Michele Bundy called the meeting to order at 7:04 pm.

**Corrections /additions to minutes:**
9-9-09 – Clackamas County was represented at State with 70 kids in all areas of medallion classes. Seventy kids attended State Fair. Clackamas County brought home 10 medallions and has representation in almost every medallion class.

**Welcome:** Welcome to Jennifer Hitchcock with Divine Equine, Angela and Alisha Hancock with Wild Coyotes.

**Special Guest Presentation:** Darby O’Hearn with Divine Equine.
4-H groups with animals other than horses paint the pigpens each year before County Fair. Darby would like for Horse 4-H to paint the fence around the arena and part of the back wall in the Ely Arena in the spring. The Fairgrounds will purchase the paint. Darby comes to Horse Advisory to advertise the project and ask clubs, members, and others to volunteer their time and equipment. Paint sprayers, pressure washers, paintbrushes, paint rollers, and other painting equipment may be needed. It was suggested that this project be advertised in the Clover Comments and other venues. Thank you Darby for a great idea.

**Committee Reports:**
- **Treasurer** – Glendel – Current Balance - $29,750. For more information see handout.
- **Pre-Fair** – Janice – Pre-Fair will be held on April 17 and 18. Jr. and Sr. will participate on Saturday and Intermediates will participate on Sunday.
- **Driving** - There is a new Driving Manual. It is available online.
- **Volunteers** – There is no volunteer coordinator at this time. Thank you to Janice for taking care of volunteers for the tack sale. Angela Hancock volunteered to be the Volunteer Coordinator. Janice will be her mentor. Thank you Angela.
- **Horse Bowl** – Carol – The Horse Bowl Clinic will be held on Sunday, Dec. 6, the same day as Horse Judging. It will be held in the Clackamas Room and will begin at 12:30. We are asking parents, leaders, and Senior 4-H members who will not be participating in Horse Bowl to come to the clinic for volunteer training. Any member who is planning to participate in Horse Bowl and those who are thinking about participating are welcome to come to the clinic and practice with the buzzers. There will be treats and only fun questions.
- **Horse Judging** – Michelle – Competition will be held on Dec. 6 at the Fairgrounds. Check in will be at 8:00am. Jennifer Hitchcock volunteered to head up a Hippology Team. Hippology is currently combined with Horse Judging. Michele and Jennifer will coordinate to develop a plan for Horse Judging and Hippology.
- **Springfest** – The Show will be held on the first weekend in May and will be held at the Mt. Hood Equestrian center.
• **Tack Sale** – Cindy – Volunteers are needed. The Sheriff’s Posse will be directing traffic outside of the front gate.

• **Jr. Horse Advisory** – Michelle – Jr. Horse Advisory will be work more like Horse Advisory this year with the members having more responsibility for running the meetings and planning the activities. Jr. Advisory members plan to create a yearbook with pictures of the activities they have sponsored and have it available for Fair next year. Carla will serve as the advisor for the group.

• **Extension Report** – Wendy – There is a new Contest Guide and a new Driving Manual. They are both available on line. You can print them off or the office will print them off for you for a fee. The state Horse Development Committee is looking for members. If you are interested, contact Wendy. The Western Regional Leaders Forum will be held in Albuquerque NM this year. See flyer for information. Financial statements are due December 1. Reenrollment packets are available for pick up. The new 4-H poster and 4-H catalogs are available in the office. Kim Salem is not working in the office at this time. She has discontinued chemo and has moved from the farm to a condo where she will be closer to her family. Cards for Kim may be sent or dropped off at the Extension Office.

**New Business**

• **Hiring Judges** – Janice – We pay our judges $150 per day, 45 cents per mile, and motel expenses when an overnight stay is required. Janice proposes that we pay judges $200 per day and $100 a day for 6 hours or less. **Motion**: Angela Walker made a motion that we pay judges $200 per day, $100 per day of 6 hours or less, 45 cents per mile, motel expense equal to the cost per night of the Canby Motel, reimbursement for 3 meals per day for judges working for 2 or more days, and provision of lunch for one day events. **Second**: Jennifer seconded the motion. The motion **Passed**.

