

**From:** Bob Ciofani  
**Sent:** Sunday, November 1, 2020 9:56 PM  
**To:** Lynda Hanna  
**Subject:** Re: SC Horsemen's Council 2019 Review

Hi Guy,  
So happy to help.  
I live at 108 Waterton Way, Simpsonville, SC 29680.  
Take Care & Be Safe,  
Bob

PD/  
11/01  
CH

#1709

On Sun, Nov 1, 2020 at 7:04 PM Lynda Hanna <[guyLynda23@outlook.com](mailto:guyLynda23@outlook.com)> wrote:

Thanks for the timely review and good summary.

Please give me your address so the funds for the work can be mailed.

Guy

Sent from [Mail](#) for Windows 10

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**From:** [Bob Ciofani](#)  
**Sent:** Friday, October 30, 2020 2:53 PM  
**To:** [Cc: Lynda Hanna](#)  
**Subject:** SC Horsemen's Council 2019 Review

Good Afternoon Guy,

You asked me to review the statements of the SC Horsemen's Council for 2019.  
My review was limited to the information you provided: check register, copies of bank statements, copies of letters from PayPal on receipts and other supporting documents.

This is the steps I took were:

Recapped all disbursements form the check register totaling \$8,834.93 and agreed to copies of bank statement.

The total of \$8,834.93 was reduced by voids to equal \$6,496.43 and I verified to copies of support \$5,253.31 or 81%

I verified the beginning and end balances of the check register for each month to the copies of the bank statements.

Income from dues & contributions were verified to copies from PayPal on a random basis as were deductions for their  
This total \$1,649.58.

I found no exceptions to the check register and support for all scholarship payments.

This is not an audit nor was my work in accordance with generally accepted accounting principles.

But I feel you can have confidence that overall the information is accurate.

Please let me know if this is acceptable and my fee is \$200.00

Thank you,

Bob

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Bob

<b>SC HC 2023 BUDGET</b>		
<b>INCOME: NO EXPO (DAY WITH BCHC)</b>		
<b>CASH INCOME</b>		
Chipping	250	
Dues	3,000	
Insurance	250	
Merchandise Sold	1,500	
Misc (booklets, shipping & handling, others	50	
Mtg w/BCHC	440	
Obstacle Challenge, etc.	3,000	
<b>TOTAL CASH INCOME</b>	<b>8,490</b>	
<b>OTHER INCOME</b>		
Sponsors (non cash/cash only?)	3,500	
<b>TOTAL ALL INCOME</b>	<b>11,990</b>	

#### EXPENSES

##### Donations

2 YR DIAL IN/ON LINE MTGS	0	
4-H Buist Sch.	500	
AHC	475	
ARG	0	
BCHA	250	
ECLR	100	
EQUINE LAND CONS RESCUE	100	
EVENT AWARDS	500	
LNA sponsor	0	
LOG ME IN/REIM WANDA	150	
Misc/refund	50	
SC FFA	250	
Th/bred Retirement	100	
VISTA PRINT-MEMBERSHIP	0	
<b>DONATIONS</b>	<b>2,475</b>	

Districts	2,500	
Education	0	
H Welfare	1,500	
Media	200	
Membership	450	
SC FFA	0	
Trail/Ride (under grant)	0	
<b>COMMITTEE EXPENSE</b>	<b>4,650</b>	

Advertising	350	
ARC(Insurance)	200	
Liability Signs	510	
Meeting Expenses	100	
Merchandise for Sale	750	
Miscellaneous	500	
NETC	0	
Office Supplies	200	
Paypal Fees	200	
Postage/ink	100	
Scholarships (pay to school)	2,000	
<b>TOTAL OTHER EXPENSES</b>	<b>4,910</b>	
<b>TOTAL ALL EXPENSES</b>	<b>12,035</b>	
<b>NET (INCOME EXCESS EXPENSES)</b>	<b>(45)</b>	

07/10/2023 AMERICAN HORSE C WWW.HORSECOUN DC TFB3K9HJ  
096535 XX6515 SIG PURCH 07/10 05:01 \$350.00 07/13/2023 USPS PO  
45818006 SIMPSONVILLE SC 00

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