Horse Advisory Meeting Minutes

February 11, 2009

The meeting was called to order by Michele Bundy at 7:05 PM. Members present were *Becky Bangle, **Brianna Berreth, **Shannon Bohrer, *Carol Bridges, *Michele Bundy, *George Campbell, *Glendel Campbell, *Cindy Carlson, **Dawn Clausen, *Polly Couch, Leslie Cox, *Karen Delano, Marcia Delavan, Connie Fredrich, *Lynne Hartman, *Susan Holm, **Denise Knight, *Shirley Kohler, **Calene Lencion, *Tom McFarland, **Sarah Meade, **Emily McDonald, *Melissa McDonald, *Carla Micallef, ***Michelle Micallef, **Judy Paul, **Teddie Poole, **Lori Prichard, **Lynn Schachnor, *Janice Searls, Dru Sloop, *Krista Sparkman, *Rennie Squire, Megan Tilford, **Kim Tolman,

(* denotes individual voting member, ** denotes club voting member, ***denotes youth member)

Corrections /additions to minutes

Correspondence:
  • None

New faces:
  • Dawn Clausen, Get Er’ Done club. Welcome Dawn!

Announcements:
  • Michele’s new email address is MicheleBundy@gmail.com

Committee Reports:

• **Fair – Janice** – Janice is hiring judges. Fair is a work in progress. The budget balanced this year. 4-H Fair budget is to pay $100 a day for judges. There is $2500 in the fair budget for horses. There will be a decrease in the budget for next year. Maybe there can be reduction in money spent on ribbons or premiums. There is $6500 budgeted for premiums and $2000-$2400 for ribbons for everybody. This can be put on the agenda later, maybe in the fall. George asked if there is a record of the premiums given out from the office. Michele responded that all are logged in and that Horse Advisory should support them. Regarding porta potties that will paid for by Horse Advisory...Representatives of Horse Advisory can walk through the Fairgrounds and give input on how many porta potties should be rented and where they should be placed. We can install locks on the bathroom stall doors as long as the locks are the same as those already on some of the stall doors.

• **Dad Potter** – George – Flyers available at back table. The Dad Potter Clinic and Try Outs will be held on April 25. Please bring your own chairs. Pre Registration by April 18.

• **Dressage** – Karen – There won’t be a Dressage Clinic. Gaming needed to use the arena at the fairground on May 16 for their Pre Fair and Clinic. Lynn will check with the Mt. Hood Equestrian Center about using that facility for a Jumping Clinic. Maybe a Dressage Clinic can be put on in conjunction with the Jumping Clinic. There will not be a Driving Clinic on May 16.

• **Driving – Rennie** – no news
• **Spring fest Horse Show** – Polly – Everything is ready to go. You can print Springfest Horse Show Schedule from the MHEC website.

• **Spring Horse Classic** – Polly - There are 18 4-H members who will represent our County in Horse Bowl, Public Speaking and Presentations, Horse Judging, and Hippology in April. The kids are currently meeting to practice once a month. In March, they will be meeting at least 2 times a month. One of the resources that they need to study is The Horse Industry Manual. We have 2 copies that can be checked out and those are incomplete. The manuals cost $100 each. With 18 kids sharing these resources, we really need more copies of the books. Rennie made a motion to purchase 2 Horse Industry books and to update our copies. Tom seconded the motion. The motion passed. Wendy will order the books. Polly described the Spring Horse Classic team vests that she researched. The cost for each embroidered vest is $48. Melissa made a motion that Horse Advisory purchase vests with embroidery for the Spring Horse Class. There will be 1 vest purchased for each kid’s lifetime. Susan seconded the motion. The motion passed.

• **Gaming** – Becky – Gaming needs the new timers before Pre Fair. Cindy made a motion that the timers be purchased (ordered) for gaming. The cost is $1500. Polly seconded the motion. The motion passed.

• **Outriders** – Tom – Can outriders use the paddocks in the rodeo arena? Wendy will ask.

• **Volunteers** – Susan – Susan asked about procedure for ordering T-shirts. Jr. Horse Advisory will make glitter clovers for members to earn for their clubs by volunteering.

• **Horse Bowl** – Carol – 59 kids participated. Only 2 cancelled. Thank you to all of you who volunteered to help and a special thanks to those who wrote questions! **You are awesome!**

• **Back to Basics** – Janice – There are 43 kids pre registered for Back to Basics and 48 for Trail. We’re ready to go. Janice reminded the group that there is a need for someone to volunteer to chair Back to Basics. Janice can mentor the new chair this year so he/she can learn the job and be ready for next year. Denise Knight volunteered to be the new Back to Basics chair. **WAY TO GO DENISE!**

• **Tack Sale** – Glendel, George, and Cindy - The vendor’s positions are ¾ full. We still volunteers to work at the Tack Sale.

• **Presentation and Public Speaking** - Jaime – 18 kids signed up, 16 showed. The Horse Bowl and Presentation combination worked well.

• **Jumping** – Leslie – Leslie would like to have a basic clinic for Jumping. Kids’ safety is a concern. Leslie will think about how to assure that kids can safely jump. Leaders need to be responsible in signing off on kids’ forms that they are safe when jumping. At the paperwork turn in meeting and the morning meeting at Fair, Michele will reinforce that parents and leaders pay special attention to kids safety when signing off on their paperwork.

• **Junior Horse Advisory** – Jr. Horse Advisory had a PJ and pancake party at their last meeting. 29 kids attended. Jr. Horse Advisory members will be at Back to Basics and will bring cookies to the April 1 paper turn in meeting at the fairgrounds. Jr. Horse Advisory wants to be involved in more activities. Melissa presented the idea of a pink shirt ride only for Jr. Horse Advisory members during Fair. Kids would ride for an hour together sometime during fair.
• **Horse Development and Extension Report** - Wendy – Know Your Government Conference will be held on March 5-7. Registration is due by 2/17. Jr. Superintendent applications are due by 6/1. There are flyers on the back table for The Ambassadors Fund Raiser. The Trail Blazer game on March 26 is 4-H night. The Build a Barn Auction is May 16.

**Old Business**

• **Emergency Equipment** – Tom – still working on it.

**New Business**

• **Record Books** - **All kids are required to turn in their record books in order to participate in County Horse Fair.** The Permanent Record and Horse Record are to be included. Should Advancement be included? Books will be turned in on June 1 and returned on June 29. Karen made a motion that the Advancement be part of the Record Book. Shirley seconded the motion. The motion passed.

• **Awards and Medallions** - tabled until next meeting.

• **Meeting Adjourned 9pm.**

Respectfully submitted,
Carol Bridges, Secretary