### Senior Saddle Horse Agenda 3/11/2024- 7:00 pm

Call Meeting to order and recite pledges.

\*\*\*Please make sure to sign in for attendance (it is your responsibility to sign in)

In Attendance: Mary, Diana, Lisa, Kenna, Meighan, Blaire, Jody, Jen, Stephanie, Meredith, Meighan,

Craig, Katie, Michaela

Excused: Barbara, Brook, Melanie

х	Reins & Ribbons	х	Equine Athletics	х	Muddy Boots	х	Bit of Luck
х	Tail to the Rail	х	Giddy Up Whoa	х	North Coast Critters	х	Lucky Horseshoes

#### Review of Minutes/ Secretary Reports - motion to approve Feb minutes by Jody, Katie second

Review of Treasurer Report- no huge changes, squares to deposit and additional fundraising \$
Zelle, Paypal, Venmo up and running
Social Media fundraiser is growing through D.B ♥

## <u>Fairboard Report: (Sam T/Jim S):</u> Does SH or anyone want to sponsor a rail at fair? Rails -

Idea: "Lake County Junior and Senior Saddle Horse"

Jody motioned to purchase 2 rails with the above, Stephanie second - all approved, no opposed

#### Windows -

Windows are ordered; paint can happen (might want to wait until new windows downstairs)

Paint - should be masonry paint for block walls (Jen Cooper has a discount code)

Kenna motioned to spend \$500 for paint, Jody second - all approved, no opposed

Paint Day - will throw some dates out on Group Me - power spray/clean then paint

#### Advisory report:

- 4-H Ohio volunteer conference in Columbus is March 9<sup>th</sup>. If interested in going 4-H advisory can sponsor your fee, talk to Lisa.
- 4-H Member, Volunteer Enrollments and fees are due by April 15<sup>Th</sup>
- The Prefair meeting will be Monday July 8<sup>th</sup>.
- Non animal judging during the day July 8th July 17 Awards
- STARS- last wed of every month at youth building.
- Fair theme- Lake County Fair is a FAIRytale
- Carteens update. Volunteer youth...will pay clubs \$25/hr. March 25. 4<sup>th</sup> Mon of month

- Ag Day May 21 at Fairgrounds through Perry Schools stations set up
- Thursday the 14th at 9:45 am Commissioners Meeting to present resolution for 4H week
- Winning Plan make sure any modifications are documented and a plan is complete with extension office

# <u>Sub-Committee Reports</u>: (please make sure EVERY advisor is on at least 1 committee! Let's share the work!) Please let Kenna know if you need to change or be added to any!

- Budget/Fundraising (Diana, Kenna, Barbara):
  - o Sponsorships for fair. Feel free to start now. Please make sure sponsors understand their \$ helps to fund our \$12K plus budget
  - o Tshirts vote on design
    - 3 youth submitted designs
    - Jody motioned to get all three youth a tshirt/hoodie for participating in the design submission, kenna seconded - all approved, no opposed
- Education Committee (Barbara, Meighan, Renee, Diana, Mary, Brooke, Robin, Jen C, Stefanie, Katie, Craig, Blaire):
  - A COMPLETED Equine record book IS REQUIRED (per horse) for anyone bringing a horse to fair- this includes minis
    - new record book has been scanned in and will be uploaded
  - o Please order books to give kids time. You can always order more if others join.
  - O Clinic- June 19-21.
    - have plenty to get through 3 days (clover buddies just 2 days)
  - o Bits of Balance clinic feedback
    - lots of great feedback, got a little hard for some to sit through
    - would like to get her to our clinic for a session
- **Scholarship Committee** (Kenna, Meighan, Blaire, Brooke)
  - Will update as needed for this year
- <u>Guidelines/Fair Schedule Committee</u> (Kenna, All new advisors, Mary, Meighan, Jen C, Brooke, Stephanie, Barbara, Melanie, Craig, Blaire):
  - Update guidelines as needed
  - o Remove jumping in 2024 and Add dressage/western dressage to shows/fair? Confirmed with Dr Cole- we only need cones with letters. Exact arena size is not needed!
    - add in Hunter Hack
  - **o** Ground roping- calf head (donated)
    - possible rope donations coming
  - OTH Friday night....combine with STARS
    - hoping to not get bumped if pullers do happen to get scheduled could pullers start early evening to make time for all to happen
  - **o** \$20 fee for late trophies
- State Fair (July 15-19)- (Jody/KK, Mary, Renee, Robin, Kenna, Blaire)

