

# Kent 4-H Horse Leader's Monthly Meeting Minutes – October 6, 2016

Attendance: Key: X = Attended Blank = Absent

**Please remember to sign in on the attendance sheet!**

- |   |   |  |
|---|---|--|
| <input checked="" type="checkbox"/> A Bit Collected             | <input checked="" type="checkbox"/> Friends & Neighbors | <input checked="" type="checkbox"/> Showcase Riders      |
| <input checked="" type="checkbox"/> A Canterin Commotion        | <input checked="" type="checkbox"/> Leather N Lace      | <input checked="" type="checkbox"/> Stabemates           |
| <input checked="" type="checkbox"/> A Step Ahead                | <input checked="" type="checkbox"/> Perfect Partners    | <input type="checkbox"/> Team Meadowview                 |
| <input type="checkbox"/> Bit by Bit                             | <input type="checkbox"/> Platinum Riders                | <input type="checkbox"/> Train N Rein                    |
| <input checked="" type="checkbox"/> Blue Ribbon Riders          | <input checked="" type="checkbox"/> Pony Express        | <input checked="" type="checkbox"/> Wind Riders          |
| <input checked="" type="checkbox"/> Country Cowboys             | <input checked="" type="checkbox"/> Rainbow Riders      |  |
| <input checked="" type="checkbox"/> Denim & Dust                | <input checked="" type="checkbox"/> Ridge Riders        | <input checked="" type="checkbox"/> Horse Superintendent |
| <input checked="" type="checkbox"/> Dirty Boots & Country Roots | <input type="checkbox"/> Rockin' Horse                  | <input checked="" type="checkbox"/> MSU Educator         |
| <input type="checkbox"/> Dream Riders                           | <input checked="" type="checkbox"/> Saddle Up Country   |  |

---

Call to Order w/ Pledges by Carolyn @7:30 p.m.

Secretary's Report by

Motion to Accept: by \_\_\_Pam\_\_\_\_\_  MSC by \_\_\_Matt\_\_\_\_\_

Treasurer's Report by

Motion to Accept: by \_\_\_Adela\_\_\_\_\_  MSC by \_\_\_Pam\_\_\_\_\_

\$21,664.11 in checking and \$20,038.88 in savings

Extension Office Report:Melinda There is an embryology program flier available) about growing eggs outside their shells. Basketball tickets (free) available for the MSU women's basketball team on Jan. 22. Influenza kits dealing with germs available . Most exciting kit is a Drone Discovery kit. Melinda has 10 to hand out!

Fair Board Report: Dave-no report.

Old Business:

- Stall take down-Wed. October 12, 2016 at 6:30. 2 members or more from each club needed.
- Remind students of the Bunn scholarship-they can start the process now!
- Ratings for contesting and walk trot ground poles-A good discussion about this. Some people are in favor of having poles class for Junior level and above like we used to. Ratings may be needed for safety issues. Julie recommends ratings for Novice, kids with new horses and kids moving up a level. Her committee will talk and come up with proposed ideas. At this point we decided that any leader can rate walk-trot ground poles. A form has to be turned in. Dave also suggested older speed riders come up with a "how to" form for younger speed riders.
- Educational clinics-Clinicians are willing to be "portable", which means they will travel to your barn and run a clinic. Fantastic!
- Explorer volunteers-more are needed for fair, since there are so many things to do. Parents, grandparents and older teens welcome, as well as leaders.
- Special needs program for Fair – add a committee?-Melinda and Marci are going to brainstorm together.

New Business:

- Executive Committee Nominations (election November)-Elect your favorite leader. (Or anyone you think would do a good job!)
- By-law proposals-The attendance policy (see below) needs to be clear in the bylaws.
- Attendance policy-Sept.-Feb. and Mar.-Aug.-For each term a group must send a leader or representative to 3 out of 6 meetings. Failure to do so puts the club in question on probation, and they must be absorbed into another club for that year's fair. This makes them a buddy club, and they are under the leadership, name, etc. of the club "adopting" them.
- Committee Year End Report-Please get these to Carolyn ASAP and include any major changes that occurred in the last year, money needed from the budget and work slot hours that can be devoted to your club.
- Committee Sign Ups 2017-The list is still open for anyone who would like to be on a committee.
- Committee Reports-Banners-Are washed and put away. Due July 1. Bunn scholarship-Start the work now in order to avoid year end time crunches. Camp-Good. Capital-Electrical updates are being worked on. A

## Kent 4-H Horse Leader's Monthly Meeting Minutes – October 6, 2016

sewer project will be started soon. The Pat Station viewing station will be torn down and re-build using concrete. Matt asked for suggestions about how to make the area as user-friendly as possible. Suggestions included-an electrical outlet for people needing to use oxygen, vinyl benches, space for wheelchairs and most of all shade! It is one area of fair that has always been shady. Dave proposed we purchase 16 portable wireless speakers for the barns. Cost will be \$200-\$250 each. We also need new radios. KFNO\_Lindsay will contact judges soon. Dressage/Jumping-Good. Education-Good. Herdsmanship-Good. KEEP\_Cathy will let us know when the books are ready. Trail-Good. Committee report needed, especially if equipment is needed.

- Lori Raimer reported that her health is good. The best news of the night!

Motion to adjourn at \_\_\_8:30\_\_\_ by \_Dave\_\_\_\_\_. Seconded by \_Matt\_\_\_\_\_.

### **Upcoming Events: (4-H Year is September 1-August 31)**

- Leader Meetings – 7:30 p.m. @ MSUE Office: November 3, December 1, January 5.