



May 6, 2024 TBHSA Members Meeting

Meeting called to order at 7:02 pm

Secretary's Report

Minutes for the April meeting were distributed by email and posted to the website. Approved with no changes.

Treasurer's Report

Treasurer's Report was not available. Motion was made to skip until the June meeting. Motion Carried.

Correspondence: Normal – sponsorships, memberships and bills.

Committee Reports:

Board Report: No meeting.

Sponsorship Committee: Sponsorship banner will be ordered after this meeting so it can be displayed at the Spring show. **Action: Need update from Rick about the Agway banner/sign.**

Web Site: No report. Will add 2024 sponsors.

Finance Committee: **Audit date for 2022-23 to be determined.**

Show Committee: Received nine memberships at the ECCRA show. Response to the date change for this show was very good and preferred by attendees over the summer show. Set up for Spring show is at 10 am Saturday. **Action: Need a bank card for Heidi.**

Publicity Committee: Did a blast out to other equine sites about our show dates.

Membership Committee: Continuing to come in.

Maintenance Committee: Teeth received for the harrow. Toilet seat received and will be installed before the show. Bathrooms have been pumped. Mower purchased for \$6,000 and was received and used for its first mowing.

Old Business: Mats for wash stalls were put on hold until June meeting.

New Business:

Initial inquiry for PA System was discussed with Triangle Communication and ball-parked at \$8,600. Triangle and another potential supplier need to visit the show grounds to review existing set up, make recommendations and present quotes accordingly. Heidi will arrange visits.

Received a quote from Keystone Medical to provide EMTs for all shows at \$25/hour (on-site time only). They will invoice us. Motion made by Heidi, 2nd by Jennie to accept their proposal and proceed with scheduling with time period to be 30 minutes before classes begin and ending at the end of the last class. Motion Carried. Heidi will schedule the EMTs.

Open Discussion:

None.

Meeting adjourned 8:00 pm

NEXT MEETING: June 3 at 7 pm at the Show Grounds.

Attendees: Cheryl, Wendy, Jen, Jennie, Joan, Heidi, Amber, Adam, Addisen, Stephanie, Lauren, Cindy and Jerry.

Respectfully submitted,
Joan Stroman, Secretary