



## May 4, 2020 TBHSA Members Meeting

**Meeting called to order at 7:02 pm**

### **Secretary's Report**

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

### **Treasurer's Report**

April report was submitted and approved pending audit.

**Correspondence:** Rain Water Tax bill, lighting bill and one membership

### **Committee Reports:**

Sponsorship Committee: No report.

Web Site: Spring Show still showing as May 10 on calendar. Emailed Terry. She will change.

#### Finance Committee:

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

#### Show Committee:

- Spring Show was rescheduled to July so it will be held before the Colonial Classic cutoff.
- Will "cancel" Wednesday night as opposed to rescheduling IF the Commonwealth mandates.
- Schooling for jumpers for members only was discussed. Fee and waiver for non-members. Committee will discuss and determine best path forward.
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Publicity Committee: Marquee changed to July 19 for Spring Show. Rick will call Ag Department for their interpretation of guidelines for holding shows.

Membership Committee: 1 new

Maintenance Committee:

- Lots of mowing
- Roof on tool shed losing shingles. May have to re-shingle this year.
- Septic cleaned out.
- Water will be turned on by May 16.

**Old Business:**

- Lighting: locations marked.
- Shed and general cleanup will be 9 am on May 16.
- 4H Show pending their decision.
- Easement: Proposal to install practice ring was rejected because it would require a survey. However, Houck did offer to pay more for the easement.
  - o Motion made by Jerry, 2<sup>nd</sup> by Sue Y to accept offer for Houck to pay \$20,000 (\$1,000 down, balance at start) for the easement and that Houck will do regrading if the inspector is OK with it. CARRIED

**New Business:**

- None

**Open Discussion:**

- None

Meeting adjourned at 7:56 pm Motion made by Jerry, 2<sup>nd</sup> by Sue K.

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

**Next Meeting:**

**June 1, 2020 at 7:00 PM at Show Grounds (weather permitting) to be held outside with 6-foot distance between members. Bring your own chair.**

**If not, via TELECONFERENCE to 978-990-5406, Access Code 612993#**

Respectfully submitted,

Joan Stroman, Secretary