



November 6, 2022 TBHSA Members Meeting

Meeting called to order at 7:00 pm

Secretary's Report

Minutes for the October meeting posted to the website. Approved with no changes.

Treasurer's Report

No report. No income activity

Correspondence: None. Mailbox key transferred from Joan to Jennie.

Committee Reports:

Board Report: No meeting.

Sponsorship Committee: Committee will be taken over from Zoe to the new Jr. Board members for 2023. Great job by Zoe in 2022!

Web Site: No report. Adam offered to help Terry with the website.

Finance Committee: Audit completed for 2021.

Show Committee:

Good year. Planning meeting for 2023 shows will be announced at a later date..

Publicity Committee: No report. Zoe to chair in 2023.

Membership Committee: Letter/email sent out to remind members about 2023 price increase and early renewal at the 2022 rate.

Maintenance Committee: Dumpster will be emptied after awards event. Septic will be cleaned out.

Old Business:

- None

New Business:

- Election of officers by acclamation: Rick, President; Marisa, Vice President; Mary Ann, Treasurer and Joan, Secretary 2023
- Election of board seats by acclamation: Jennie and Cindy. 2023-2024
- Election by acclamation for Jr. board seats: Addisen & Lauren (Libhart) 2023
- MOTION made by Joan, 2nd by Marisa to dedicate upper ring to the memory of Judy Klinefelter and rename is "Klinefelter Arena". Metal sign to be dark blue background with white/cream lettering. Motion carried. Discussion: Hold dedication ceremony at Spring Show 2023 and invite Klinefelter family to participate. Post sign on ring fence facing Rt 39.
- Suggestion to add driving show for minis and horses. Show committee is considering a separate show for driving.
- Suggestion to publish "EMS needed" on FB since there are several EMS members who might volunteer.
- Rick to determine meeting date for Budget Committee prior to next meeting. Committee will consist of: Rick, Marisa, Mary Ann, Cheryl, Amber and Jerry.

Open Discussion:

- None

Meeting adjourned at 4:41 pm

Attendees: Rick, Joan, Marisa, Cheryl, Amber, Sue, Addisen, Jennie, Jen, Adam, Wendy, Heidi, Zoe, Mel, Lauren, Cindy Brown and Holly Ray.



Next Meeting:

TBD

Respectfully submitted,
Joan Stroman, Secretary