

Called to order 7:33

Pledges- everyone

Clubs in attendance: BC Wranglers (Sam O.), Elite Equestrians (Cathy M, Amanda F.), Horse Sense (Sara J., Amanda R), Jr Leaders (Angie H.), Rough Riders (Chris W.), Saddle Seekers (Peggy B. Amanda B.), Trailblazers (Dale F., Lynn S., Marti L.)

Not in attendance: Caballeros, Knight Riders

Executive Report- Amanda R.- Saddle horse is still functioning as the 4H & PAS/State entity. We do still need participation from every club.

Secretary's Report- Sara J.- Angie H. motion to approve minutes. Marti L. second. 1 abstain (Dale F.) Motion passed.

Extension- Amanda R.- Oct 21 at Norton Community Center. Nov. 13 at Tallmage Library. Another one will be in Twinsburg TBD.

Academic- Sara J.- Congress was this past week & the horse bowl team placed 7th. Ellie Davis was 6th individually & Mallory Palagyi was 14th individually. Also thanked Nataley & Zak Kemmer for joining the team due to scheduling conflicts with school for two of our team members. Regular horse bowl will start in December, watch the Facebook page.

Fairboard- Angie H.- The fairboard agrees and understands that saddle horse has a separate function. Jr. Fairboard is sharing a bus with Stark County to go to convention Saturday Jan 4. We will meet in Stark Co. No cost to ride the bus; it is paid for by Jr & Sr Fairboard. There are approximately 25 seats. Next month is Jr. Horse Committee. Theme for fair is "Blue Jeans & Country Dreams". Poultry won the barn contest at the 2019 fair. Parade of Entries will be Tuesday night (possibly after dinner). Project reimbursements- There will be 4 \$250 animal & \$50 non-animal). All forms are in the fair admin office building. Hours for fair will be the same like last year. Will require booth hours & work days. There will likely be some on Sunday & some on weekdays. There may also be a list of things to do. Open show will count for hours but they will only come in from Sam & Carla. Sara J. asked if PAS show hours will count; they will talk about it. Fairboard will be doing a reverse raffle. The highest selling club can receive ride passes. It will be \$75 for two dinners & 1 ticket. There are also dinner only & side boards. There is a big pile of sawdust behind Barn 10 & anyone can take it. Fairboard is applying for \$50,000 matching grant. Looking to put LED lights in Barn 10, Ring B, working on the stalls. They are also getting 2 milkshake machines from Stark County. Fair is July 28-Aug 2.

Horse Committee- Sam O.- Looking in to doing two subcommittees for awards & judges. Looking for an adult to be on awards. Would like one adult as the chair & one 4Her as a cochair. Got email addresses for people to receive correspondence. There is a meeting Tues 22 at 6:30.

Open Show- Sam O.- Open show dates are available for 2020 May 16, June 13, July 11, & Aug 22. The big change will be a one ring show in 2020. Made approximately \$3000. 88 servings of ice cream at the banquet. Thanked clubs that donated raffle basket & sold 50/50 tickets.

PAS- Dressage PAS is May 30.

Sunshine- Chris W.- Dave F, hasn't been doing well.

Rules- Sara J. read the bylaws & constitution. Dale F. motion. Marti L. second. Motion passed.

Treasurer- Cathy M.- \$94.65 to Molly's Custom Silver for one belt buckle that was forgotten. Sam O. motion to pay the bills. Peggy B. second. Motion passed.

