



April 6, 2020 TBHSA Members Meeting

Meeting called to order at 7:05 pm

Secretary's Report

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

Treasurer's Report

March report was submitted and approved pending audit.

Correspondence: N/A

Committee Reports:

Sponsorship Committee: \$1,425 received to date. Thank you letters have been sent and sponsors have been updated on our website.

Web Site: Up-to-date.

Leave New Start on as a sponsor. Put 2019 awards back on.

Hold price information until new Spring Show date decided.

Finance Committee:

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

Show Committee:

- Prize Lists posted and distributed locally.
- Courses for Jumper Shows will be kept simple. No speed classes.
- Motion made by Sue Y/2nd by Jerry to reduce the class fees for the Spring Show to \$10 each and waive the office fee. Carried 5-4
- Cranes received two new saddle pads from New Start in the tack donations. They will be donated back to TBHSA to be used as prizes.
- Jr. Board members painted sign. Posts will need another coat.

Publicity Committee: No report.

Membership Committee: No report.

Maintenance Committee:

- Tractor fixed.
- Weeds sprayed.
- Rings need to be dragged.

Old Business:

- Lighting considered non-essential. On hold.
- Clean Up Day – On hold – new date TBD
- Shed Clean Up – On hold – new date TBD
- Trail Class Placement: will be determined at show set ups.

New Business:

- 4H Show: Investigating options in the event the Farm Show Complex is not available for Dauphin County Fair. They want fees for TBHSA grounds for one and two days and also will need someone available between events to drag the rings.
- Motion made by Sue Y/2nd by Wendy to charge \$450 for one day rental, \$800 for two day rental; and \$50 per day to run tractor payable directly to member dragging the ring. Carried.
- HOUCK: No further discussion. Awaiting proposed changes to contract. Linda contacted.

Open Discussion:

- Caterer is available. Needs \$18/person. Decision about awards banquet on hold.

Meeting adjourned at 8:22 pm Motion made by Jerry, 2nd by Sue Y.

Attendees: Rick, Marisa, Joan, Sue Y, Jerry, Heidi, Jessica, Terry, Wendy and MaryAnn

Next Meeting: May 4, 2020 at 7:00 PM via TELECONFERENCE to 978-990-5406, Access Code 612993#

Respectfully submitted,

Joan Stroman, Secretary