



**February 1, 2021 TBHSA Members Meeting**

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

**Secretary's Report**

Minutes for January were posted to the website.

**Treasurer's Report**

January report was submitted and approved pending audit.

**Correspondence:** None.

**Committee Reports:**

Sponsorship Committee: No report

Web Site: Up to date.

Finance Committee: No report

Show Committee:

- All dates set and published except Fun Show. Working on prize lists, judges and EMTs.
- Suggestion made to publish show committee meeting dates.

Publicity Committee: No Report

Membership Committee: No report.

Maintenance Committee: No report

Audit Committee: Plan to meet February 22 @ Joan's house 6:30 pm start. Committee: Marisa, Joan, Wendy & Terry.

**Old Business:**

- Waiting for spec and requote from top 4.
- Attaching original quote spreadsheet prepared by Sue K.

**New Business:**

- Received letter to offer OSHA national recognition points to TBHSA participants. Suggestion to get more information from OSHA.

**Open Discussion:**

- None

Meeting adjourned at 7:43 pm

Attendees: Marisa, Joan, Mary Ann, Heidi, Wendy, Terry, Jessica, Anna, Bob

**Next Meeting:**

**March, 2021 via ZOOM: 6:45 Board and 7:00 pm Members meeting.**

**Special note: Laptops transferred from Heidi to Jen.**

Respectfully submitted,

Joan Stroman, Secretary