
- Requested that Capital Improvement committee get “not to exceed” quotes from at least three bidders and details of repairs for base quote.
- If we go with Houck, negotiate payment to be deducted from easement payment.

New Business:

- Beaufort Hunt Club hunter pace usage of TBHSA show grounds was accepted. Rick to get contract signed. Marisa to send Rick a contract form.

Open Discussion:

- None

Meeting adjourned at 7:43 pm

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

Next Meeting:

April 11 @ NOON at the show grounds.

Respectfully submitted,

Joan Stroman, Secretary