

Twin Brooks Horse Show Association membership meeting, Sept 14, 2020 at the show grounds.

Present: Rick, Jerry, Terry, Heidi, Jess C. Jen S, Sue Y, Sue K, Mary Ann, Linda, Bob Sneed and Marisa

President Rick Shiffler called the meeting to order and opened with a prayer.

There was no august meeting due to lack of a quorum. The minutes of the July meeting were approved as posted.

CORRESPONDENCE: WE RECEIVED A THANK YOU NOTE FROM SUE AND ED KUNTZ.

TREASURER'S REPORT: THE REPORT FOR JULY AND AUGUST WAS PRESENTED BY MARY ANN AND APPROVED AS PRESENTED, PENDING AUDIT.

BOARD REPORT: ITEMS WERE DISCUSSED DURING THEIR BUSINESS ITEM.

COMMITTEE REPORTS

- SHOW COMMITTEE: WE HAD A SUCCESSFUL SHOW SEASON. THE FUN SHOW IS SEPT 27, JIM T IS IN CHARGE. WE RECEIVED SOME FEED BACK FOR NEXT YEAR; REVIEW PRICES, HIRE JUDGES EARLIER IN THE SEASON, HIRE QUALIFIED JUDGES, HIRE A TRAIL JUDGE. WE HAD MANY NEW VOLUNTEERS FOR THIS SHOW SEASON.
- PUBLICITY COMMITTEE; NO REPORT
- MAINTENANCE COMMITTEE: THE BATHROOMS NEED WORK, THE DOOR ON THE LEFT STICKS, AND THE TOILET ON THE LEFT LEAKS. THE GROUNDS LOOK GREAT, MOWING HAS BEEN KEPT CURRENT. THE WATER TANK MAY NEED TO BE DRAINED
- SPONSORSHIP COMMITTEE: RECRUITED SEVERAL NEW MEMBERS AT THE FALL SHOW.
- WEBSITE IS UP TO DATE.

OLD BUSINESS

HOUCK EASEMENT: RICK PRESENTED COPIES FOR EVERYONE TO REVIEW. HE WILL SEND THE FINAL DRAFT TO LINDA TO REVIEW THE DRAFT AND THE PLANS.

NEW BUSINESS

2020 BANQUET AND AWARDS: THE EVENT WILL BE HELD AT THE GROUNDS. A COMMITTEE WILL BE LED BY HEIDI TO PLAN THE EVENT AND ORDER THE AWARDS.

2021 REPAIR PROJECTS: WE NEED A NEW DOOR ON THE SHOW OFFICE, THE EQUIPMENT SHED NEEDS WORK, THE ENTRY GATE NEEDS WORK AND THE SHELF ON THE OUTSIDE OF THE SHOW OFFICE NEEDS REPAIRS. RICK WILL FORM A CAPITAL IMPROVEMENT COMMITTEE.

JUMPER SHOWS: WE WOULD LIKE TO CONTINUE THE JUMPER SERIES. SUE K. ADVISED SHE WAS NOT INFORMED THAT THE SHOW PROGRAM WOULD BE NEEDED FOR THE JUMPER SHOWS AND ADVISED THAT SHE NO LONGER WANTS TO BE IN CHARGE OF THE SHOW PROGRAM. JEN S. ADVISED SHE WILL TAKE OVER THE SHOW PROGRAM.

TIP: HEIDI MADE THE MOTION TO CONTINUE THE TIP PROGRAM FOR 2021 SHOW SEASON, SECONDED BY JESS C. WITH A VERBAL VOTE OF ALL IN FAVOR, MOTION CARRIED.

NOMINATIONS: NOMINATIONS WILL OPEN AT THE OCTOBER MEETING.

OPEN DISCUSSION – NONE.

MOTION TO ADJOURN THE MEETING WAS MADE BY JERRY, SECONDED BY TERRY WITH A VERBAL VOTE OF ALL IN FAVOR, MEETING ADJOURNED AT 7:55.

RESPECTFULLY SUBMITTED,

MARISA CHEW

SECRETARY PRO TEM