Michele Bundy called the meeting to order at 7:00 pm.

**Corrections to the minutes:** Back to Basics enrollment extended to Feb. 13. Should be, twenty kids have signed up for Back to Basics. Enrollment is open until Feb. 2. The clinic will be held on Feb. 13.

**Correspondence:** Thank you notes for awards night

**Committee Reports:**
- **Treasurer** – Glendel – Current Balance - $27,512. 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. April 1 Pre-Fair entries due. Leaders or parents must hand deliver paperwork to meeting at the Fairgrounds. Meeting will be held in the 4-H Building and will begin at 7:00 pm.
- **Fair** – Janice – July 9-Decorating, July 10-Special Classes, July 16-Gaming: Cindy is looking for a new porta potty vendo
- **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.
- **Dressage** – Karen – There will be no Dressage clinic this year.
- **Driving** – Rennie – Be sure that kids who are Driving are aware of the new Driving Manual and the new information in the new Contest Guide. The Contest Guide and the Driving Manual are new as of fall ’09.
- **Gaming** – Everything’s good.
- **Volunteers** – We have a new volunteer coordinator! Wah hoo!!!! Thank you Karen Haring for volunteering to take over this very important position.
- **Horse Bowl** – Carol – 80 kids signed up for Horse Bowl this year. 73 kids participated in the event. I think we set a record and are thrilled about it!
- **Tack Sale** – Glendel – The tack sale will be held on March 20. Volunteer are needed. George says that the goal is for this tack sale to be the biggest. **There will be an ATM machine available at the Tack Sale this March.**
- **Public Speaking** – Jaime – 16 kids participated in the contest. This is a record turnout. It works very well for Horse Bowl and Presentations and Public Speaking to be held on the same day. Kids going to state will meet with Horse Bowl and Hippolpgy and Judging teams to fill out paper work on Feb. 23.
• **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. Mt. Hood will post our show on their calendar on their website.

• **Back to Basics** – Denise – 67 kids are signed up for Back to Basics. Denise is doing a great job of putting this year’s Back to Basics together. Thank you, Denise.

• **Junior Horse advisory** – Carla – Things are going great. The kids are planning for fair. 20 kids attended the last meeting.

• **Spring Horse Classic** – Polly/Carol – We have 2 Horse Bowl teams, 5 seniors and 5 Intermediates going to Spring Horse Classic in Redmond this year. Our Hippology, Horse Judging, and Horse Bowl Teams are getting ready for state.

• **County Updates** – Wendy– Budget issues were discussed at the Fair Management Committee meeting. Members are trying to budget a little closer in some areas. Ribbons is one of those areas. After he small recesses or cubbyholes for storing items were searched, it was determined that we won’t need to order Herdsmanship ribbons for quit some time. Junior Fair Superintendent applications are due April 1. The applications will be online. The Ambassador team’s fundraiser dinner will be held on Saturday, March 20 in the 4-H Building. It will begin at 6:00pm. Tickets are $10 for adults and $7 for children. Tickets are on pre-sale. You can call the extension office for ticket information and can purchase tickets at the extension office. 4-H Camp is adding horse back riding to its activities this year. Camp dates are July 26-31. Camp counselors are needed. The camp counselor club’s next meeting is Feb. 23 at Fire District #1 Westwood Station.

• **Scholarship in Kim Salem’s name** – Michele proposed that Horse Advisory institute an annual scholarship to honor Kim’s years of volunteer service and support of 4-H youth. Motion: George made a motion that Horse Advisory budget $1500 yearly for a scholarship to be given in Kim’s name. Second: Becky seconded the motion. The motion Passed. Dru Sloop volunteered to work with a committee to write criteria for Kim’s scholarship.

• **Hay Fund** – Michele - The Hay fund is up and running. Applications have come in. The hay fund was used to assist one family to keep their horse project. Thanks to Connie at Union Mills for supporting the fund by supplying hay to the hay fund at a reduced cost. Wild at Heart donated $500 and Instride donated $400 to the fund. Contact Michele Bundy if you or your club would like to make a donation to the Hay Fund. Official application forms are available. All requests and information is confidential.

**Old Business**

• **May 15** - It was decided that short mini clinics will be held to include not only instruction on working with horses, but to help parents and members to understand the educational component of Horse 4-H. 4-H members. Parents, and leaders will rotate through stations. Stations will include topics such as Showmanship, Grooming, Ground Training, I Did It Myself, Dad Potter, Triple Crown, Record Books, Horse Bowl, Presentations and Public Speaking, Horse Judging/Hippology, Review of changes in New Contest Guide and New Manuals. Cindy Carlson will coordinate the mini clinics. Information will be handed out at the April 1 meeting.
New Business

- When 2 events are on the same day and a member can’t participate on that day, that member cannot be eligible for the Triple Crown Award. There have been questions about make up events for those who miss the events. It was felt that make up events would not be feasible. Hippology will be a separate event next year, so there will be 4 events for members to choose from to qualify for the Triple Crown Award.

- **Baskets for Fair** - Polly – Baskets donated for raffle at fair is a fundraiser for the Leadership Association. Call Polly Crouch if you or your club would like to donate a basket to help support the Leadership Association.

Meeting Adjourned at 8:32

Respectfully submitted,
Carol Bridges, Secretary