



October 5, 2020 TBHSA Members Meeting

Meeting called to order at 7:00 pm

Secretary's Report

Minutes for September were posted to the website today.

Treasurer's Report

September report was submitted and approved pending audit.

Correspondence: Houck easement paperwork. Application for TIP Awards for 2021 has been submitted.

Committee Reports:

Sponsorship Committee: No report.

Web Site: Need to add final version of year-end points.

Finance Committee:

Results of Audit Committee were reviewed and will be emailed to the Board with minutes from this meeting.

Show Committee:

- Shows: DONE for the year!
- Year-End awards have been ordered.
- Presentation will be November 8. Doors open at 1 pm. Awards at 3 pm. Food truck will be available.
- In case of rain, will have award pick up only.

Publicity Committee: No report. .

Membership Committee: 2 new members for 2021.

Maintenance Committee:

- Will winterize after year-end award presentation.

Old Business:

- Houck easement: expect to discuss with Gary Houck this week.

New Business:

- Reviewed list of Capital Improvement for 2021. Jerry will chair review with committee to prioritize and make recommendations. Committee will be Jerry, Bob, Linda and Sue.
 - o Shed
 - o Inside Office Door
 - o Main Gate
 - o Shelf on outside of office
 - o Permanent PA system
 - o Footing
 - o Syncing of laptops (Heidi)
 - o Judge's stand back
 - o Spiggot
- Nominations for officers and open Board Members for 2021
 - o President: Rick
 - o Vice President: Marisa
 - o Treasurer: Mary Ann
 - o Secretary: Joan
 - o Board: Jessica and Jen
 - o Jr. Board: Joey & Anna (Jen to confirm)
- Determine Budget Committee meeting date after report from Capital Improvement Project Committee. Budget Committee to consist of Rick, Marisa, Mary Ann and Sue K.
- Penn Waste Contract: Quoted at \$109/month. Three-year contract. Action: Mary Ann to provide 2020 pickups and costs to Jerry. Jerry will review with Penn Waste.

Open Discussion:

- None

Meeting adjourned at 7:46 pm

Attendees: Rick, Marisa, Joan, Heidi, Sue, Wendy, Terry, Linda, Jerry, Bob and Jen

Next Meeting:

November 2 2020 at 6:30 PM at the Show Grounds

Respectfully submitted,

Joan Stroman, Secretary