

Lincoln County 4-H Horse Leaders' Meeting

October 1, 2007

7:00 PM, Fairgrounds - Davenport, WA

Web Version*

Those attending: Jeanie C., Tamara W., Lydia W., Denise W., Bridget R., Dusti C, Josie B., Sarah B., Robin N.

Meeting called to order at 7:20 PM.

MINUTES:

Minutes approved after corrections made – Bridget wanted some clarification regarding the new leader/volunteer agreement/enrollment forms. The minutes stand approved as read.

TREASURER'S REPORT:

Lydia stated we have \$1,576.80 in the Horse Camp account and \$612.33. \$16.00 for leftover supplies from concessions will be added. Lydia mentioned that she still has 3 partial boxes of Capri Sun that she's wanting to get rid of. She also mentioned that she has the treasurer's books to turn in. Bridget said she will take them to the Leaders' Council meeting on Thursday. Lydia also passed around a copy of the Horse Leader's financial report for the past year.

COMMITTEE REPORTS:

Policy changes – There is some wording that needs changed. Also, we would like to add that if no one is qualifying for state at Summer Sizzler, the show committee reserves the right to cancel or modify class list because of weather related or participation issues.

NEW BUSINESS:

Lydia stated that we have some old helmets that no one uses. It was discussed if they meet current safety standards. Horse Camp supplies are under the stage at the fairgrounds. Josie suggested that we take inventory of what is there. Bridget suggested a 4-H yard sale. Any profit would go back to the clubs. It was also noted that there are still some miscellaneous items from the Horse Camp store.

Bridget brought along some proposed changes for equine rules. She wanted our input. The group went over the agenda items and made some suggestions, which Bridge will pass along at the 4-H Forum.

Officers were elected for the 2007/2008 year. They are as follows:

Co-Facilitator: Jeanie C. Treasurer: Denise W.
Co-Facilitator: Robin N. Secretary: Tamara W.

Tentative dates were chosen:

Clinic – June 14th
Summer Sizzler – June 21st
Spring Clinic – April 12th

It was suggested that we have 2 dates to get the horse ID form in by to meet the 90 day requirement, since Sizzler would be earlier than it has been in the past. The earliest date would be March 24th; the other date would be April 1st.

We will not be meeting in November, December or January. The next meeting will be on February 4th.

Dusti made a motion to adjourn meeting. Josie seconded. Meeting adjourned at 8:45 PM

Respectfully submitted,
Tamara W.

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