

August 7, 2017

TCHA Meeting

Meeting called to order. Minutes read, treasurer's report given.
Both accepted.

Discussed arena and barn expenses and vouchers.
Carol presented a handout of show expenditures.

Discussed compensation for Mary Lindow for announcing – suggestion to do same as last year –
Check for \$50.00 with thank you.

Per Deb - barns have all been cleaned. There was discussion on the rental costs of the barns from the fairboard – Deb attended meeting. The barns have been one cost per weekend – fairboard was stating it should be \$110.00 per day per barn. Fairboard agreed to leave as it has been for this year but to note there will be changes coming for next year. Deb presented the finance report for the barn and shavings.

Watering system still not fixed – no ETA. Parts have not been ordered yet, waiting on John G.

Discussion on banquet – was decided to go with October 15th – still working on location.

Discussion on door prizes – maybe split large/small. Larger for participants only. Motion made and accepted. Ashley will purchase the prizes.

Budget for year end awards will remain the same.

Pam from the 4-H Council asked to use timer and speed equipment for the Labor Day Fun Show. Motion made and passed to allow the council to use the equipment. They would rent it for \$100.00 and then TCHA will donate \$100.00 to the 4-H council as long as equipment is returned in good condition.

Discussion on the photographer at the Merriman show. They had hired a photographer and wasn't the same person that has been taking pictures for a long time. That person was upset and left and stated he would not be coming anymore – he had pictures available for purchase and given pictures away. Suggestion to maybe have Sheldon come to the banquet at no charge and take pictures – table until next meeting.

Discussion on the speed show again – how to handle the double judged shows for speed and the times.
Also if timer malfunctions – per rules – allow exhibitor to rerun – once. Tabled.

Nominations for officers and board members for 2018 –

President – Eileen Berger
Vice President – Deb Strauss
Secretary – Kim Mattison
Treasurer – Carol Taylor
Point Secretary – Ashley Berger
Members at large –
MaKayla Berger
Kelly Kaczmarek
Liz Minkler
Paula Nygard
Robert Woelfel

Check with Miranda

Nominations will remain open until next meeting

Meeting adjourned