

Lincoln County 4-H Horse Leader's Meeting

April 6, 2009

7:00pm

Fairgrounds – Davenport, WA

Web Version*

Those in attendance were Jeanie Campbell, Lydia W., Bridget Rohner, Jerry P., Robin N., Justine W. and Denise W.

Meeting called to order at 7:15 pm.

MINUTES:

Minutes were reviewed and approved as written. Justine made a motion to approve minutes, Denise 2nd – motion passed

TREASURER'S REPORT:

Denise submitted a letter written to the bank requesting we combine the Horse Leader Funds and the Horse Camp Funds together into one account. Combining the 2 accounts will save \$1 month in bank fees and make the bookkeeping easier. Lydia made the motion to approve the letter, Justine 2nd – Motion Approved- Denise will submit letter to the bank. Denise will email a copy of the letter to Tamara for our records. Balance on the account is now \$6037.92

Per Denise we lost \$103 in cash flow last year

Our CD still has about 6 months to go before renewal. Denise inquired about the tax documents for a non-profit organization, Bridget suggested that she fill out the tax card if she gets it. Denise will follow up with Anne Hennings regarding this issue.

Denise reported since last fall we have paid \$250 to the Scholarship winner Anne G. and deposited \$125 from the disbanded Moonlight Riders 4H Club. She needs to pay \$20 for the room rental for the past meeting and this one. Lydia motioned that this bill be paid, Justine 2nd - Motion Passed

COMMITTEE REPORTS:

Clinic- Jeanie handed out flyer for clinic originally scheduled Easter weekend. Due to potential conflicts with Easter Egg hunts, the Clinic will be rescheduled. A proposal was mentioned to combine some of the activities with Dusti's clinic on 6/14/09. Discussion followed. Jeanie will check with Dusti and see what the possibilities are.

Sizzler- Robin reported that she had contacted 6 potential judges for the Sizzler Show. One judge was available, his rate was \$150/ day plus mileage from Yakima. After research, he is not a qualified games judge. Discussion followed. It was decided to check into apprentice judges as well.

OLD BUSINESS:

Stage Stuff- Jeanie and Lydia were able to go through the things under the stage. They informed Bridget that there were many useable things that Camp NaBorLee may be interested in purchasing. Bridget will pass the info along and have Sharon come give a bid on the items.

Lydia reported that the Fair Board has left the addition of the Musical Reining class that Kaleah G. proposed, up to the discretion of the Horse Leaders. It was discussed that the class be held on Sunday morning of the fair as an exhibition.

NEW BUSINESS:

Jeanie reported there will be at least 1 person eligible for the Horse Scholarship this year.

Lydia received 35 horse ID and Membership forms for the Horse Program this year.

Justine and Robin volunteered to organize some “fun” classes on Sunday of the fair this year.

Bridget handed out the new rate sheets for the Fairgrounds.

Bridget gave a brief update of WSU’s budget cuts per the House and Senate- May 1st final news will be released and the cuts will be made public.

Next Leaders Meeting 5/4/09

Justine made a motion to adjourn the meeting, Denise 2nd- Motion passed.
Meeting was adjourned at 9:15 pm.

Minutes respectfully submitted by acting Secretary- Robin Nachtigal

**For internet safety, some last names, phone numbers, and physical addresses removed from “web versions.”
Hard copy of Lincoln-Adams 4-H documents can be requested from the Extension Office -659-3209 or
robertk @ wsu.edu (remove spaces).*