The Fairgrounds pays $100 per day and motel costs for Judges during County Horse Fair. This year, the judges received their pay from the Fairgrounds a month after County Horse Fair. Two of our Judges have said that if they will not judge in our county if their pay is delayed that long. Janice proposes that Horse Advisory pay all judges’ fees for County Horse Fair minus the motel fee and ask the county to reimburse Horse Advisory for the judges’ fees. **Motion**: Horse Advisory will pay judges fees for County Horse Fair minus the motel fee with the understanding that the Fairgrounds will reimburse Horse Advisory for the judges’ fees. **Second**: Lynn seconded the motion. The motion **Passed**.

The golf cart that belongs to Horse Advisory is dying. What should we do with it? **Motion**: Michele made a motion that we put the golf cart on Craig’s list and that whatever money it sells for will go towards a new golf cart. **Second**: Carol seconded the motion. The motion **Passed**.

**Motion** carried over from last month. The deadline for Horse Enrollment be changed from January 1 to January 15 and that here be a $5 fee increase for enrollment. The motion **Passed**.
• **Operational Procedures** - Horse Advisory’s operation does not always reflect the Operational Procedures. Some changes have been proposed to parts of the Operational Procedures in order for our operations and our Procedures to be in line. The Current Operational Procedures to be changed and the proposed changes to the Operation Procedures are as follows:

October 14, 2009

**Article Seven – Amendment of operational procedures/Guidelines** – Operational procedures may be amended at a regularly scheduled meeting or special meeting called by the chairperson, only if changes were presented for review and discussion at two previous regularly scheduled meetings. A vote of two thirds of the voting membership is required to pass the amendment.

**Proposed Amendments to Clackamas County 4-H Horse Advisory Committee Operation Procedures**

1. **Proposed** - Article Three – Membership, Section IV – New members in order to have a vote on the Horse Advisory Committee must have attended a minimum of **five (5)** meetings out the past **nine (9)** meetings.  
*As a club, by sending a club representative to **five (5)** of the past **nine (9)** meetings.

1. **Current** – Article Three – Membership, Section IV – New members in order to have a vote on the Horse Advisory Committee must have attended a minimum **six (6)** meetings out of the past ten (10) meetings.  
*As a club, by sending a club representative to **six (6)** of the past ten (10) meetings.

2. **Proposed** – Article Three – Membership, Section VI – To maintain voting status you must attend **five (5)** meetings out of the past **nine (9)**.

2. **Current** – Article Three – Membership, Section VI – To maintain voting status you must attend **six (6)** meeting out of the past **ten (10)**.
3. **Proposed** – Article Four – Meeting Guidelines and Procedures, Section 1 – Meetings shall be called by the Chair with a minimum of **nine (9)** meetings per year.

3. **Current** – Article Four – Meeting Guidelines and Procedures, Section I - Meetings shall be called by the Chair with a minimum of **ten (10)** meetings per year.

4. **Proposed** – Article Five – Officers, Section IV – Members, in order to be eligible to hold office, must have been a member of Horse Advisory Committee the previous year and have attended **seven (7)** out of the past **nine (9)** meetings.

4. **Current** – Article Five – Officers, Section IV – Members, in order to be eligible to hold office, must have been a member of Horse Advisory Committee the previous year and have attended **eight (8)** out of the past **ten (10)** meetings.

5. **Proposed** – Article Five – Officers, Section V – To maintain an office an officer must attend **seven (7)** out of **nine (9)** meetings of the current year. Officers must be enrolled 4-H Leaders.

5. **Current** – Article Five – Officers, Section V – To maintain an office an officer must attend **eight (8)** out of **ten (10)** meetings of the current year. Officers must be enrolled 4-H Leaders.

