Horse Advisory Meeting Minutes

November 12, 2008

The meeting was called to order by Wendy Hein at 7:05 Pm. Members present were *Becky Bangle, Shannon Bohrer, *Carol Bridges, *George Campbell, *Glendel Campbell, *Cindy Carlson, *Polly Couch, Marcia Delavan, Jammie Farish, Connie Fredrich, Arlene Glueck, Ashley Gribble, **Tereena Gribble, *Lynne Hartman, **Shirley Haney, *Susan Holm, **Barb Jenson, **Denise Knight, **Calene Lencion, *Tom McFarland, **Sarah Meade, *Carla Micallef, ***Michelle Micallef, Melinda Olinger, Lori Prichard, *Janice Searls, Krista Sparkman, **Kim Tolman, Angela Walker, (* denotes individual voting member, ** denotes club voting member, ***denotes youth member)

Corrections /additions to minutes

Correspondence:
• None

Committee Reports:
• Treasurer – Glendel – Balance as of 11/12/08 is $26,286.00. See handout for details.
• Fair – Janice - Janice is in possession of the trailer.
• Spring Show – Polly – Candy is working on getting a judge.
• Volunteers – Susan - Susan is still learning the ins and outs of the position.
• Horse Bowl – Carol – One of the judges is driving from south of Springfield for the competition. Carol asked if Horse Advisory would pay for this judge to stay over night the night before Horse Bowl if the competition runs into the afternoon. Glendel made a motion that Horse Advisory pays for accommodations for one night for the Horse Bowl judge if needed. Angela Walker seconded the Motion. Motion passed.
• Horse Judging – A judge is still needed.
• Back to Basics/Trail - Janice – Back to Basics will be held on February 14 at the Fairgrounds. We need someone to chair Back to Basics in 2010. Someone is needed to volunteer this year so that they can learn the ropes.
• Jr. Horse Advisory – 23 kids attended Jr. Horse Advisory. The meetings are on the 1st Wednesday from 7-8 pm at the Extension office. There will not be a meeting in December. Horse Development/Extension Report – Wendy – The Extension ballot measure passed. There will be permanent funding. Please bring all signs into the office.

Kids need to be enrolled/re-enrolled by Jan.1 if they are going to be part of county fair.

Financial statements have been sent out. Club leaders must fill one out and sign it even if you have a zero balance. They are due December 1.

Janet Nagel and Wendy have an appointment to meet with Raven for the first meeting on budget.

There are no new meetings for Horse Development. Wendy has rotated out of that committee.
Old Business

**Awards Night** – Michele would like to recognize people who have given a lot to the program. Cindy made a motion that Horse Advisory gives $150.00 for awards for friends of Horse Advisory. Angela Walker seconded the motion. The motion passed.

**Judges evaluation sheet** – A copy of the OET evaluation sheet for judges was passed out. There is an evaluation form on the State website for the judges committee to review at the state level. We are looking for county feedback to use in hiring judges. Janice has a form that has been used in the past. She will get it to Teri for review.

**Emergency Equipment** – Tom called the fairgrounds and was told that they have no emergency equipment. The Fairgrounds needs to check on liability issues. Tom recommends that we have an AED and oxygen bottle as well as a neck board and a backboard. Wendy will check with the state to see what our liability will be. It was suggested that we get a quote on the cost of EMTs to cover shifts at fair. Medical workers who volunteer for fair are concerned about liability. They are covered by the medical facilities for which they work. Are they covered at the fairgrounds?

**Fair concerns:**

**Motions:**

**One horse rule** – Wendy presented data regarding the affect of the one horse rule. A motion was made and seconded to change the one horse rule. The motions is as follows: The one horse rule that was passed last year should be reversed to allow Horse 4-H members to have separate horses for Performance, Gaming, Driving, and Ground Training as the rule from 2002 states.

**Horse Changes** – A motion was made and seconded regarding horse changes. The motion is as follows: Horses cannot switch from their designated discipline without the approval of the horse change committee. If the horse change is approved, the horse will not be eligible for championships or state fair in the new discipline.

These motions will be tabled until the next meeting. Members requested that we have a meeting in December to vote on these motions. Cindy made a motion that we have a short meeting in December to vote on the one-horse rule and horse change motions. Carol seconded the motion. The motion passed.

**There will be a Horse Advisory meeting on December 10, 2008 at the Extension Office for the purpose of voting on the One Horse Rule and Horse Change Motions. The meeting will begin at 7:30. The Vote will be by ballot.**

Respectfully submitted,
Carol Bridges, Secretary