

## **Minutes of the April 20, 2020 SSHBEA Board of Directors Meeting**

This month's meeting is on conference call due to the COVID 19 pandemic.

Dickie Gardner had met with Mike Inman of Celebration and they recommended we postpone our Spring show for this year to a later date but will hold our usual date for next year. We are supposed to receive this in writing from Mike Inman. Jesse Reed made the motion to postpone the show until sometime in July, date TBD. Beth Thomas seconded, motion passed. Everyone is to check on other venues available for the show to be held in July. Janice Higgins said she would check on Woodbury. Beth Thomas will check on Wartrace. Dickie will check on Lewisburg. We really need a place for out of town people to stay overnight. Pleasant Valley was suggested. Dickie will check to see if we could make a deal with Celebration for the Champions arena. Old, unused walking horse barns up and down Hwy 231 were suggested to stall horses overnight for the show.

Dickie then asked Janice Higgins to call the roll. All members had called in except Ronnie Sapp who had notified the office that he wouldn't be on the call and Mack Dekle who did not notify anyone.

The minutes had been emailed and Shawna Walker made the motion to approve them, Sis Osborne seconded, motion passed.

Sis Osborne made the motion to approve the financial report, Jesse Reed seconded, motion passed.

Dickie asked Mandy Motes about helping put a SSHBEA fund raiser trail ride together possibly at Mack Motes property as soon as we are released from the shutdown. Mandy would ask Mack about this. They could possibly get Tony Edwards to do food for the ride. A saddle raffle was suggested. Shawna Walker suggested a Henry rifle raffle. A Yeti cooler and a cash raffle were mentioned as well.

Roy Franklin reported from the rule book. It's still being worked on and much closer to being finished. It's down to the hard part of making the index agree with the text. The committee's next meeting will be April 29 and will report at our next board meeting.

Jesse Reed asked what do we want to do about the special deal on the reduced fee for registering aged horses in May. It had been added to the ad in the Walking Horse Report. It's on the website and on Face Book. Everyone just needs to share it and talk about it.

Bob Wright made the motion to adjourn, Roy Franklin seconded, motion passed.