



2019 Summit Co. Junior Board Horse Committee

Meeting Minutes

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Place: Summit Co. Admin. Building

Time: 6:00 PM

Members: (Voting)

(X) present	<u>Denise Barto</u>	x	<u>Dale Freeland</u>	x	<u>Marti Lindemann</u>	x
(*) co-chairs	<u>Teagan Bell</u>	x	* <u>Jeff Grell</u>	x	<u>Beth LoCascio</u>	x
	<u>Amanda Bloomberg</u>	x	* <u>Cathy Hartung</u>	x	<u>Dennis Miller</u>	x
	<u>Brett Cannon</u>	x	<u>Angie Hawsman</u>	x	<u>Pallavi Vembar</u>	x
	<u>Aiden Cannon</u>	x	<u>Victoria Hayes</u>	x	<u>Emily Weil</u>	x
	<u>Amanda Dudley</u>	x	<u>Debbie Hookway</u>	x	<u>Chris Wokojance</u>	x

Members: (Associate)

(X) present	<u>Lindsey alekna</u>	abs	<u>Jennifer Musarra</u>	abs	<u>Cheryl Weil</u>	x
	<u>Susan Bell</u>	abs	<u>Layla Musarra</u>	x	<u>James Wheeler</u>	x
	<u>Glen Bloomberg</u>	x	<u>Sam Owen</u>	x	<u>Lindsay Whitmore</u>	x
	<u>Peggy Bloomberg</u>	x	<u>Jamie Page</u>	x		
	<u>Alina Hruby</u>	abs	<u>Ayden Page</u>	x		

Summary of discussion points:

- 1 Introductions
- 2 Secretary Liaison – Pallavi Vembar will provide a report at the Jr. Fairboard meeting.
- 3 We welcome everyone's suggestions and ideas and reminded everyone only members have voting rights. Would like these meetings to be fun and respectful of each other.
- 4 We are not planning on splitting into (sub committees) at this time and would like to handle all fair related items during fair meetings. We would encourage each member to sign up for a task and provide the group with feedback at the next meeting.
- 5 Social Media – We ask that any Fair Related discussion, including meeting, questions be forwarded to Cathy, Jeff or Angie and one of us will provide a response.
- 6 Plan to keep meeting before Saddle Horse at 6:00 and would like to keep to one hour.
- 7 Budget - Saddle horse provided us with previous budget information. We have a few more items to go over with Angie before submitting.
- 8 Fair Steward - Cathy to ask Don Recchiuti, committee agreed to offer him \$150.00 fee increase.
- 9 Judges - Reviewed past judges what was liked and disliked. Recommendations on which we should contact. Teagan and Cathy will work together to contact judges for availability. Final Judge list comes out in January. Sara Justice will provide us with a fair dressage judge.
- 10 Open Discussion - Sugesstions for this year's fair. Pallavi's list will be combined with Cathy's list and sent to group before next meeting.

Need to follow up:

- 1 Judges - Teagan and Cathy
- 2 Steward - Cathy
- 3 Rule with Sara and Amanda - Jeff & Cathy

Next Meeting Date: 10-18-18

Time: 6:00 pm

Place: Admin Building

Next Meeting Discussion Points:

- 1 Rules - We need to start to review rules the committee feels need to be in place.
Need to review- (Note: Jeff and I will meet with Sara and Amanda to review Saddle Horse concerns. We will report to group after meeting)