

Sept 11, 2017

TCHA Minutes

Meeting called to order. Minutes read, Treasurer's report given

Correction to minutes – Photographer for Merriman show was not hired, the person is a member of the club.

Discussion on the photographer and noted that Sheldon was not available for pictures on Sundays.

4-H council – check was returned for the \$100.00 rental fee for a donation.

Banquet will be held October 15 at Oak Crest Golf Course. The prices do not include a gratuity – they will add 18% to the bill. Motion made and passed to have TCHA pay the gratuity.

Liz presented a copy of the Helpful hints which will be on the website. Any changes, send to Liz

Watering system – John asked for a check first to obtain materials. TCHA will order the parts and pay for them and let John know when they come in. Motion made and passed to have Ashley order the parts, TCHA will pay for them and will deliver to John.

Opened floor for nominations. Motion was made and passed to close nominations.

Discussion on speed equipment, timer, walkie talkies. There should be an adult/responsible person to help with set up and operation of the equipment.

Discussion on double judged shows – this will be brought up in February. Suggestion was to not have speed be double runs – run speed as one show only.

Merriman requested to have their \$25.00 late fee refunded as they weren't aware of the time frame to pay and the penalty. Discussion followed with Motion made and passed to have a special board meeting to discuss and resolve.

Discussion on running shows, sponsorship for shows, costs, set up, more involvement of members to be on the board, and more.

Prizes for banquet – Tractor Supply gave a 25% discount on items purchased, obtained a mix of prizes from Rays Feed mill. Ashley will purchase remaining door prizes.

The person that handles the website – need to send a thank you for all the work on the website.

February meeting will be held at the Dickinson County Library. Suggestion to maybe have meetings start in January.

Meeting adjourned.

