

SC4HSHA Meeting 5/15/14

Call to Order at 7:36

Pledges: American- Brian P.; 4H- Jen W.

Clubs in Attendance- All Star Equestrians, BC Wranglers, Caballeros, Elite Equestrians, Equus Excellence, Horse Sense, Junior Leaders, Kright Riders, Macedonia Pioneers, Rough Riders, Royal Riders, Saddle Seekers, Showman's Corner, Trailblazers II

Clubs not in Attendance-Equestrian Challenge, Lucky Levis, Mane Attraction

Reading/Approval of Last Month's Minutes & Secretary's Report- Sara J- Sam O. amend the maintenance report to read skylight prices as \$150 each. Same done. Jim W. approve April Minutes as amended, Sam O. second.

Treasurer's Report- Joani H.- Checking Balance as of 4/1/14 is \$38,908.72.

Checking Account

Date	Check #	Vendor/Description	Debits	Credits	Balance
04/07/14		Gauer Rental		\$85.50	38823.22
04/10/14	Internet	Treasurer of State- Sales Tax		676.35	38146.87
04/15/14	2229	Mary Ellen Low- Sunshine Club		\$50.00	38096.87
04/16/14	2230	Samantha Agner- Ad Sale Prize		\$100.00	37996.87
04/16/14	2231	Jessica Porter- 2 nd Place Ad Sales		\$75.00	37921.87
04/16/14	2232	Kathy Grant- 3 rd Place Ad Sales		\$50.00	37871.87
04/17/14	2233	City of Akron- Tractor		\$100.00	37771.87
05/03/14	2234	Katy Mills- Judge June Show		\$250.00	37521.87
05/02/14	2235	J&K Printing- 2014 Ad Book		1845.11	35676.76
05/10/14	2236	VOID			35676.76
05/14/14	2237	Jim Nixon- Repairs to Tractor		863.47	34813.29
04/14/14	2238	Summit County Ag Society (9/13-3/14 Gas Bills)		\$444.00	34369.29
04/14/14	2239	Sara Justice- Supply Reimbursement		11.74	34357.55
05/14/14	2240	American Insurance- May Show		\$8.60	34348.95
05/31/14	2241	Lynn Hamler- PAS Dressage 5/31		\$249.00	34099.95
05/31/14	2242	Barbara Soukup- ½ Day PAS Dressage 5/31		\$223.00	33876.95
05/05/14		Open Show Income	\$1,031.00		34907.95
05/13/14		Deposit: NSF Check Reimbursement & Fee	\$75.00		34982.95
05/14/14		Akron General- Sponsorship T Shirts	\$1,500.00		36482.95
06/07/14	2243	Rhonda Pickersgill- June Judge Ring A		\$325.00	36157.95
06/07/14	2244	Jena Letteier- June Judge Ring B		\$150.00	36007.95
06/14/14	2245	Amanda Mooney- PAS 6/14 Judge		\$350.00	35657.95
06/14/14	2246	Laura Meade- PAS Steward		\$75.00	35582.95

Savings Account: Balance \$16,804.81 (interest earned 4/30/14 \$0.64)

Angie H. stated \$450 to fairboard is for half of the health license for the kitchen & the gas bills, not just the gas bills.

Cathy M. request payment for maintenance committee for \$1925.00 made payable to Shane Ryan; Joani H. has not cut the check for this yet because she does not have a copy of the original quote which was approved at the last meeting. Cathy M. states this is for the tie in gables, ridge vent, and metal flashing on the end, which was approved. Joani H. states we do not have a quote. Cathy M. states this was

already approved and sent Joani H. the signed contract, which was signed by Brian P. Joani H. states this is not the original bid. Joani H. has the proposal with line items that were approved by the association. Joani H. asked if we have a copy of the original contract. Cathy M. states she keeps asking Shane to change it as we keep changing things. Cathy M. states she submitted \$3850.00 to Joani H. and would like half of it because the contract states we are authorizing the work and should pay the bill. Joani H. states they do not have workers compensation insurance. Cathy M. states the fairboard (Cathy Cunningham) has approved Shane Ryan to work at the fairgrounds. Sara J. makes a **motion to pay the bills, including Shane Ryan's invoice because the work he is doing is approved in the April Minutes**. Carla K. second. Joani H. asks for the itemized quote. Carla K. asks if Shane can create a new itemized list with the work done and work to be completed. Cathy M. states yes. Mike H. states the fairboard has approved Mr. Ryan's work and insurance. Jackie K. asked if Shane was licensed and bonded. Carla K. says yes. Majority yes, 1 opposed (Joani H.), 2 abstain (Sam O. & Mike H.), **motion passed**. Mike H. asked if the bills are being kept separate for the 4-in-1 because fairboard has authorized up to \$400 for the repairs on the 4-in-1.

