

Call to order 7:35

Pledges- Everyone

Clubs in attendance: BC Wranglers, Caballeros, Horse Sense, Elite Equestrians, Jr Leaders, Rough Riders, Royal Riders, Trailblazers II, Saddle Seekers

Clubs not in attendance: Knight Riders

President's report: Nandini V.- Contacted Junior Fairboard to discuss a budget for items like belt buckles. We are still working on using the budgets from previous years, but Cathy M. has info from past years. They are probably willing to fund it as long as they have information about previous spending. Horse committee minutes are on the junior fairboard's website, which is linked through the SC4HSHA website. There was a better turn out at horse committee but we are still working on how to disseminate info to members. Amanda D. asked Angie H. if she could please appoint a representative to talk about horse committee if she won't be at a meeting; yes.

Secretary's Report: Sara J.- Carla K. corrected the date for competitive trail to June 29. Dale F. motion to approve the minutes, Sam O. second. Minutes approved.

Extension- Jackie K.- All the clubs end of year reports are due at the end of the month. Jackie K. cannot do an IRS report if she doesn't have the end of year report. Michelle J. asked what they needed to do. The 4H banquet is tomorrow, please bring plates. Project book order are due asap. They only order twice a month. Some can be filled from inventory. New Advisor training is Feb 18 from 6-8pm at her office. The office is moving, but they do not know yet. Think they may end up at the Akron Urban League on Vernon Odom. Jackie K. was approached by a member about what saddle horse is going to spend money on, specifically the shed. Because we are not receiving any of the storage funds, she does not feel it is appropriate to spend saddle horse money on items junior fair should spend money on. Jackie K. is interested in seeing what clinics we plan because she thinks it is a good idea. Nandini V. asked if Jackie K. could provide a end date for book orders; she will when she knows. There are no changes to the rule book this year, but there will likely be changes in 2020.

Committees:

Committee lists are available to sign up.

Junior Leaders- Angie H.- next meeting is Sunday at 6pm, pending weather. If the meeting is cancelled they will try to get it on the saddle horse facebook page. Chris W. & Angie H. went to the horse update at the OFMA meeting. Junior horse show is July 15-19. T-shirt design deadline is March 15. State is offering obstacle course & costume class; only have to qualify for state to enter those classes.

Fairboard- Angie H.- still in the process of planning fair.

Horse Committee- Angie H.- Point classes were voted on for fair. Meetings are at 6pm on the same night as Saddle Horse, all can attend. Glen B. asked about the stalls from fair; they are still at the fairgrounds. Cathy H. states the committee voted on a new fair division called Sport Horse that has jumping. It is hunt seat, classes are Hunter Under Saddle, Showmanship, Show Hack, Dressage, Equitation, Hunter Hack, Hunter Over Fences, Equitation Over Fences, Trail, Road Hack. English have English Pleasure, Command, Trail In Hand, Show Hack, Halter, Dressage, Showmanship, Trail, Road Hack, but no jumping classes. Western has Showmanship, Pleasure, Ranch Horse Pleasure, Ranch Riding, Horsemanship, Trail, Trail In Hand, Dressage, Western Riding, Reining. Contest has Showmanship, Horsemanship

(non-point), Birangle, Keyhole, Barrels, Stake Bend, Cones & Barrels, Stake Race, Turn & Burn, Speed & Control, Poles.

Competitive Trail- Carla K.- Summit & Stark will work together on June 29 on Tri-Co Trail & next year will be at Brecksville. Camping optional w/ pot luck supper & can stay until Sunday. We will split costs w/ Stark. No judging on Friday. Must be signed in by 8:45, but will be serving breakfast at 7am. Tri-Co will help with road crossings & shadow riding/drag riding. Judges are already secured for the event. HMS is Rebecca Scalise & conditioning Amy Crawford. \$25 entry fee. Would like to have an open division but will have to figure out the insurance. There is a free Clinic Fri May 3 at Camp Y Noah about competitive trail. Carla K. would like to do a demo for Competitive Trail at the February saddle horse meeting. Chris W. asked about the ribbons from last year's competitive trail; Carla K. said she would go get them from the building. A buckle was missed for Penelope B.

