



SHAC Meeting Minutes: February 11, 2014

Place: Lucas County Fair Office

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

Attendance: Tracy Boros-AWT, Elizabeth Wolf-AWT, Kathy Brown, Kathy Holter-Broncos, Flo Hannum-Ropin Wranglers, Nicki McKenzie, Cathy & Cassie Ray-SAB.

Guests: Al & Mary Staler

Meeting called to order: 7:39p.m.

Secretary's Report: Minutes were read and approved. Motioned by Steve ; seconded by Monica .

Treasurer's Report: The last balance was \$793.56. We deposited \$205.00 from candy sales. We paid Chad \$8.82 for postage stamps. New balance \$989.74. Flo motioned to accept report, Elizabeth seconded.

HHHH: April 30th is the deadline for the Harry Hughes Scholarship. The forms are available from Al.

Old Business:

-2014 Judges for Fair: Great Lakes Dressage Club will provide 1st-3rd medals for all dressage classes. Steve is sending out contracts tomorrow, all judges were verbally confirmed.

-Old Zimm's Presentation: All that attended had a great time. Many topics were discussed like vitals, making horse first aid kits, ect. Many information sheets and some products.

-Advisors Update January 25th: Learning to Jump book is updated, miniature horse book will be done for 2015, working on a book for kids that take lessons but cannot afford to lease or have their own horse. Online entries for the State Fair. Everyone will have the same pattern for PAS classes. They also talked about First Responders and EMS about horse safety in accidents ect. February 22 is Hipology and Judging Clinic. Section on bits was excellent. Tag bits prior to fair that way we can save time. Other sections were on helmets, concussions, and shoeing. They also talked about competitive trail rides. Kathy suggested if we have enough kids interested we could hold our own competitive trial ride at Harry Hughes. Chad will post the slide show from the meeting on the website.

SHAC Fundraisers: Pizza Kits- Due to Ashlee no later than Feb. 18th. Pick up date is Feb. 26th at 5:00p.m. in the fair board office.

Quiz Bowl: Weather has been canceling our practices. Tomorrow night at 6:30 is the next meeting at Bigby Coffee in Maumee. Kathy motioned to pay the \$30 per team (\$60 total) entry fee for state and Flo seconded.

New Business: Thank you letter and donation acknowledgement for the Mussers'. Ashlee will ask Ceci if she did that, if not she will take care of it.

-March 8th is the next Advisors Update: it is \$45.00.

-Sharing horse application: Needs to be on the website and needs to be available. It is due at the May SHAC meeting.

-Skill-A-Thon Stations: keeping the standard stations (parts of horse, feeds/grains/hay, plant identification, parts of hoof, medicine label, horse breeds, tack, and confirmation) and adding the bit station as a bonus station. Monica motioned to add bits as a bonus station with the cards for legal and illegal bits and Katy Holter seconded the motion. Date: May 17th 9:00am-3:00pm in the 4-H Club Room.

-If anyone is interested in Junior Fair Board contact Robin.

Next Meeting: March 11th at 7:30 at the Fair Board Office

Motion to adjourn: Flo motioned to adjourn and Ashlee seconded