Sam O. raised concerns about Joani H., including control of SC4HSHA's treasury and allocation of funds based on previous incidents. Jackie K. asked to strike this from the minutes. Carla K. said it should not be stricken from the minutes because it was approved by Brian P to be done at the meeting. Angie H. is concerned about the \$100.00 startup money for the open show; it should not be voted on. We are asking on having money for the cash box and the money goes immediately back in to the treasury. Angie H. is concerned about this becoming a problem because it is not fair to ask a member of the committee to come up with \$100 from their own account to start the show. Angie H. moves to have \$100 worth of \$5 in the cash box. Laura M. second. Dee C. asked if \$100 is sufficient. Denny B. requests to raise it to \$200. Angie H. amends the motion to \$200. Laura M. second. Amanda W. asks if the money should be handed from person to person. None of the membership said they would do this. The money will be exchanged at the Saddle Horse Meetings. Carla K. asked why it took so long for the one check to be cashed. Joani H. stated she did not receive the funds until January. Angie H. stated she gave the check in October. Mary Ellen L. asked if the tax from the campers was paid to the state. Joani H. said yes. Joani H. states that up to 5 people can be bonded through the insurance, but all must be officers. It is \$147.00 for \$25,000 or \$320.00 for \$75,000. Carla K. states the ad book brought in \$12,000; she is not bonded or an officer. Carla K. states the officers will have to take over ad book or any high dollar events. Jacki S. stated why it couldn't be done in one night. Carla K. states she puts it in a spread sheet so we can tell what happens if a check bounces, etc. Sara J. states the rules need to be amended to meet the times. Jackie K. states extension must deposit a large amount of money at once. Jackie K. suggests making copies of the checks and then doing it after the deposit is done. Laura M. states it is a violation of the PII to copy checks. Jackie K. & Sue S. states their jobs require them to copy checks. Joani H. asks the bonding be done. Mary Ellen L. states they received deposit slips for the storage and they give the treasurer the financial statement. She wondered if this would solve the problem. Joani H. states she does not understand why the people with the money cannot deposit the checks themselves. Sam O. stated this is only allowed in a hardship situation. Carla K. states ad book can be fixed, but will be more work on the advisor. Dee C. stated we should go back to the old sheet that is more detailed. Carla K. stated this can happen. Carla K. motion to bond the executive committee for up to \$25,000. Laura M. second. Sam O. stated this is for the actual handling of the money. Denny B. states it is insuring against the person who has the money stealing it, not that someone else steals it. Denny B. suggests the \$75,000 range. Carla K. states the only people with access to the funds are Joani H. & the trustees. Jacki S. asks what the difference in pricing is; Joani states \$200. Sue S. asked what \$50,000 is. Joani H. does not have this information. Carla K. amends the motion to bond the three trustees, treasurer, and president be bonded for \$50,000, no more than \$320.00. Laura M. second. Sue S. asked if the people who could be bonded could be changed. Motion passed.

Extension- Jackie K.- Thanks everyone for the work we do. Wants to remind everyone about project books needing to go to the kids. She reminds everyone that the horse show is not the only thing in 4H. Summit County leads the state in entering people on 4H Online. Call Jackie K. if anyone needs help with access.

Committees

Junior Leaders- Rachel S.- There are still spots open for Horse Camp. Send in your forms.

Ad Book- Carla K.- Ad books are in and were available at May 3 show. Trailblazers paid for \$10 for ad books. Earned \$36.50 at the open show for ad book donations. Clubs may make a donation for the ad book. See Carla K. at the end of the meeting to pass out books. Liz Bennet was a major help for her.

Open Show- Gwen & Jon W.- Sam O.- Open show went well, judge was good. Made over \$1000. One club did not show up for their duties at open shows; will be rescheduled. Gwen will email duties asap.

