Horse Advisory Meeting Minutes

May 12, 2010

Michele Bundy called the meeting to order at 7:01 pm.

**Corrections to the minutes:** May 12, 2010 - Shirley will look into prices of golf cart. Correction, Shirley will look for a new or different golf cart for $1,000 or less.

**Correspondence:** Thank you for pins for awards night from Roxanne Kanable.

**Arena Paint Project:** Darby O’Hearn – There were 130-140 volunteers at the Ely Arena Paint Party. Its looks really good. Angela has 2 picture frames for pictures of the paint party for display at fair. HA voted to give the O’Hearns $70 to purchase frames if the ones Angela has don’t work.

**Committee Reports:**
- **Treasurer** – Glendel – Current Balance – $34,321.
- **Fair** – Janice – The all leaders’ meeting will be held on June 28, in the 4-H building at the Fairgrounds. It begins at 7:00 pm and is a mandatory meeting. 281 4-H members have signed up, 107 Intermediates, 88 Juniors, and 86 Seniors. Schedules should be on the website by June 21. Janice would like to purchase more traffic signs and a few more stands for signs. Horse Advisory voted that Janice might purchase signs for Fair at her discretion.

Our Computer equipment if old and out dated. **Motion:** Becky made the motion that Horse Advisory allocates $750.00 to purchase a laptop and printer. **Second:** Angela seconded the motion. **Motion Passed.**

Motion: Cindy made a motion that Fair Superintendent be in charge of the laptop and printer. **Second:** Angela seconded the motion. **Motion Passed**

Connie will sell dry den and shavings in bags at fair. Shirley will check on base bedding.

We discussed a gift certificate as a ‘Thank You’ for the mean lady for all the volunteer hours in the office during fair. **Tabled until next meeting.**

Campsites will be marked with signs with ID #s. Need to purchase stakes, tape, paint, etc for signs. **Motion:** Rennie made a motion to allocate $100 for supplies for campsite signs. **Second:** Lori seconded the motion. **Motion Passed**

- **Dad Potter** – George – 5 members signed up.
- **Driving** – Rennie – Just a reminder that there is a new book for Driving. Also, need people to go over record books.
- **Gaming** – Becky – Gaming pre fair is this weekend.
- **Jr. Horse Advisory** – Michelle - Jr. Horse Advisory would like to purchase more t-shirts. **Motion:** Connie made a motion that Horse Advisory allocate $250.00 for Jr. Horse Advisory to purchase t-shirts. **Second:** Shirley seconded the motion. **Motion Passed**
The thank you notes for Springfest have all been written and sent out. The next Jr. Horse Advisory Meeting will be held at Fair. There will be meetings in the evenings. Michelle will send out an email with more information on this.

- **Jumping** - Leslie – Jumping will take place in the Rodeo Arena. Everything is ready to go.

- **Hay Fund** – Michele – The Dream Catchers donated a basket to raffle for the Hay Fund. The Star Chasers donated $150 and Samantha Floyd’s family donated $500 to the Hay Fund. The Fund has money, now we need referrals.

- **State Horse Advisory** – Dru – State Horse Fair is August 20-24. All volunteer jobs for counties will be assigned ahead of time. There will be a photographer at State Fair. The Ranch Horse Program books will be out in October. People are excited about this program. **We** will discuss this program in the fall.

**Old Business**

- Badges and Pink Shirts have been ordered.

- Shirley purchased a golf cart for $650. It needs a new place to live. Janice will investigate possibility of utility trailer parking at Fairgrounds. Maybe the golf cart can live there also.

- Bring baskets for the Leader Association fundraiser to the June 28 meeting.

- The Ambassadors meet on the second Sunday of the month at the Extension office. Any High School age members are welcome.

- The paint sprayer for the Paint Party cost $87 to rent. **Motion:** Becky made a motion to allocate $87 for the sprayer rental. **Second:** Carla seconded the motion. **Motion Passed.**

- Medic insurance – Tereena said that she will buy her own liability insurance for Fair. It was suggested that she talk to Wendy about the insurance for volunteers provided by OSU.

Meeting adjourned at 8:20.

Respectfully submitted
Carol Bridges, Secretary