Michele Bundy called the meeting to order at 7:07 Pm.

**Corrections /additions to minutes:**

**Committee Reports:**

- **Treasurer** – Glendel – Current Balance - $36,796. For more information see handout.

- **Fair** – Janice – Thank you to George and Glendel for putting the fair books together. There are 95 Juniors, 118 Intermediates and 78 Seniors showing. Trail-148 Jr and Sr, 103 Intermediates; Driving 3 Jr, 5 Sr, 3 Intermediates; Ground Training-10; Jumping- 32; Dressage-37; Gaming-102. The Mean Lady will work in the office on Friday, Saturday, Sunday, and Monday. Michele will cover the rest of the days. 3 of the Jr. Superintendents and Janice went to an awesome workshop. They had a great time and learned a lot. There is a need for gas grills and helpers, food handlers and hamburger flippers, at the barbeque on Saturday. Helpers should be at the barbeque site by 5:45 to eat, and grills should be there by 5:30.

- **Dad Potter** – George – There is 1 rider. George will give the information to Janice.

- **Dressage** – Karen – The will Dressage and Jumping Clinic was cancelled. After Fair a date Karen and Leslie will choose a date that will allow ample time for advertisement. The clinic will begin around 7:30am and end around 2:30pm.

- **Gaming** – Becky - Pre Fair went well, no one got hurt! More volunteers were needed. Those who did volunteer were great! More rakes are needed. **MOTION:** Pam made a motion that Horse Advisory purchase 6 rakes, costing no more than $20 a piece, for gaming. Susan seconded the motion. The motion passed. Becky is planning a Senior Recognition ceremony at Fair on Sunday Night. Seniors’ bios will be read and Jr. Horse Advisory will give out medallions.

- **Driving** – Rennie – There are some drivers for Fair!

- **Outriders** – Pam - Kids can practice in the rodeo arena. There will be cones set up along the road to separate the field. An adult needs to be with the kids when they are in the arena. Outriders used to do this job. One super-either a Jr. super or Janice will be out there with a walkie talkie. Lounging will be done only in the rodeo arena in designated lounging area. Volunteers outriders don’t need a horse, they can be out walkers.

- **Volunteers** – Susan – An email for volunteers will go out after the schedules are out on June 29. More volunteer t-shirts and 10-medic/first aid t-shirts have been ordered.
• **Spring Horse Anything** - Polly – The Leader Association need help at the pancake breakfast fundraiser. Raffle basket donations are needed. They would like to have the baskets early so they can have a ticket pre sale. Clubs and individuals can donate money or services rather than donate money. All of the money that the Leadership Association makes goes to the kids. If you have questions you can send them via email to agent1Kappy@gmail.com.

• **Springfest** – Gerry – It will be held on May 1 at the Mt. Hood Equestrian Center. Sharon Zucker will be the judge.

• **Jr. Horse Advisory** – Melissa – The Jr. Advisory agenda is in the Fair Book.

• **Jumping** – Leslie – Leslie will do pre screening and qualify jumps in the Rodeo arena.

• **I Did It Myself** – Barb – Most of the kids this year at 1st year. There are 6 doing ground training and 1 doing showmanship.

• **Extension Report** – Wendy – Please pick up your club’s packet from the back table. 4-H camp is coming up. Please take the horse survey. It is important for future planning. New Extension Office hours are 8:00am – 4:30pm Monday through Friday.

**Old Business**

• **Records** – Rennie – We need a date to review record books. Thursday, June 18 was agreed upon.

• **Pink Shirts** – Should Horse Advisory pay for members who represent clubs with voting rights? **MOTION:** Polly made a motion that Horse Advisory purchase 1 shirt for each voting club. Shirley seconded the motion. The motion passed.

• **Hay Fund** – Wendy - The Hay Fund is explained in the handout. **MOTION:** Pam made a motion to accept the Hay Fund as it is set up. Carla seconded the motion. The motion passed.

• **Donations to the Leadership Association** - Horse Advisory’s budget runs from Nov.1-Oct 31. We will talk about donations to the Leadership Association when Jan Williams comes to discuss the Leadership Association’s goals and purpose and what funding is needed

• **Judges Evaluation Forms** –

• **Reimbursement for coaches/chaperones for State events** – State Fair and Spring Horse Classic requires chaperones or coaches for the kids. **MOTION:** Rennie made a motion that Horse Advisory pay up to $75 per day, per person for up to 5 people for State events that require chaperones and/or coaches to accompany the kids. Connie seconded the motion. The motion passed.

• **Judges Evaluation Forms** – Janice will get the forms to leaders. She will talk to them about the form and how to compete it.
• **Reimbursement for coaches/chaperones at State events** – The state requires that coaches and/or chaperones accompany kids who represent our county at state events. Volunteers are currently

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• **Pellet Supply** – Representatives from Pellet Supply in Canby gave a presentation. They sell their pellets for $3.75 a bag and will deliver 1-2 tons for a $20 fee. The Cost per ton is $200. The bags are 40 pounds. They will have pellets available for sale at fair.

• **Herdsmanship** – Does anyone know where the second Herdsmanship trophy may be? Janice has one of them, but doesn’t know where the other one is. She would like to reinstate the trophy for Herdsmanship awards and use the huge trophies that were used in the past. Please contact Janice if you know the whereabouts of the trophy.

Meeting Adjourned 8:50 pm

Respectfully submitted
Carol Bridges, Secretary