Fair- Angie H- Fair packet turn in June 2 from 6-8. Bring the entire club at one time. Fair kitchen had only one bid; Cheryl Roberts will get the kitchen. Cheryl pays \$500 to fairboard for use of the kitchen and pays SC4HSHA \$500. This is double what the most expensive vendor pays at the fair. Normally, we pay judges meals out of the \$500. Debbie & Angie have volunteered to be responsible for the judge's meals. Angie H. thanked Sara J. for the idea of giving the judges a ticket with certain food items on it where they can pick it. They will ask Cheryl what she can do with helping with the price. Only the fair announcer and steward eat all three meals, but has not seen them eat that much. Debbie H. will have the water donated and likely will give a meal ticket for the ringmasters too. Joani H. asked if Fairboard would reduce their price. Angie H. says no, because that is the price they charge the vendors. She will also be putting together club dinner menus. Carla K. motion to not charge Cheryl's Chuckwagon the \$500 fee but trade us for the judges' meals. Laura M. second. Motion passed. Cheryl also wants to put a sandwich board out in front, fairboard said OK. It is also OK per fairboard to announce over our PA about Cheryl's Chuckwagon. All Fairboard items are due May 30 and are on www.summitfair.org Angie H. states there is a very good possibility all horses will be in Barn 10. Sara J. asked if Fairboard would put it in writing that we would get Barn 6 back. We can put showmanship in the barn and the awards ceremony, but no riding classes. Danette S. asked about tack stalls; there are 96 stalls plus 44 portable stalls. There were 114 people last year, which is 26 extra stalls. Mike H. states this will save about \$600 in sawdust and rental of the extra stalls. Mary Ellen L. states this is only a one year thing. Dee C. asked if we can decorate the building if it's not used. Everyone says yes.

Horse Bowl/Hippology/Judging Team- Sara J.- Next Hippology Meeting is May 22 at 6:30PM at J-Bar Stables. Competition will be in Columbus this year. We will be picking the teams at this point.

Sunshine Club- Mary Ellen L.- Will be sending Liz Bennett a thank you card & a thank you to Dianne Justice for her artwork. Sara J. is graduating law school on Sunday. Michele W. states she never received one from her knee surgery.

Rotating Trophies- Mary Ellen L.- Rachel Lasher changed her mind and would like the Awesome Too trophy back instead of it being in the saddle horse building. Her brother will pick it up at the June or July Saddle Horse Meeting. Karen Hillegas will pick up the Tiny Wonder trophy. Dee C. asked if there was another rotating trophy form. Mary Ellen L. will send her one.

Fairboard- Mary Ellen L. & Denny B.- Covered in other sections.

Website- Sara J.- Updated as it can be.

Ribbons & Trophies- Sara J.- Have 3 quotes for fair signs (Associated Screen Print @ \$27.50 for 20-30, \$23.50 for 30-40, and \$22.50 for 40-50, Sign-A-Rama \$26.50 for 20, and Fast Sign \$29.00) . Carla K. motion to use Associated Screen Print for the state qualifier signs. Michele W. second. Motion passed.

Scholarship- David & Laura M.- Send or email to Laura. She hopes to make a fillable PDF for next year. Rachel S. asks to correct the form with the additional pages for next year. Laura M. asks why. Rachel S. states it is there to help with the application process. Advisors should email Laura the names/addresses.

The form is online. Cathy M. asked if it is OK to send juvenile's names in an email. Sara J. said we should get permission from the kids. Scholarships are now due on Thursday June 19. laura.meade2@va.gov

Judges- Lynn S.- Some judges moved so cannot judge our fair. Katie Fink was able to find a replacement. Amy Sondles & Laura Meade have also signed their contracts for announcer and . Lexi Shanker is moving and will not be able to judge; they are trying to find a replacement.

Finance Committee- Brad H.- No meeting, nothing to report.

Competitive Trail- Dee C.- August 9 @ Silver Creek Park in Norton.

Maintenance Volunteer Hours- Cathy M.- Mike F. is sick and will try to get the volunteer hours update & to Sara J. this weekend. Cathy M. states there were over 100 people over 2 days at the work day, with over 200 hours completed. Everything on the list was done, people brought supplies, and it was great. Maintenance thanks everyone for the help. Cathy M. states there is a bunch of gravel in the picnic area which needs done before mowing. Carla K. states Trailblazers is at the fairgrounds on Wednesday May 21 & May 28 and can help if needed. They will be there from 6pm-9pm. The shed is scraped & cleaned; everything is waiting for Denny's approval about what is to be kept. The shed will be re-roofed, doors will be rebuilt, and repainted. Should cost no more than \$650.00. Cathy M. states Maintenance does not function like any other committee because there are always emergencies, like having all of the west side of the barns flood during the storm. Cathy M. asks if Maintenance can have access to their budget, which is from storage and savings because they cannot give hard figures until projects are complete.

