

Call to Order 7:33

Pledges- Everyone

Clubs in Attendance: BC Wranglers, Caballeros, Elite Equestrians, Horse Sense, Knight Riders, Jr Leaders, Rough Riders, Saddle Seekers, Trailblazers

Royal Riders is no longer a club; combined with Knight Riders

President's Report- Nandini V.- Congratulated all the kids at state fair. Saturday the Ag Society is having a dinner between 4-6. \$10. They have to-go containers.

Secretary's Report- Sara J.- Dale F. motion to accept minutes, Debbie H. second. Motion passed.

Extension- Jackie K.- Thanked everyone for helping judge projects. Asked for a list of state results. Had 27 projects selected for state. We need to focus on the ethics/helmet video presentation & need to think of a fun way to set up a day for the kids.

Committees:

Academic- Amanda R.- teams are going to nationals in October/November. Practices for the 2020 teams will start around then. Will likely be on Friday of Fair during a meal time. Cathy H. stated maybe during a mystery class time.

Groom & Clean- August 24. Will be open to other counties. There are 2 judges hired & they have been state groom & clean judges. Sam O. is looking for volunteers. Cost is \$30 per team, muddying is 9am. She is making a flier. Cathy H. suggested a Groom & Clean demo at fair during mystery class time.

Competitive Trail- Amanda R.- Aug 11. They are still encouraging people to sign up. Direct questions/concerns to Carla K.

Fairboard- Angie H.- Fundraiser is Saturday from 4-6. There are other restaurant fundraisers at restaurants. Please consider coming to these events. They are selling wooden slat signs from the old rabbit building that will be put up in the new building. Parade of Entries is 7pm in the arena, it will be for all clubs. Go over the rules with your clubs; they will not be read this year.

Might do the parade of entries during opening ceremonies. Fun Night is Thursday at 10:15.

Pancake breakfast is at 8am Wednesday. Carnival with a Cop is going to be Thursday. They will advise when they are coming in to the grounds. Project reimbursement- the horse kid never showed up for their interview. There will be safety drills on Sunday. Reminder not to call 911, contact the fairgrounds. Jeff G. will also have a radio to get in touch with the medics.

Junior Leaders- Angie H.- 65 kids attended camp. It rained every day but the kids handled it well. Fairboard donated \$700 to Junior Leaders. There were 20 kids that asked for scholarships. Angie H., Rachel S., & Sue S. were not happy with Saddle Horse because Executive did not feel comfortable to give money to camp without having the association vote on it at a meeting. There are new & fixed bleachers & tables at Saddle Horse.

Open Show- Amanda R.- Sam O. wanted to remind everyone that they have to attend two shows & do two volunteer hours that aren't assigned hours. Banquet is Sept 26. They will send out a registration form. Patterns will not be posted ahead of time on Facebook. August Open Show is the one Saddle Horse clubs would assist with volunteering. Marti L. said Trailblazers had the July kitchen & not one open show chairperson was there.

PAS- Chris W.- First show had poor attendance, but second show was well attended. Will work on online entries/entry fees for next year to help prevent no-shows. 18 kids qualified, 2 qualified out of county.

Sunshine- Chris W.- Jim W. is not feeling well again. Mrs. Buck is doing better & she is coming to fair. Baby Jace is also doing well.

Scholarship- Nandini V.- We only had one applicant & none for Cheryl Edwards.

Treasurer's Report- Cathy M.-

10:23 AM
07/12/19
Accrual Basis

**SC4HSHA
Transactions by Account
As of June 30, 2019**

Type	Date	Num	Name	Memo	Clr	Split	Amount	Balance
Checking Account - 01598350436								
Deposit	06/04/2019			PAS Dressage & cash box in	X	-SPLIT-	330.00	3,439.98
Deposit	06/06/2019			Kitchen profit and cash box in	X	-SPLIT-	767.10	3,769.98
Check	06/15/2019		Cash	Cash box out for PAS #2 no check written, taken from #1 proceeds			-150.00	4,387.08
Check	06/20/2019	2757	Amy Crawford	Competitive Trail Conditioning Judge		Competitive Trail Jud...	-250.00	4,137.08
Check	06/20/2019	2758	Rebecca Scalise	Comp TR HMS Judge		Competitive Trail Jud...	-150.00	3,987.08
Total Checking Account - 01598350436							547.10	3,987.08
TOTAL							547.10	3,987.08

10:44 AM
07/12/19
Accrual Basis

**SC4HSHA
Transactions by Account
As of June 30, 2019**

Type	Date	Num	Name	Memo	Class	Clr	Split	Amount	Balance
Savings Account - 04597240793									
Deposit	06/30/2019			2nd quarter 2...			Interest-Savin...	1.74	14,026.49
Total Savings Account - 04597240793							1.74	14,026.49	
TOTAL							1.74	14,026.49	

Sara J. for \$69.50 for dressage ribbons, Olympic Enterprises for \$30.10 competitive trail ribbons. Becker Signs \$232.41 & Sara J. for \$232.41 for state signs (they have to be partially paid to pick them up). Chris W. for stall cleaning PAS 1 \$75. Junior Leaders for PAS 2 stall cleaning for \$90. Dale F. \$3,200 for materials for building the shed/announcers booth. Would also like to ask for a \$100 for Dennis M. & \$100 for Dave Freeland for building. Marti L. motion to pay the bills. Kelly T. second. 1 abstain. Motion passed. We do need to create a fund raiser committee for next year. The news that Junior Leaders split their money to pay for the scholarship was a situation Saddle Horse was unaware of. Executive was in agreement that if the family did not make good on the money for the winner of the Sapphira award. Nandini V. proposes to make good on the \$1000, half to Junior Leaders & half to Lauren Burkhardt to make good on what was intended. Chris W. motion to pay \$500 to Jr. Leaders & \$500 to Lauren Burkhardt to make good on the Sapphira award. Kelly T. second. Motion passed.

We need a nominating committee for next year. Treasurer is up for re-election, one trustee, & president, VP, & secretary. Nominating committee will be in August. Officers must be members in good standing & a member for 6 months & an advisor in good standing.

New Business/Announcements-

Jackie K- Emailed Cathy H. the heat index chart for horses so it can be distributed.

Cathy H.- Please lock up the saddle horse building when done. Things keep walking off.

Adjourned at 9:05