



## September 11, 2023 TBHSA Members Meeting

Meeting called to order at 7:03 pm

### Secretary's Report

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

### Treasurer's Report

Reports submitted for July and August. Approved pending audit.

**Correspondence:** Normal

### Committee Reports:

Board Report: No meeting.

Sponsorship Committee: No report

Web Site: Adam will work on redesign in the off season.

Finance Committee: Audit date for 2022 to be determined.

Show Committee: Fall Show attendance was light.

Publicity Committee: No report

Membership Committee: No report

Maintenance Committee: No report

### Old Business:

- Pole bending set was received and used for the 4H show. Now located on the work bench.

- Jumps are painted and nearing completion. There is no delivery date reported yet. When delivery date is known, we will work on re-organizing the shed and inventorying the old jumps.
  - o Report inventory at the November meeting
  - o Use new jump as backdrop for photos at the awards presentation
  - o Contact insurance agent about adding to policy.

**New Business:**

- Jen has volunteered to chair the "Volunteers Committee"
- Awards: Ribbons on order. Awards not ordered yet.
- CATRA has requested a decrease in grounds rental fees. A vote was taken and request was denied. Will consider in 2024 if CATRA does a better job returning grounds to condition found when their events are concluded.
- **Nominations for 2024:\***
  - o President – Rick
  - o Vice President – Cheryl
  - o Secretary – Joan
  - o Treasurer – MaryAnn
  - o Board (3) – Jen, Mel, Amber (Note: Jenny and Cindy start 2<sup>nd</sup> year in 2024)
  - o Jr. Board – Lauren & Addisen
- \*Addition nominations will be taken at the November meeting and vote will be taken.
- Dauphin County Commissioner, Chad Saylor attended the Fall Show and spent several hours watching and talking to members.
- Noted for consideration in 2024 add sponsorship option to rent vendor space at shows. To be determined by Sponsorship Committee and presented to the Board for consideration.
- Fun Show: need rings drug. Wendy will do when drag is put on tractor.

**Open Discussion:**

- None

Meeting adjourned at 7:52pm

Attendees: Rick, Joan, Cheryl, Amber, Jen, Adam, Mel, Wendy, Jerry, Lauren, Mary Ann and Heidi,

**Next Meeting:**

**November 5 at the show grounds immediately following Awards Ceremony.**

Respectfully submitted,  
Joan Stroman, Secretary