

November 5, 2023 TBHSA Members Meeting

Meeting called to order at 4:06 pm

Secretary's Report

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

Treasurer's Report

Report submitted. Approved pending audit.

Correspondence: Insurance renewal

Committee Reports:

Board Report: No meeting.

Sponsorship Committee: No report

Web Site: Add 2024 dates

Finance Committee: Audit date for 2023 to be determined.

Show Committee: Show dates for 2024 published. Adding a new gaming series.

Publicity Committee: No report

Membership Committee: 2022: 159; 2023: 229

<u>Maintenance Committee</u>: Need to drain water system. Note that Ben and Benny Rifflard weed wacked the property prior to the awards ceremony.

Old Business:

• Election by acclimation.

- President Rick
- Vice President Cheryl
- Secretary Joan
- Treasurer MaryAnn
- Board (3) Jen, Mel, Amber (Note: Jennie and Cindy start 2nd year in 2024)
- o Jr. Board Lauren & Addisen

-

New Business:

Budget Committee: Rick, MaryAnn, Amber, Jennie and Jen

Need timing equipment: add to budget

Sell extra sets of jumps and poles: \$650 OBO and \$25/pole. Jennie/Amber

Proposal to buy mower, used 200 hours, 61" cut for \$4500. Budget committee.

Refurbish inside of food stand. Committee to review. Committee: Cindy, Deb Rudy Bilack, Alex Yordy, Jerry and Holly Ray.

\$445 was collected for 50/50 at the awards ceremony. The winner graciously donated back their half.

Open Discussion:

- Jeff Mack donated speaker system used in lower ring.

Meeting adjourned at 4:42pm

Attendees: Rick, Marisa, MaryAnn, Joan, Jen, Jennie, Mel, Adam, Cheryl, Jerry, Sue, Amber, Lauren, Addisen, Cindy, Alex, Holly and Deb.

Next Meeting: TBD via Zoom Call.

Respectfully submitted, Joan Stroman, Secretary