



August 2, 2021 TBHSA Members Meeting

Meeting called to order at 7:00 pm

Secretary's Report

Minutes for the July meeting were emailed to attendees and posted to the website.

Treasurer's Report

July report was submitted and approved pending audit.

Correspondence: Normal.

Committee Reports:

Board Report: Board conducted an inspection of the shed.

Sponsorship Committee: No report

Web Site: Up to date except points

Finance Committee: No report

Show Committee:

Wendy needs TIP awards from the last show. Action: Jen

Publicity Committee: No report.

Membership Committee: No report.

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Maintenance Committee: Mowing, mowing and more mowing.

Old Business:

- Houck received wetland crossing permit but is awaiting boring permit from the township.
- Lead time for gates is four months. Motion made by Marisa, 2nd by Zoe to order (4) 8 foot @ \$174 each and (2) 12 foot @ \$196 each. Motion carried.

New Business:

- **Motion made by Terry, 2nd by Heidi to change bylaws to minimum of one Board Meeting annually and minimum of four members meetings per year (others as needed). Post motion on website and email for members to view and comment.**
- **Proposed judge's stand for main ring for 2022 project. Develop plans and budget.**
- **Fun Show – need a food truck.**

Open Discussion:

- None

Meeting adjourned at 7:38 pm

Attendees: Rick, Marisa, Joan, Wendy, Anna, Zoe, Jerry, Bob and Terry.

Next Meeting:

September 13 at 6:45 pm at the show grounds.

Respectfully submitted,

Joan Stroman, Secretary