



**November 2, 2020 TBHSA Members Meeting**

**Meeting called to order at 7:00 pm**

**Secretary's Report**

Minutes for October were posted to the website.

**Treasurer's Report**

October report was submitted and approved pending audit.

**Correspondence:** Sue K will get mail and provide to Mary Ann on November 3.

**Committee Reports:**

Sponsorship Committee: No report.

Web Site: Up to date.

Finance Committee:

No report

Show Committee:

- Terry Helder contacted us about Ranch Horse show co-hosting. Twin Brooks will co-host in 2021.
- Show Committee will compile a survey for members prior to 2021 show season to get feedback on rings.
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Publicity Committee: No report. .

Membership Committee: No report.

Maintenance Committee:

- Discussed roof estimate. Jerry will get additional estimates.

**Old Business:**

- Houck easement: Agreement signed and down payment received.
- Year-end awards presentation to be held at show grounds on November 8.

**New Business:**

- Budget Committee to meet and committee will consist of: Rick, Marisa, Mary Ann, Jerry and Sue K.
- Sue K returned three laptops and peripherals to Heidi.
- Next meeting will be held via ZOOM on January 11, 2021. **Mary Ann to send invitation.**
- ELECTION BY ACCLIMATION for officers and open Board Members for 2021
  - o President: Rick Shiffler
  - o Vice President: Marisa Chew
  - o Treasurer: Mary Ann Ruud
  - o Secretary: Joan Stroman
  - o Board: Jessica Courneya and Jen Smith
  - o Jr. Board: Zoe Stoessel & Anna Hess
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- Budget Committee meeting will be held January 2 at 10 am. Committee to consist of Rick, Marisa, Jerry, Mary Ann and Sue K.

**Open Discussion:**

- Heidi to attend Quentin Riding Club silent auction on November 7 to bid on three judges stands if they are in good condition.

Meeting adjourned at 7:52 pm

Attendees: Rick, Marisa, Joan, Mary Ann, Heidi, Jessica, Sue K, Sue Y, Wendy, Terry, Jerry, Bob, Jen, Anna, Zoe

**Next Meeting:**

**January 11, 2021 via ZOOM: 6:45 Board and 7:00 pm Members meeting**

Respectfully submitted,

Joan Stroman, Secretary