**Proposed Additional Language**

1. Article Three – Membership, Section IV – When new members are meeting their attendance requirements for individual voting rights they shall not switch between signing in on the ‘Working on Individual Voting Rights’ attendance sheet and the ‘Club Votes’ attendance sheet.
Motion: Michele made a motion that the proposed change to Article three – Membership, section IV be accepted. Second: Janice seconded the motion. Motion tabled for further discussion at November meeting.

1. Proposed - Article Three – Membership, Section IV – New members in order to have a vote on the Horse Advisory Committee must have attended a minimum of five (5) meetings out the past nine (9) meetings.
*As a club, by sending a club representative to five (5) of the past nine (9) meetings.

1. Current – Article Three – Membership, Section IV – New members in order to have a vote on the Horse Advisory Committee must have attended a minimum of six (6) meetings out of the past ten (10) meetings.
*As a club, by sending a club representative to six (6) of the past ten (10) meetings.

Motion: Michele made a motion that the proposed changes to Article Three-Membership, Section VI be accepted. Second: Shirley seconded the motion. The motion was tabled for further discussion at the November meeting.

2. Proposed – Article Three – Membership, Section VI – To maintain voting status you must attend five (5) meetings out of the past nine (9).

2. Current – Article Three – Membership, Section VI – To maintain voting status you must attend six (6) meeting out of the past ten (10).

Motion: Michele made a motion that the proposed changes to Article Four – Meeting Guideline and Procedures, Section 1 be accepted. Second: Angela seconded the motion.

3. Proposed – Article Four – Meeting Guidelines and Procedures, Section 1 – Meetings shall be called by the Chair with a minimum of nine (9) meetings per year.

3. Current – Article Four – Meeting Guidelines and Procedures, Section I - Meetings shall be called by the Chair with a minimum of ten (10) meetings per year.
Motion:  Michele made a motion that the proposed changes to Article Five – Officers, Section IV be accepted.  Second:  Angela seconded the motion.  Motion tabled for further discussion at the November meeting.

4. Proposed – Article Five – Officers, Section IV – Members, in order to be eligible to hold office, must have been a member of Horse Advisory Committee the previous year and have attended **seven (7)** out of the past **nine (9)** meetings.

4. Current – Article Five – Officers, Section IV – Members, in order to be eligible to hold office, must have been a member of Horse Advisory Committee the previous year and have attended **eight (8)** out of the past **ten (10)** meetings.

Motion:  Michele made a motion to accept the proposed changes to Article five – Officer, Section V.  Second:  George seconded the motion.  The motion was tabled for further discussion at the November meeting.

5. Proposed – Article Five – Officers, Section V – To maintain an office an officer must attend **seven (7)** out of **nine (9)** meetings of the current year.  Officers must be enrolled 4-H Leaders.

5. Current – Article Five – Officers, Section V – To maintain an office an officer must attend **eight (8)** out of **ten (10)** meetings of the current year.  Officers must be enrolled 4-H Leaders.

Motion:  Michele made a motion that the proposed added language to Article Three – Membership, Section IV be accepted.  Second:  George seconded the motion.  The motion was tabled for further discussion to the November meeting.

1. Article Three – Membership, Section IV – When new members are meeting their attendance requirements for individual voting rights they shall not switch between signing in on the ‘Working on Individual Voting Rights’ attendance sheet and the ‘Club Votes’ attendance sheet.

Old Business

•  Office Elections
Nominees

Chair=Michele Bundy
Vice Chair-Rennie Squire
Treasurer-Glendel Campbell
Secretary-Carol Bridges
Fair Superintendent-Janice Searls
Assistant Fair Superintendents-Cindy Carlson, Tom McFarland, Jim Clark

A Ballot vote was conducted. Election results.

Chair-Michele Bundy
Vice Chair-Rennie Squire
Treasurer-Glendel Campbell
Secretary-Carol Bridges
Fair Superintendent-Janice Searls
Assistant Fair Superintendents-Cindy Carlson, Tom McFarland, Jim Clark

Fair Ideas/Concerns

Tabled to next meeting

Meeting Adjourned at 9:07 pm

Respectfully Submitted

Carol Bridges, Secretary