SC4HSHA
Reconciliation Summary
 Checking Account ~~XXXXXXXXXX~~ Period Ending 09/01/2019

| | | Sep 1, 19 |
|--|-----------|-----------|
| Beginning Balance | | 4,290.02 |
| Cleared Transactions | | |
| Checks and Payments - 1 item | -2,067.67 | |
| Deposits and Credits - 3 items | 2,501.63 | |
| Total Cleared Transactions | 433.96 | |
| Cleared Balance | | 4,723.98 |
| Uncleared Transactions | | |
| Checks and Payments - 5 items | -1,218.36 | |
| Deposits and Credits - 3 items | 0.00 | |
| Total Uncleared Transactions | -1,218.36 | |
| Register Balance as of 09/01/2019 | | 3,505.62 |
| New Transactions | | |
| Checks and Payments - 1 item | -461.96 | |
| Total New Transactions | -461.96 | |
| Ending Balance | | 3,043.66 |

6:10 PM
 10/17/19
 Accrual Basis

SC4HSHA
Transactions by Account
 As of September 30, 2019

| Type | Date | Num | Name | Memo | Class | Clr | Split | Amount | Balance |
|---|------------|------|-----------------------|---|-------|-----|-----------------------|-----------|----------|
| Checking Account XXXXXXXXXX | | | | | | | | | |
| Check | 09/12/2019 | 2773 | Molly's Custom Silver | 6 paid by participants | | X | Belt Buckles | -2,067.67 | 3,071.66 |
| Deposit | 09/18/2019 | | | Deposit | | X | Transfer to Checking | 1,526.49 | 2,530.48 |
| Check | 09/19/2019 | 2774 | Drury's Inns & Suites | In and out process for no-profit discount | | X | Horse Bowl | -461.96 | 2,068.52 |
| Deposit | 09/19/2019 | | | in and out for horse bowl expenses | | X | Miscellaneous Revenue | 763.98 | 2,832.50 |
| Deposit | 09/20/2019 | | | comp trail entry and belt buckle | | X | -SPLIT- | 211.16 | 3,043.66 |
| Total Checking Account XXXXXXXXXX | | | | | | | | -28.00 | 3,043.66 |
| TOTAL | | | | | | | | -28.00 | 3,043.66 |

5:51 PM
 10/17/19
 Accrual Basis

SC4HSHA
Transactions by Account
 As of September 30, 2019

| Type | Date | Num | Name | Memo | Class | Clr | Split | Amount | Balance |
|--------------------------------------|------------|-----|------|----------------|-------|-----|-------------------|-----------|-----------|
| Savings XXXXXXXXXX | | | | | | | | | |
| Check | 08/15/2019 | | | Funds transfer | | | Transfer to Ch... | -2,500.00 | 14,026.49 |
| Check | 09/18/2019 | 1 | | Funds transfer | | | Transfer to Ch... | -1,526.49 | 11,526.49 |
| Deposit | 09/30/2019 | | | 3rd qtr 2019 | | | Interest-Savin... | 1.58 | 10,001.58 |
| Total Savings XXXXXXXXXX | | | | | | | | -4,024.91 | 10,001.58 |
| TOTAL | | | | | | | | -4,024.91 | 10,001.58 |

Old Business- Amanda R.- Wants to do an education day. Possibly wants to get junior leaders involved & wants to work with Angie H. about this. We are looking at December or early next year. Also has to meet with Cathy C. to get a date worked out.

New Business- Sam O.- Asked what Saddle Horse is doing to increase enrollment. Executive has talked about recruiting in our current membership, but are still talking about how to recruit outside of membership. Cathy M. talked about putting up fliers at stores & schools. Chris W. states that her club will pass out fliers in the Christmas parade.

Elections: President- Amanda R is nominated. Dale F. motion to close nominations. Sam O. second. Sam O. motion to approve Amanda R. as president. Peggy B. second. Motion passed. Vice President- no nominations. Sam O. motion to close nominations and allow position to be vacant. Marti L. second. Motion passed. Secretary- nomination Sara J. Sam O. motion to close nominations & accept Sara J. as secretary. Dale F. second. Motion passed. Treasurer- nomination Lynn S. Sam O. motion to close nomination & accept Lynn as treasurer. Dale F. second. Motion passed. Trustee 3 year- nomination Peggy B. Sam O. motion to close nomination & accept Peggy B as 3 year trustee. Dale F. second. Motion passed. Trustee 2 year- Cathy M. self nominates. Sam O. close nomination & accept Cathy M. as trustee. Dale F. second Motion passed.

Adjourn 8:52