

Call to Order at 7:35

**Pledges-** Everyone

**Clubs in Attendance-** Caballeros, Elite Equestrians, Horse Sense, Saddle Seekers, Trailblazers II, Rough Riders, BC Wranglers, Knight Riders

**Clubs not in Attendance-** Jr Leaders, Royal Riders

**President's Report- Nandini V.-** Overnight camp registration deadline is 3/6. Please register by that day. The registration form is on the Saddle Horse website. They would like 25 kids for the event. Clubs have been pre-assigned shows. May OS- Trailblazers II. Dressage PAS- Horse Sense, Saddle Seekers. June Open Show- Saddle Seekers, Caballeros. PAS 1- Rough Riders, Elite Equestrians. PAS 2- Rough Riders. Competitive Trail- Trailblazers II. July Open Show- BC Wranglers, Royal Riders. August- SC4HSHA & anyone who hasn't worked 2 shows. Carla K.- Open Show Daily High Point will be emailed out after the show is over. Discussed having Saddle Horse work the kitchen as a fundraiser. Carla K. asked if we ever discussed with fairboard how ad book money would be given to saddle horse; we are giving them a list of operating expenses to help them with budgeting for saddle horse. Sam O. states only a level one certified kitchen person has to be at the event. Angie H. is a level two certified person. Carla K. motion for saddle horse to work the June show. Carla K. amended motion for saddle horse to work the kitchen at the May show. Dale F. second. Motion passes. Carla K. suggested a standardized menu for the show.

**Secretary's Report- Sara J.-** Carla K. motion to accept minutes. Dale F. second. Motion passed.

**Extension- Jackie K.-** March 15 is enrollment deadline. Project book orders are due soon. Extension will be moving to the Akron Urban League on Vernon Odom. It will likely move before the end of March. There should be a new person to replace Cathy starting mid-March. She will only be working 16 hours per week. Jackie K. will be checking advisor status on everyone soon. Jackie K. advised that we need to be doing clinics. There will be a competitive trail clinic on May 3 at Camp Y Noah. There is also a clinic at Camp Y-Noah in March. Carla K. thinks we need to have a major membership drive. The Farm Bureau breakfast is allowing 4H recruitment on March 23. Jackie K. suggested having a recruitment committee.

Committees:

**Academics- Sara J.-** Horse Bowl teams are picked. We had 10 people attend the clinic at state this past weekend and it was a very good learning experience. There is a clinic in Medina on March 2 that goes over different non-standard breeds and judging methodologies. Next practice is March 2 & the competition is March 30.

**Competitive Trail- Carla K.-** May 3 clinic at 6pm at Camp YNoah. Carla is doing a presentation at the next saddle horse meeting too. June 29 is the event at Tri-Co Trails.

**Junior Fair Board/Horse Committee-** The majority of rules were voted on tonight, with one being taken back to fair board. The speaker system is being improved. Jackie K. suggested that saddle horse send a letter of recommendation supporting the number of kids in the practice ring as opposed to the limiting of the gaits. Lynn S. asked about how that would be managed for open show; the rules are just for fair. Talked about alternate awards for classes. Walk trot will have 10 classes; English will have halter & command for western. Carla K. asked about writing guidelines for halter class. Versatility classes were discussed; the kids liked having the ranch

class in versatility & gave everyone a more even playing field. Versatility will be SMS, EP, Ranch Riding, & Barrels. Horse committee minutes & rules will be posted on their website. Sam O-ad book inside front cover & inside back cover are still available. The fundraisers benefit the saddle horse program. There are only 4 people on OS committee. They have a bunch of great ideas for 2019 but need help putting it together. Please go to the parents in the club to help with committees. March 13 between 6-8 Carla & Sam will be collecting ads. Volunteer hours can be at work days or open shows (but not your club assigned day).

**PAS- Sam O. for Chris W.-** Shows are June 9 & June 15. Fair rules do not require anyone who qualifies or goes to state to move up any longer so all divisions can qualify for state. You can enter as many classes as you want at PAS. You can only have one horse for English Dressage & Western Dressage. There will be a costume class & obstacle challenge course at state. You register for state through the state website. If you are going to state for a riding class you can enter obstacle challenge. Any class qualified can go in costume.

**Dressage- Sara J.-** Show is June 1. Carrie Woost & Renee Carter are judging the PAS show. Contracts need to be sent out.

**Rules Committee- Sara J.-** Second Reading of Rules. Carla K. motion to approve the rules. Dale F. second. Motion passed.

**Sunshine Club- Nandini V. from Chris W.-** Jim W. had back surgery. He is now recovering at home. Mackenzie P. is going in to the hospital for a few days and her mom is asking everyone to make or bring a card for her. Bring to the TB II Meeting on March 11. It is at the Fairgrounds. Carla K. will give the address to Nandini to send out to the group.

Scholarship- Michele W.- would like the rules for scholarship to be put online & please send her names/emails of people eligible by next meeting. June 1 is the deadline.

**Treasurer's Report- Cathy M.-** Checked with the bank because of service fees being charged. We changed the designation for the checking account from business preferred to one that has less activity. \$4987.88 in the checking account & \$14,020.70 in savings. No request for checks this month.

**Old Business- Cathy M-** we are back to the beginning for the shed. The contact with the fairgrounds is not going to build it. She will try to get something put together for the project. The pad is 50' long by 7' wide. Looking for a building that is 30'x5'. Mike H. has to be talked to about height. Peggy B. will ask relatives about it as well.

**New Business- Sam O.-** Open Show is having a meeting March 5 at 7 pm at the Saddle Horse Building. She is trying to clean out her laptops of fair photos. She is offering all of the photos of you for \$15. Big D's is having a tack cleaning event next Saturday at noon. It is on their website. Groom & Clean is Aug 24.

Adjourned at 9:08.