



SHAC Meeting Minutes: December 10, 2013

Place: Lucas County Fair Office

Officers Present: President: Mary Lillie, Vice President: Steve Verhoff, Secretary: Ashlee Myers, Treasurer: Monica Wolf

Attendance: Chad Eickholt-SAB; Cathy, Phil, Cassie Ray-SAB, Rick Hannum-RW, Elizabeth Wolf-AWT

Guests: Shiloh(UT Engineering Student) and Cheri Blair (RW)

Meeting called to order: at 7:28p.m.

Secretary's Report: Minutes were read and approved. Steve motioned to accept the minutes as read and Chad seconded.

Treasurer's Report: Last balance: \$733.56. Ashlee motioned to approve the treasurer's report and Elizabeth seconded.

Guest Reports:

-Cheri Blair & Shiloh (UT Engineering Student): Made phasing for barn renovations, arena building, new bathrooms. Will be showing to the Sr. Fair board. The presentation will be available on disk you can get a copy from Cheri Blair. Total projected cost is \$1,145,334.27. We can do all the phases in different order and not all at once. Tabling until the new year (after it has been presented to Sr. Fair Board.) Also, there has been a proposal for the UT engineering students to do the livestock end of the fair grounds after our end.

Harry Hughes News: News was emailed to Steve by Becky. * Committee changes of note:

Bookings-Becky (this stayed the same)

Maintenance and Grounds - Ed Pastorek and Judy Shafer

Scholarship - Al Staler (this stayed the same)

Sportsmanship - Carol Heuerman

Ride A Thon - Laura Hahn and Sam Young

* We continue to fundraise for the bleacher project that will have a completion date prior to the shows starting in 2014. Chelsea Hartman is handling this project.

* For people who shop at Kroger....Harry Hughes is enrolled in their Community Rewards program. We receive quarterly monetary rewards based on a percentage of the amount spent by those who have designated us as their chosen recipient. Our enrollment number is 91565. It only takes a few minutes to do this online or it can also be done in the stores. What an easy way to support the kids:)

* We discussed holding a Founders Day picnic on Saturday June 28 to bring together the past board

member the current board members and the kids. Will give you more info as we start planning it. Is a way to celebrate 40 years of HHYEC being in existence.

* Spring Clean Up Day will be Saturday April 26 with a rain date for Sunday April 27

* Spring Clinics will be Saturday May 3 (light horse topics) and Sunday May 4 (draft/driving topics)

* HHC dates (all Sunday's) May 11, June 1, June 29 (this is one week later than in years past), July 20 and August 24.

Old Business:

-Fair Schedule: Rick brought some concerns about not having enough people interested in Groom & Clean not at fair, people not coming back for it or it running into shows before hand. Wants to keep it at the end of the week possibly Friday evening. Elizabeth suggested that we have a pre-existing date set before hand so everyone is well aware of time that it is ___ day. Bring it back to the clubs and table it until next meeting.

Ashlee brought up having a walk trot high showmanship because of the different skill levels and there is a walk trot everything else. Elizabeth made a motion to do a western walk trot and English walk trot showmanship class Ashlee seconded. Motion was passed.

Steve brought up with dressage, he will send Chad all the patterns and they will be posted to the website. Steve contacted Missy about the medals and if the Great Lakes Dressage Club will sponsor us again.

Bonnie had a concern on the front page about championship classes if it was the placings 1,2,3 or judges invitation. Leave it as it is by judges invitation.

-Judges List: Steve will look at the 2014 list when it comes out and we will table this until January.

- Advisor update: updating list sent around.

-Horse Bowl- Tracy is the coach again. She is sending out an email and a Facebook poll to see when is a good time to meet. First practice will be the week of January 6th. March 29th in Columbus is the state competition.

Dates for activities: Skill-A-Thon & Testing: a date was not decided on yet.

SHAC Fundraisers: Monica brought up a budget and passed around a copy. One of the proposed changes is the championship ribbons we could use the horse shashes, they are cheaper (only \$1.80 a ribbon instead of \$7.00) and still "cute". She will come up with a more detailed proposal and bring it to the next meeting. Take a look at the budget and maybe look into voting on a budget. Bring in any old plaques or trophies to reuse instead of buying new trophies.

-Candy sales: doing well, almost all the money has been returned.

-Pizza Sales: Ashlee will bring in the forms to the January meeting.

-Spaghetti Dinner: voted no

-SHAC T-shirt fundraiser: Chad has a sponsor letter typed and ready for people to look at and make changes too. \$25 Yellow sponsor: one line of text on the shirt, \$35 Red Ribbon Sponsor: 2 lines of text on t-shirt and website, \$50 Blue Ribbon sponsor: Logo on t-shirt & website. Forms and money will be sent to Ashlee and her and Chad will work on the designs. At the January meeting, t-shirt designs are due.

New Business: January 25, 2014 advisor update in Columbus. On the Lucas County website will be more information. Westview Vet Clinic January 30th at 6:00pm at Ole Zims (St.Route 590 South of Rt. 20). Contact Mary for information and RSVPs.

Webmaster: Chad is still looking for information for the website.

Next Meeting: January 14th

Motion to adjourn: Elizabeth motioned to adjourn, second by Ashlee.