

Lincoln County 4-H Horse Leaders Meeting LC Fair Grounds 03/28/16; 7pm (DRAFT)

Web Version*

Attendees: Robin N., Janet O., Marie H., Randy Williams,(Extension) Bridget Rohner,(Extension) and Lauren Hrcirik (Extension) (by phone).

7:10 Robin called the meeting to order and introduced herself. Those attending introduced themselves and the role they play in the Lincoln County Horse Program.

Business:

Approval of minutes: Minutes from the November 02, 2015 meeting were passed out and read by Robin. Janet moved to accept the minutes. Marie seconded the motion. Motion passed. Janet and Robin signed the approved minutes.

Treasurer's report: Bridget gave an update on the account. The only expenditures so far this year is a one dollar monthly service fee on the checking account. The checking account total is \$182.95. The Savings account has earned \$0.18 in interest and totals \$1001.42.

Outstanding bills: The room rental fee for this meeting is \$15.00. Marie moved to pay the room rental fee. Janet seconded, motion passed. Bridget wrote a check and left it at the Fairgrounds.

New Business:

2016 Budget: Horse Leaders discussed expected expense categories for 2016. Marie suggested moving the future horse leader meetings to Strate Funeral Home to avoid the \$15.00 meeting room fee. Randy offered the WSU Extension office as a backup location. Bridget will put together a draft 2016 budget and pass it on to the newly elected treasurer who will present the 2016 budget proposal at the next meeting.

Bridget made a motion to add Randy Williams and the newly elected treasurer to the Wheatland Bank Checking and Savings account and remove Bridget Rohner. Janet seconded the motion. Motion passed.

Horse Project Enrollments: Robin reviewed the current list of enrolled 4-H Horse Project members and leaders. **Members need to turn in their Horse ID forms and be enrolled in the Horse Project by Friday April 1st, 2016.** There appears to be about 20 youth enrolled in the Horse Project, but only 4 have turned in their ID forms.

Current clubs with the Horse Project include, Davenport 4-H Club with about 4 horse members and 2 horseless members; Reardan Renegades II with 4 members; Pasture Pals II with 2 members; Red Rock Family 4-H with 3 members; Sprague-Lamont with 4-5 members; Cotter Family 4-H with 2 members; Odessa Junior Livestock with 1 member.

Officers: Robin opened nominations for treasurer and secretary and announced that Justine Winn was interested in filling the Treasurer position and Kim N. was interested in filling an officer position if needed. Janet nominated Justine Winn as Treasurer. Nominations closed and vote taken. Justine W. was selected as the Treasurer. Bridget nominated Marie as secretary. Nominations closed and vote taken. Marie was selected to be the secretary. Volunteers are still welcome to fill the role of chair person for any future clinics or horse shows for the upcoming year.

Upcoming events: Marie made a motion to postpone Summer Sizzler Horse Show for 2016 and focus on events or clinics for the large number of beginner level horse members in the county. Janet seconded. Motion passed.

Announcements: Lauren Hrnccirik is working on the coordination of a Question and Answer session with the State Horse Specialist. Leaders and members interested should watch the 4-H list serve for an announcement of a date and time.

Next meeting will be Monday April 18, 2016; 7pm at Strate Funeral Home (505 10th St, Davenport, WA 99122). All 4-H Volunteers and 4-H members interested in the Lincoln County Horse Program are welcome to attend.

Next Meeting Agenda:1) Review Horse ID forms submitted April 1st.
2) Vote on 2016 Budget for the Lincoln County Horse Program on 2016
3) Review Lincoln County Horse Program Policy, Horse Leader Council Constitution and Horse Leader Council Bylaws

Respectfully submitted by Bridget Rohner