

THJA Board Meeting Notes

April 19, 2021 6:30pm

Rancho Rustico Restaurant – 10275 E. Old Vail Rd Tucson.

Attendance

Heather Kidd
Jessica Willock
Michelle Marsalek
Briana Koroscil
Nancy Brown
Faye Leerssen
Lauren Boswell

Unable to Attend

Jade Reimer
Jennifer Poli

Quorum has been met.

Old Business:

Show Results

- Points still pending from the April Show.
- October show points are posted but some points issues are still being addressed with Jen.

Membership and Bank Account

3 outstanding Memberships to be processed. This is happening and post that our current balance on hand is \$8,217.52.

New Business:

Insurance

We received a bill for continuation of the insurance. It was never altered from to account for THJA not putting on any shows. Currently looking at a D and O policy to cover the Board alone for an amount of \$430.00. Waiting on confirmation of this total as the previous policy we are under now is for \$475.00 for an AG Liability that covers the board and schooling days shows. We will be calling for a vote via email of the board post confirmation of the policy. All agree if these quotes are in fact what our options

are, we will keep the existing policy and run a some schooling shows.

Freedom Run Shows for 2021

- May 8 & 9
- September 4 & 5
- October 9 & 10 (THJA Year End Show)

End Of Year Banquet:

Looking into venues, need to account for at least 50 people in attendance in January 2022. (2nd and 3rd) week.

- Nancy to check on Medella Vina (Venu)
- Michelle – Saguaro Corners (Catering)

Each board member to come back with Venu and Catering Ideas for our next meeting.

End of Year Awards:

Discussed prizes and will start to search for items discussed.

- Backpacks
- Bonnets
- Pads

Next Meeting May 8th after the show at 4:30 pm at Rancho Rustico

Meeting closed at 7:45pm