PAS- Chris W.- We are working with Medina County. They already scheduled theirs for June 8 or 9, in Medina or Summit. We have our confirmed date of June 15 at the Summit County Fairgrounds. Sam O. states the Summit Open Show is June 8. Paperwork will be in March if all info is received by then. The advisor update is Jan 26.

Academics- Amanda D.- we are having horse bowl practices. We have 8+ seniors & 5 juniors showing up, which is great. Academics are a great way to earn belt buckles without spending a lot of money. Next practice is this Saturday, weather depending, at Valley Fire at 4pm. The next one is Feb 2 at 4pm at Sara J's. house. Starting in March we will meet every week.

Groom & Clean- Sam O.- Tentatively looking at June 2 for the competition, but will look at other dates. Wants to do a clinic for this, more info on the way. Michelle J. asked about doing it at horse camp; Sam O. asked if it was not at the end of camp. Glen B. asked if during fair week that after classes over having a mini horse bowl competition between two teams.

Dressage- Sara J.- June 1, no more yet.

Rules- Sara J.- Brett C. asked how we would monitor how many stalls were cleaned; it would be based on the number of participants & stalls would be zip tied after checked. Sam O. motion as first reading of rules. Carla K. second. First reading approved.

Treasurer's Report- Cathy M.-

01/16/19										
Transactions by Account										
Accrual Basis										
As of December 31, 2018										
Type	Date	Num	Name	Memo	Class	Cir	Split	Amount	Balance	
Checking Account - 01598350436										
Deposit	12/07/2018			Deposit reimbursement for overpayment				19.40	4,515.63	4,535.03
Check	12/12/2018	2738	Cathy McWhirter	Belt Buckles Molly Custom Silver Invr #09354		X	Printing and Cop...	-2,272.45	2,262.58	2,262.58
Check	12/12/2018	2739	American Income Life ...	Policy #717A Serial #107480		X	Insurance	-16.60	2,245.98	2,245.98
Check	12/12/2018	2740	Carla Kline	Engraving SH plaques		X	Awards Expense	-25.00	2,220.98	2,220.98
Total Checking Account - 01598350436								-2,294.65	2,220.98	2,220.98
TOTAL								-2,294.65	2,220.98	2,220.98

10:52 PM

01/16/19

Accrual Basis

SC4HSHA
Transactions by Account
As of January 18, 2018

Type	Date	Num	Name	Memo	Class	Cir	Split	Amount	Balance	
Savings Account - 04597240793										
Deposit	12/29/2017			December Int...			Interest-Saving...	2.14	17,012.24	17,014.38
Total Savings Account - 04597240793								2.14	17,014.38	17,014.38
TOTAL								2.14	17,014.38	17,014.38

Savings- earned interest of \$2.14 to a total of \$17,014.38. Imagine That Custom Embroidery for Hippology team jackets \$238.10 & \$50 to Carla Kline for belt buckle issue. Sam O. motion to pay the bills. Dale F. second.

Old Business:

Ad Book- Sam O.- all covers & center are still available. Asking people to sell a minimum of \$100, but still would like to see people sell \$300.

Shed- Executive will try to get donations for the shed.

Open Show committee met- show bill is almost complete. 7 of 8 judges are hired. There is an open beginner canter division that allows cross entry to walk trot. All divisions are 14 & under and 15 & older. Walk Trot is still youth & adult. Amanda B. asked if those were 4H ages; yes. Dates are May 18, June 8, July 13, Aug 17. All club organizational advisors were sent an email about grounds clean up or kitchen; please get back to Sam O. if you want. Carla K. asked for clubs to sign up for open show w/ number of families in the club.

New Business-

Glen B. planning on doing an overnight team building program/camp without horses at Camp Y Noah on March 16. Cost is \$66 per person. Cost for parent/advisor is \$45. Registration due by March 1. Michelle J. asked about age ranges; 8-18 (4H age). Michelle J. also asked about background checks; only background checked advisors can stay overnight. We need to have group insurance for this event as well. Nandini V. states we have to talk to Jackie K. about using the AIL insurance for this. Michelle J. asked if there was a limit of people; no. They are hoping for 20-30 kids to show up. Nandini V. asked if Jackie K. was asked about the adult to youth ratio.

Nandini V. states the intent was to adopt the July open show. Clubs will be assigned shows. However, we will revisit this.

Cathy H. asked for a key to the cabinet because there isn't a key on her key ring.

Adjourned 9:06