Horse Policy Meeting 2/28/19 Held online/phone in over zoom

## Present

Orcas- Liz Guerry, Josephine, Amy Lum, Amber Paulson, Lisl and Joe Thoron Lopez-Trisha Arnott, Chela, Casey Buffum, Hunter San Juan Island-Tracy Roberts, Diana Clark, Tamara Greene, Terri Brown, Shauna, Wendy

There were some internet issues as Orcas was meeting in a location that had faulty internet as it turned out. Orcas called into the meeting.

Wendy shared from her conversation with state 4-H that because of the fact we can align with state policies or be more strict than state policy, but we cannot be more lenient we cannot have a shared horse policy between 4-H and non 4H member. Until state policy changes.

It was agreed in the meeting that all horse leaders interested in active participation on Horse policy revision will reply to an email circulated for the purpose of compiling a list of interested leaders.

It was agreed that horse leaders on the Horse Policy committee will meet and address all topics from today's meeting.

Meeting proceeded to address all proposed concerns brought to the LC according to policy procedure for the February 25 '19 policy meeting.

We proceeded to address the proposed changes one by one in order they were listed on the survey presented by Liz G. Motions were made and discussed and voted down or determined to be out of line with state policy and rescinded. A motion was made to change "way of going" to "gait", the floor was opened for discussion, during discussion it was stated that everyone in Friday Harbor intended to vote down every motion made regarding proposed horse policy changes. At this point we all agreed to table proposed changes to future meetings, that horse committee will take on addressing and researching all proposed changes to bring to future meetings.

At this point the issue of Donkey was raised and that we need to make changes for this years fair.

A motion was passed that Donkeys and mules be treated as equines.

Horse committee will clarify question of performance and or gaming high points regarding donkey/mules

A motion was passed to add in hand trail class for equines with no cross entry with regular trail and same project animal.

Class list was discussed and it was decided to add an In hand trail class and that the fair would be asked to provide an Open walk trot class.

A motion was passed to add In hand gaming no cross entering with other gaming \*remember to have this noted on registration sheet and adding special time limits for this class\*

## Tabled for next meeting as Old business

All items assigned to Horse committee

## **Action Items**

- Wendy said she would circulate answers shared in conversation that she had with state
  4H regarding various horse policy questions.
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- Wendy send around email or form for horse leaders to add their names to for those interested in actively participating in Horse Policy review. This list should include Casey
- Wendy will remove the current policy that we can have a shared 4-H/non 4H horse from our policy.
- Horse Committee will review policy and bring an update to next Leaders Council meeting. Following action items also for horse committee
  - Horse committee will clarify question of performance and or gaming high points regarding donkey/mules
  - Horse committee will review horse awards and bring proposed revisions to next meeting.
  - o Class list needs to be submitted to Fair adding In hand trail
  - Request to fair for Open walk trot class
  - Remember to have no cross entry for in hand gaming noted on registration sheet
  - Research and add special time limits for in hand gaming class
- Amy will invite Vet and Fair staff to next meeting

## Motions passed

- Donkeys and mules will be treated as equines.
- To add in hand trail class for equines with no cross entry with regular trail and same project animal.
- To add In hand gaming no cross entering with other gaming To add In hand trail class

Next meeting (most likely March) date TBD Fair staff and Vet to be invited