

Lincoln County 4-H Horse Leaders' Meeting

April 7, 2008

Fairgrounds

Davenport, Washington

Web Version*

Meeting called to order at 7:00 PM.

Those attending: Jerry E., Denise W., Robin N., Dusti C., Jeanie C.; Lydia W.; Brenda G.; Justine W.; Deanne K.; Bridget R.; Tamara W.

MINUTES from March 10, 2008 were approved.

TREASURER'S REPORT

The Horse Camp account has \$1,572.80, \$1.00 less than last month (bank service charge). The CD amount is \$3,191.99. Denise will check on how much is in the Horse Leaders' account. She will also check with the bank to see what the best deal is for our CD. It was decided that Denise has the authority to decide regarding this. The only bill to pay was \$10.00 to the Fairgrounds for the use of the meeting room.

COMMITTEE REPORTS

Clinic – Dusti will have the registrations out next week. She stated that 3 instructors are confirmed. The date is June 14th. The schedule will be the same as last year except for a break between classes for the beginners and intermediates.

Summer Sizzler – This is planned for June 21st. Robin agreed to be the chairperson for this. Lydia will help in the office. Brenda will help, also. Denise offered to help with paperwork. She will get flyers out in early May. Robin will make some calls and see about finding a judge. It was mentioned that the going rate for a judge is \$150.00 plus mileage. Jeanie mentioned that paperwork has to be coordinated, filled out, and sent to Puyallup. Robin made a motion that, unless we have someone qualifying for state in jumping, we instead have a hunter/hack class at Summer Sizzler. Motion passed.

OLD BUSINESS

Horse ID sheets/Commitment forms – Jeanie mentioned there was some confusion about these forms. There was no address on the Horse ID sheet for people returning their forms. Also, the 2 forms are not on the same place on the website. Jerry made a motion that the horse ID sheet be in 90 days before fair for the kids that are not participating in Summer Sizzler but want to show at fair. Dusti seconded motion. A discussion followed. Motion carried. April 1st will be the due date for the commitment form and horse project enrollment. March 24th will be the due date for horse ID sheets to be turned in if trying to qualify for state at Summer Sizzler. The due date for turning in a horse ID sheet to participate in fair is 90 days prior to fair. A motion was made to allow commitment forms to be in by April 15th if the Horse ID form was already turned in on time. There was a lack of communication and some members didn't get their commitment form in on time. Dusti made motion, Justine seconded. Motion carried.

Old "stuff" under stage – this discussion was tabled until a further date.

Grants – There is one qualified person that wants to apply for the grant. There was a discussion about having our grant included in the Lincoln-Adams County Scholarship Fund. Bridget will check with Art Swannack to see if it can be added this year. Jerry agreed to be the liaison between the scholarship committee and Leaders' Council. Justine will get from Dorette the existing grant application so we can look over and possibly make changes. Also, as donor, we get to see the application for which we funded. Money is sent to the Leaders' Council Jerry made a motion that we meet with the scholarship committee to discuss including the Horse Leaders' amount of \$250.00. The money would go to the highest scoring horse person. That person would receive the full amount. Denise seconded. Motion passed.

BRIDGET'S PRESENTATION

Bridget handed out a paper – “Targeting Life Skills Model” She had us do an exercise where we talked about our goals for the kids in our club and how we will accomplish these goals.

ANNOUNCEMENTS

Lydia stated that the educational booths at the fairgrounds are in bad shape. They either need fixed or we need to junk them. There are quite a few clubs and she wondered if the clubs could pair up to display in these booths. She said that if we want horse judging at fair, we need someone to head this up. Jeanie will head up games. Sydney wants to do the costume class. Lydia stated that superintendents were needed for trail, and jumping. Lydia stated that Sharon was wondering if the Horse Leaders wanted to have something for Sunday at fair. We were also told of the fees the fairground charges 4-H: \$10.00 a day for arena use; \$25.00 for load of water. This should be pre-paid. The fair theme is “Clowning Around.” Superintendents are also needed for the cat barn, open crafts and quilts. A superintendent is also needed for the Round Robin for one year. Lydia also noted that events at fair will star at 8:30 both days.

Robin made a motion to adjourn. Dusti seconded. Meeting adjourned at 9:30 PM.

Respectfully submitted,
Tamara Winfrey

**For internet safety, 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).*