

# Horse Leaders Executive Committee Meeting; February 5, 2015; 6:30pm

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## Attendance

x Carolyn Johnson, Pres (2015)  
x Matt Weldon, VP (2016)  
x Rashelle Geerligs, VP (2015)  
x Adela Lark, Treasurer (2016)

x Pam Lockwood, Secretary (2016)  
x Dave Pachulski, Superintendent  
x Glenda Kilpatrick, MSUE Educator

## Business to Discuss:

- Review the 2015 Budget-We talked about how to have enough money for all the committees for when they need things. We also questioned why there is \$800.00 in the explorer ribbon category.
- Judges Packets-The Judges Packets cost app. \$500.00 each. Rashelle suggested scanning them online, which would only end up costing app. \$100.00 each.
- Judges-Dave has most of the judges. Some conditionals still needed.
- Show Manager/announcer-Terri Gordon was suggested as a possible show manager. Dave placed a call to her, and she is going to consider it. Adam is sounding like he will be the announcer for fair, with the exception of speed shows. Adela will send the announcer contract out when we know for sure.
- Saturday event update-little Britches Rodeo. Some logistics need to be worked out, such as where they can park, etc.
- EC Job Descriptions-A work in progress by Carolyn, which is almost ready.

We had a good discussion about the rickety condition of the announcer booth. Matt and Dave would like to see it built so that it can be moved to another location, if needed. Matt will check with the city about a building permit.

- Fairgrounds Update-Dave turned in the Equine Health recommendation to the fairboard.
- Speed committee gate panels (waiting for budget approval)-We discussed the safety of these panels. A solution is to skip the panels, and flip flop the in and out gates. Matt is going to talk with Shelley.
- Double stalls-(Sub-titled-Dave's favorite subject ☺)-Horses need to be 84 inches from mid-breast to head of tail and 16 hands or higher to make it truly necessary to need a double stall. Educating people about this may help.

## *Future things to remember:*

*Committees should do to-do lists at year end, descriptions or the year's events and report*

- *Fix Class Entry Form to add Jumping over Fences Equitation*
- *February, 2015 - Do a Horse Measuring Clinic*