

Call to Order 7:36

Pledges- Everyone

Clubs in Attendance- Elite Equestrians, Horse Sense, Rough Riders, Saddle Seekers, Trailblazers

Clubs not in Attendance- BC Wranglers, Caballeros, Jr Leaders, Knight Riders

Executive Committee- Amanda R.- Saddle Horse is not disbanding or merging with Jr Fairboard at this time. We will continue to work on the 4H functions of the horse program. We have worked on the constitution and by laws to adapt to changing times. Jackie K. spoke about spreading rumors without knowing what is actually happening.

Nominations- Nandini V.- President- Amanda D., VP- Carla K. declined, Secretary- Sara J., Treasurer- Sam O. declined, Peggy B.- still thinking about it. Trustee- We will need two nominations, one a 3 year, one a 2 year- Dale F, Lynn S, & Dennis M. Brett C. is stepping down because his kids are not involved in 4H next year.

Secretary's Report- Sara J.- Chris W. motion to approve last months's minutes. Marti L. second. Motion passed.

Committees:

Horse Committee- Amanda R. for Sam O.- Next meeting is Oct 22 at 6p at Admin. She will be sending an email to club advisors for fair feedback. There is a Junior Fairboard Facebook page now as well. Awards are being addressed separately, but the previous meeting was about what the kids liked & disliked at the last fair.

Open Show- Amanda R for Sam O.- Open show banquet is Sept 26. Please RSVP for food. She is looking for donations for raffle baskets. Please turn in to fair office. Can purchase 50/50 tickets at the banquet & don't need to be present to win.

Groom & Clean- Amanda R. for Sam O.- Thanked those that helped. It was run like a clinic because we have one junior & one senior team trying to go to state.

Sunshine Committee- Chris W.- Jim W. was back in the hospital again, he is doing better now.

Treasurer's Report- Cathy M.-

10:27 PM		SC4HSHA								
09/18/19		Transactions by Account								
Accrual Basis		As of August 31, 2019								
Type	Date	Num	Name	Memo	Class	Clr	Split	Amount	Balance	
Checking Account - 01598350436										
Deposit	08/14/2019			Saddle Horse Bucks Reimbursement		X	Advertising Sales	30.00	1,791.66	
Check	08/15/2019	2770	Bowling Green Stat...	Elie Davis		X	Saddle Horse Scholarship	-1,000.00	821.66	
Check	08/15/2019	2771	Amy Crawford	Conditioning		X	Competitive Trail Judge	-150.00	671.66	
Check	08/15/2019	2772	Rebecca Scalise	HMS		X	Competitive Trail Judge	-100.00	571.66	
Deposit	08/15/2019			Deposit		X	Transfer to Checking	2,500.00	3,071.66	
Total Checking Account - 01598350436								1,280.00	3,071.66	
TOTAL								1,280.00	3,071.66	

Drury Inn & Suites to cover cost of hotels for Quarter Horse Congress and are being reimbursed by participants for around \$600 to reduce cost because of non profit status. Jackie K. states she overheard comments about the canopy over Ring B needing replaced and allowing saddle horse to pay because they have over 40K in their accounts. This is not true of the current financial reality of Saddle Horse. She also reminded that if donations are earmarked for a certain event or activity, it cannot be used for anything other than the purpose intended.

Old Business- Jackie K- 4H membership starts at 8 and in the 3rd grade or 9 years old regardless of grade. The end is Dec 31 of the year they turn 19. For example, if a person was

born in 2000, they are 19 this year therefore this is their last year. Please bring any concerns to Jackie K. Jackie K. will be on vacation from Sept 25-Oct 11. Email if you have any concerns or questions. Advisor updates are beginning in October & November. She will send them out soon. There will be one meeting in Norton & one in Twinsburg. Also one training at Tallmadge library. There can be online officer training available for the kids. The Ad Book will now be every 4Her. Participation will be based on barn & species. They also stated that they will keep track of how much each group sells at the prior meeting.

Rules- Sara J.- Went through first reading. Big changes are in membership, one vote per club, moving scholarship to rules from bylaws, and having budgets submitted in January & requests must be made in the budgets.

Announcements- Brecksville is having a tack swap on Sept 28.

Adjourn at 8:59