

MINUTES of SC4-HSHA

Meeting date: November 18, 2010

Call to order: The meeting was called to order at 7:36 p.m. The pledges were recited.

Clubs not in attendance:

Officers' reports:

- Treasurer's Report:** -There is an increase in premium from Granger's Insurance, Check # 1365 was written for \$226.00
- The current balance as of 11/15/2010 is \$14,428.02
- Judi Adams – reimbursed \$2.89 for copies, and \$28.00 for copies for ad books.
- SCSHA paid the extension office \$200 for the new add books. Because there is no full time secretary at the Ext. Office, it will be easier to purchase the new rule books from the executive committee. They are \$5.00 each.
- Sue Schutte moved to pay the said bills, Helen Bonfiglio seconded. Motion carried.
- Mary Ellen Low requested reimbursement of \$18.00 for the kerosene bill to heat the barn for storage.
- Karla Kline discussed TGS Stalls, there will need a deposit in December for approximately \$1555.00.
- Brian Petroff moved to pay above bills, Brad Wokojance seconded, motion carried.

-President's Report –

- There will be no December meeting.
- From Extension – There were over 40 4Her's at Officer Training on November 15, 2010.
 - The next training session is January 19th. There is also one in Portage County in January.
 - The county guaranteed funding for the extension office. Please send thank you notes to Russ Pry. Chris Wokojance will send one on behalf of SCSHA.
 - Russ Pry, Ohio Building, 175 Main St, Akron, OH 44308
 - Please remember the chain of command: parent to advisor, advisor to executive committee, executive committee to extension.
 - The extension office is closed to the public on Wednesdays.
 - If you want to become an advisor, you must go to extension and pick up a packet. Please let Jackie know that you are planning on becoming an advisor.
 - Rule Book – Kimberwicks ARE allowed for english classes. They are not allowed for dressage classes (Pg. 23-25 of new rule book). Pg. 5 of rule book – Consistency Is suggested in using the state rule book. However, counties can add to the rules.
 - Fall Info Notice (emailed)
 - There must be a minimum of 5 members and 3 families per 4H club.
 - There should be a minimum of 6 club meetings between now and July.
 - New advisor training/approval is required.
 - At officer training, secretary and treasurer books will be collected.
 - There will be "project book fairs." Please contact the extension office about getting project books. Hours are available. Project book orders MUST be made by March 15th.
 - Cost for 4her's – Early registration from February 1st-28th is \$10 per child. Regular registration is March 1st-15th at \$15.00 per child. There will be no late registrations, NO EXCEPTIONS!
 - Clubs must watch the safety DVDs annually. If you wish, you may purchase the DVDs.
- Every club is required to have at least one member serving on a committee.
- Committee chairs, please meet in centralized locations so everyone can make it to the meetings.

Committee reports:

Vice President – The list of chairpeople is on the table.

-*Academic/Website(Sara J)* – Everything is on the website. 15 kids attended the last meeting for Horse Bowl. Please let Sara know if other children want to go, please call, she will adjust the meeting place. The website passwords are username: advisor, password: barrels – all lower case letters.

-*Judging (Helen Bonfiglio)* Will have new materials and resources in January. Looking into the hippology kit.

-*Project Award* – Elaine Chapman has retired from Saddlehorse, Chris Wokojance and Janet Barlow will handle. Mary Ellen Low (Sunshine Committee) will be sending her a card.

-*Scholarship (Sue Schutte)* – We are revamping the process and working on a rubric. We will contact committee members about a committee meeting.

-*Ribbons/Trophies (Karla Kline)* – No report.

-*Fair (Karla Kline)* - There was no fair meeting this month because of the banquet. At the October meeting we brainstormed rules that we felt need changed and handed them over to the rules committee. The next meeting will be December 9, 2010 at 7:00pm. Discussion about whether to go from 96 rented stalls to 94 rented stalls. It would save SCSHA about \$400. We typically have about 30 extra stalls. Many stalls are not being utilized. Discussion: It is possible to lower the number of stalls we need up to 10 days before fair. Karla Kline moved to leave the stall order as they are, ordering 96 stalls, Mary Ellen Low seconded, motioned carried.

-For the next fair, 4-Hers leasing horses MUST have a lease agreement that will be given to Jackie Kreiger. 4-Hers must have all of the paperwork done and ready to be turned in or the lease request will be rejected. Karla Kline will take copies of leases to extension.

- *Rotating Trophy*- No report.

-*Ad Book (Liz Bennet)*- New ad forms are being handed out, one folder for each club. There are extra copies on the website. The copies are 2-sided and the exact add sizes are on the back of the handouts. Advisors are asked to please go over the rules of the ad books with their clubs (they are on the ad handouts.). Each child must now sell \$200 worth of ads to earn a free show. Mark free show on the ad handouts. Even if the ad is emailed, please attach a copy of it to the form. If the ad is emailed, please make sure to include first and last name in the subject line. Attach ad and payment. Examples of good and bad ads were displayed. Ads are to be turned in to advisors, not to fair office, extension office, etc. The advisor will fill out the final form. The first collection date is Wednesday, February 23rd at 6:00pm at the fairgrounds. Please try to have them in on this date. The March 17th SC4-HSHA meeting will be the next collection date. Advisors are asked to please make sure quality pictures are included where necessary.

-*Dressage (Judi Adams)* – There are new tests this year, they will be on the website soon.

-*Judges* – A chairperson may need to be identified but for now, Teresa Sondles will chair the committee with assistance from Karla Kline.

-*Rules*- Laura Meade will call committee members and let them know the time and location.

-*Maintenance (Denny Bittaker)* – There is not much going on. A manure can is needed. Mary Ellen Low suggested getting the sawdust out from behind Barn 10.

-*Open Show (Joani Hendricks)* – Due to the banquet there was no meeting last month. She will call new committee members with the time and location.

-*Horse Camp (Sue Schutte)* – Jr. Leaders is 14 and over are having a Christmas party for all new and old members. A count of how many kids will be attending is needed so please contact Becki Smith or Sue Schutte. There will be pizza, bowling, etc. The party is at 4:00 on December 26th at Midway Lanes.

-*Groom and Clean (Mike Conwell)* – The results from groom and clean are on the OSU equestrian webpage.

Old business:

-Mike Dougherty has someone who will give a free quote for speakers. We will have to look into the speaker systems. Must have at least 3 quotes. Denny Bittaker will handle explaining the system.

-Joani Hendricks is tracking volunteer hours but she must be given the volunteer sheets.

-There was a mistake with the election last time, Bob McWhorter was not eligible to run for trustee. Karla Kline moved to revote on the position this evening. Brad Wokojanec second, Motion carried by a vote of 22 for, 4 against, and 1 abstention. Discussion on quorum. It was determined that quorum needs to be clarified but should take place based on number of clubs present because so many members are active but don't come, which throws off the actual quorum number. Karla Kline called the question, discussion ended and vote took place. Nominees: Helen Bonfiglio (declined), Brian Petroff, David Meade, and Sharon Gerstenslager. Brian Petroff won the election and is the new trustee.

New business:

-Mary Ellen Low stated that storage brought in a little over \$8000.

Announcements:

-Karla Kline – Please keep bringing in ink cartridges.

-Judi Adams - The executive committee contact information is on the website or please see them to get it.

-Chris Wokojanec – Ruby Bridges needs a horse to lease for fair, over 16 hands.

-Helen Bonfiglio moved the meeting be adjourned, Brad Wokojanec second, motion carried.

Adjournment: The meeting was adjourned at 9:18

Respectfully Submitted,
Rachel Schutte

Date Approved: