



## March 2, 2020 TBHSA Members Meeting

Meeting called to order at 7:05 pm

### Secretary's Report

Minutes for February were emailed to attendees and posted to the website.

### Treasurer's Report

February report was submitted and approved pending audit.

Correspondence: N/A

### Committee Reports:

Sponsorship Committee: Sponsorship package was updated and letters sent to 40 local businesses. Received sponsorship (\$350) from Hoffman Ford and (\$25) from Bitner Electric.

Web Site: Up-to-date.

Update sponsors for 2020 (see above)

Finance Committee:

Audit Committee for 2019 will be Marisa, Joan, Wendy and Barb. Date is pending.

Show Committee:

- Prize Lists completed and presented at the meeting.
- Added three jumper shows that will be held on Thursday evenings starting at 5 pm. Jumper shows will be run on "optimum times. There will be no Power & Speed class option and all jump cups will have breakaway pins.
- Junior Board members will set up ribbons for the 2020 shows.
- 4H Club will paint numbers for Jumper Show jumps.

Publicity Committee: Sent out show dates.

Membership Committee: Added a dozen members for 2020.

Maintenance Committee:

- Tractor battery dead and a front tire is flat.
- Some shingles blew off roof of utility shed.
- Sewage tanks need to be emptied prior to shows.

Motion by Jerry, 2<sup>nd</sup> by Sue K to buy \$60 battery "if needed". Carried.

**Old Business:**

- Lighting quotes reviewed at Board Meeting and Bitner was selected as the contractor.
- Clean-Up Day will be May 2 at 10 am. Treat picnic benches and judge's stand with Wood Life.
- Shed Clean-Up & Reorganization will be April 19 at 9 am.
- Easement: Linda will collect suggested changes to the Agreement and provide to Rick within two-three weeks. Rick will present to Mr. Houck.
  - o Board is of opinion that \$10,000 agreed to three years ago is not sufficient for easement and additional footage needed.
  - o Motion made by Linda and 2<sup>nd</sup> by Sue K that if Houck does not want to increase fees, then he have his grading contractor grade and stone a 120' x 80' area using 4" deep ¼" screening stone and provide a PVC fence comparable to the existing (Maple Dale) fencing on the property. Fencing should have two 12' gates, one at either end. Carried. Rick to discuss with Mr. Houck.
  - o Work on easement to commence after show season.

**New Business:**

- Ben Riffard asked permission to archer hunt, patrol and post signage on Twin Brooks during archery season between October 3 and mid-January. Board voted in favor but Marisa will advise Ben to be watchful of members potentially trail riding.
- Need a new chairperson for banquet, banquet awards and show program. Linda to check with Linglestown Fire Co. for November 7.

**Open Discussion:**

Meeting adjourned at 8:29 pm Motion made by Jerry, 2<sup>nd</sup> by Sue K.

Attendees: Rick, Marisa, Joan, Sue Y, Jerry, Heidi, Jessica, Terry, Wendy, Linda, Sue K and Jen

**Next Meeting: April 6, 2020 – Grantville Fire Co.**

Respectfully submitted,

Joan Stroman, Secretary