Rennie Squire called the meeting to order at 7:03 pm.

**Corrections to the minutes:**

**Correspondence:** Open show-Arab/All Breed show on March 13 at Mt Hood, Horse Bowl and Hippology Questions:

**Special Guest:** Amy Hodge gave a ‘thank you’ to Horse Advisory for the scholarship she received at the Awards Banquet.

**Committee Reports:**

- **Treasurer** – Glendel – Current Balance - $27,916. 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.

- **Fair** – Janice – July 9-Decorating, July 10-Special Classes, July 16-Gaming

- **Dad Potter** – Trials will begin at 10:00 am on Saturday, April 24. If you have any questions, call George Campbell. Flyers will be in the next mailing.

- **Gaming** – Gaming needs stop watches for back up timing. **Motion:** Connie made a motion that Horse Advisory purchase stop watches for gaming. **Second:** Colleen seconded the motion. The motion **Passed.**

- **Driving** – There is a new Driving manual. There is also new information on Driving in the new Contest Guide.

- **Volunteers** – There is no volunteer coordinator at this time. It can be a shared position.

- **Horse Bowl** – Carol – Horse Bowl will be held on Saturday, Jan. 23. Registration is at 7:30 am. Registration deadline is Jan. 15.

- **Tack Sale** – Glendel – The tack sale will be held on March 20. Flyers are going out this week. Spaces are going fast.

- **Public Speaking** – Jaime – Public Speaking and Presentations will be held on Saturday, January 23. Registration is from 9-9:30. Fifteen kids have signed up.

- **Springfest** – Gerry - Springfest will be held on May 8. Our show was bumped from the original show date, but there were no conflicts and the judge was available on the 8th.
• **Back to Basics** – Janice – Twenty kids have signed up. Enrollment is open until Feb. 13.

• **Spring Horse Classic** – Polly – Polly has had one practice with the Horse Judging and Hippology teams.

• **Horse Development** – Wendy – County updates: The Extension Office will be closed on Feb. 18 and 29. Staff members new to the office are Tricia Applebee and Jan Williams. Tricia will work with new members and new leader training. Jan will be the interim 4-H Club coordinator. The Extension is still moving forward with the permanent 4-H coordinator. On Feb. 20, the Ambassador Club is putting on a dinner as a fundraiser. There will dinner and entertainment. The Ambassador Club is asking for feedback on the idea of having a Public Speaking and Presentation day workshop in March or April. Please check with your club members and let Wendy know if there is an interest. Mailings-flyers should be in the office by Feb. 1 so they can go out in the mailing. 4-H has the use Fairgrounds on May 15. Can talk about possible use during new business. Jan. 15 is the deadline for member registration.

**Old Business**

• **Vote on Operational Procedure changes** – Do we want to vote on each change separately or vote on them as a block? **Motion:** Carla made a motion that we vote on the Operational Procedure changes as a block. **Second:** Gerry seconded the motion. **Passed:** The motion passed.

**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.

2. **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.

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.

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 changes in Operational Procedures passed unanimously.**

The floor was opened for further discussion on the additional language proposed for the Operational Procedures. There was no discussion. A vote was called.

**The additions of the proposed language to the operational guidelines passed unanimously.**

**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.

**New Business**

Your old secretary is slow and feeble. She would like to purchase a recorder to help her keep all the facts straight. **Motion:** Cindy made a motion that Carol price a recorder and bring info back to next meeting. **Second:** Lynn seconded the motion. Further discussion, motion amended. **Amended Motion:** Gerry made a motion that Carol finds a recorder that she likes and purchases it. **Second:** Colleen seconded the motion. The motion **Passed.**

- Ideas for use of Fairgrounds on May 15
  1) Horse Judging Clinic
  2) Painting Prep
  3) Showmanship Clinic
  4) Grooming Clinic
  5) Record book clinic
  6) Open riding time
  7) Ground training clinic

We will discuss this further at our February meeting.

Meeting adjourned at 7:50 pm.

Respectfully submitted,
Carol Bridges, Secretary