- Micheala and Blaire created FAQ sheet
- o PAS Tryouts- May 19. State patterns are posted!
- o Coggins (as of January 1st don't wait) for State Fair
  - The county only handles your tryout paperwork all else is done through the state see FAQ that was created
- Horse Shows/ Point Series (Jody/KK, Stefanie, Renee, Robin, Roberta, Barbara, Kenna, Jen C., Amy, Blair, BJ)
  - Point secretary for 2024- Stephanie B!!!! Thank you!
  - o Buckle Series- May 10 6pm, May 17- 6pm, June 23- 9am, June 28- 6pm.
  - o Point series- May 11- 9am, June 22- 9am, June 29- 9am
- Judges (Michaela, BJ, Kenna)
  - All PS and PAS shows hired
- <u>Trophy Committee/Buckles</u> (Barbara, Kenna, Jody/KK, Brooke, BJ, Stefanie)
  - o Please make sure trophies get engraved. If anyone is looking to donate a new trophy, please reach out to Kenna ahead of time. We want to make sure we can work together and plan for the longevity of the trophy. We have someone interested in a Novice Ranch trophy for fair already. Adv Ranch High point.
  - o KK ordered buckles for 2024
- Ribbon Committee (Mary, Stefanie, Kenna, Barbara, Craig, Diana):
  - o Ribbons are counted. It's the year of the misfit ribbons 😊
- Website Committee (Kenna, Melanie):
  - Updating as needed
  - o Additions to site coming:
    - o rail fundraiser
    - o FAQ state fair
    - o record book
- Capital improvement Committee: (Kenna, Barbara, Jody, Brooke, Julie, Meighan, Jen T)
  - **o** Dottie Bentley Ideas:
    - o WT timers and time board in front ring
      - quotes are in the works
    - o New speaker system \*wishlist\*
  - Entry booth- FB working on new windows
    - Saddle horse to paint inside see above under Fairboard
  - Footing- add drainage and material
    - o drag and turn up so we can access what needs added
    - o We can let fairboard what material we would like to use
      - Merideth and Jody will get prices from Best Sand
  - Care Closet- got a garment rack....we can setup in announcer booth.

- Junior Saddlehorse (Madelyn, Mary, Melanie, Katie, Craig): Meet third Monday of the month at youth building
  - o meeting next week

#### **New Business:**

- Make sure you have a Club Constitution updated & reviewed daily (Constitution is required, Bylaws are optional). Lisa wants a copy on file for each club
- If you have guests/speakers coming to a meeting let Lisa know so she can run them through their system
- 2 clubs per show needed for working Buckle Series, 1 club okay for Point Series. Kenna is collecting preferred dates
  - o Buckle Series-
    - May 10 6pm
    - May 17- 6pm
    - June 23- 9am
    - June 28- 6pm
  - o Point series-
    - May 11- 9am
    - June 22- 9am
    - June 29- 9am

#### Roundtable (Club reports) (Community Service) (Events)

Lucky Horseshoes - 100+ baskets and successful fundraiser

Reins N Ribbons - Mini Clinic tomorrow 3/12

Equine Athletics - meeting next week

Muddy Boots - April 20- tack sale here! 10-2, working/volunteering @ fish fry

Bit of Luck - had a cart and harness donated and are selling as a fundraiser, mini clinic

Tail to the Rail - p'cake breakfast, touring Therapeutic Riding Center, magnawave demo, volunteering at Sam's fundraiser this weekend

GUW - successful equine only meeting

North Coast Critters - chili cookoff was successful

Kenna adjourned, Jody seconded @ 8:29 pm