Maintenance wants to amend the proposal from Shane Ryan to replace the skylights instead of the screws. Everything else will remain the same and still remains under \$10,000. (\$4800 for skylights) The goal is to make it not leak in the building. Ring A's SW corner was devastated by the storm. Cathy M. would like to put in a retaining wall with sandstone boulders which are higher than the arena so the sand doesn't wash over the boulders. The person doing this will remove sand from low lying areas, roller compact the clay, put sand in, 25 tons of screened clay, and 30 tons of sand, which should bring the arena back to being safe. The cost of both projects would be \$5,620.00. The person is donating his time and is willing to squeeze us in Saturday. Mike H. states the mounted police are using Ring A this weekend. Maintenance would like to put a French Drain near the Golf Cart to help with drainage, which will stop the water from getting to Ring A. Maintenance can do a lot of this work, but still needs dug and tapped in to the existing drain system. This is a cost of \$780. Also will need \$340 for gravel and \$10/ton for sand on top, approximately 3 tons. Need approximately \$1,500.00 for the job. This would be \$7,770 for the arena, drain, and shed. Would like to be able to be paid when the jobs are done. Barn 10, all stalls by Ring B are extremely flooded and you can see daylight through the walls. Northern end of Barn 10 is flooded as well. She has no numbers for the project but it needs done before horse camp. Denny B. proposes to build up materials on the outside of the barn (like asphalt patch) to block the edge. Would also like to put in drains by the barn. Brian P. says the best price we get for that is the builder's cost; John works at famous supply, but we do not know the price. Jim N. would like to trade out the tires for the tractor, which is \$400. The 4-in-1 will cost about \$350. Jacki S. states she wants to know where the money is coming from; we have approximately \$8,000 from storage. Joani H. states we have \$16,000 in savings. Sam O. states we need to look at the big picture; we need to make major repairs to keep the quality of the program going and the things have to be done. Jackie K. asked what can be delayed, or if we can prioritize and delay the stall repairs. Carla K. states we should put the money toward fixing the stalls done. Mike H. states to get the water problem fixed before we do Ring A. Carla K. states we have the money in the account to do this, we should do the repairs all at once. Joani H. states the money is coming out of savings for maintenance. Mike H. states this is a lot of money, but it will solve a lot of problems. We can save the money for the roof, etc. Michele W. states there are ways to fundraise if we need money in the future in case repairs are needed next year. Lynn S. asked if there is a list that can be put out of stuff we need. It is on Facebook and Brian P. & Jackie K. sent it out. Sara J. makes a motion to

allow maintenance to do all of the things listed above. Sam O. second. Cathy H. asked if the retaining wall would interfere with the horses. It will not. 21 yes, 0 no, 0 abstain. Motion passed.

Old Business

Sam O. still looking for ring stewards for fair.

New Business

Jacki S- Judi A. was able to secure the donation for t-shirts this year. Brian P. forwarded a form to all members. Turn in the form at the next Saddle Horse meeting.

Chris W. PAS applications are due June 2. Cheryl Edwards due June 2. Still trying to figure out how to do online entries. Sam O. will bring her laptop to help the kids. Mike H. states the admin building has wifi and could have the kids do it there. Carla K. states they have to pay their stall fee immediately; cannot pay at the fair. Must pay when you register. The stall fee is non-refundable. Jacki S. asked if it is credit card only for a stall. Yes. It will go on the website that the parents know about it. The deadline is July 1 at noon.

Sara J. dressage show entries are open. They close on May 24. Sara J. suggests doing Intro C & Training 1 if it is their first year at fair. The state dressage show entry form isn't online yet, so she cannot give you a form that does not exist yet. Sara J. will send the link to Brian P. to mail out to the advisors when this is available. Kids must send in their own entry forms, just like before.

Open Discussion

Carla K- Gay Rodeo is happening in August. Anyone may participate; you do not have to be gay. They are looking for horses to lease for the event. Willing to pay \$100/run up to 12 runs, but would need the horse, hay, and grain. They are also looking for volunteers. Jacki S. states this is not a family event.

Adjourn at 10:00

NEXT MEETING WEDNESDAY JUNE 18, 2014 @ 7:30PM