

# MINUTES

## Grant Adams County 4-H Horse Committee

March 2, 2017

Your BELIEFS don't make you a better person your BEHAVIOR does.

The meeting was called to order by Shannon P at 7:05 pm  
Huck Fuller Building – Grant County Fair Grounds

### In attendance

See Attached

### Old Business

- Previous Minutes read by Maria
  - Approved by – (Michael) motion passed

### New Business

- Super Saturday – March 18<sup>th</sup> 9:00-4:00 @ Park Orchard Elementary School.
- March 17<sup>th</sup> and 18<sup>th</sup> Fringe Fundraiser
- Horse Certificates – Due April 1<sup>st</sup>!!
- Enrollment for 4Hers!
- FFA participants - Guidelines
- *Hippology Show – March 4<sup>th</sup> -Will be a hippology show. ALL 4Hers will have opportunity to participate*
  - *Fastest Time board -Maria Motioned to purchase supplies for the fastest time board, costing no more than \$100. Passed.*
  - *Pot Luck*
  - *Participation awards. Liz motioned to purchase \$50 worth of blue palm gift certs for members who participate. Motion Passed.*
- *Tentative Schooling Shows Schedule – May show was cancelled*
- Safety Initiatives – Shannon G
- Fair Book – Changes voted on and passed.
  - Class List – Changes – Liz will hold an informational session after April Meeting.
- Fair 2017 – Audit
  - Decorations!!
  - Signage
  - Pre-registration
- By Laws – are still being worked on will address in April
  - Updated Title – Liz Resource manager
- Functions -Still need to be held by each group (outside of schooling show)
- Liz will host In-hand clinic for green horse 7/23/17.
  - Jenny Gunderson will be the event coordinator for fair office communicator
- Green Horse Schedule
- Voted to have meetings changed to the 2<sup>nd</sup> Thursday of each month. Passed.
- Safety – Mounting Block
- Committee formed for State Team Guidelines. Will meet prior to the next meeting @6:00
  - Maria, Jenny, Michael, Heather, Shannon P (Scheduling, Scores, Cut Off time, etc)
- Weights and Measures March 17<sup>th</sup> 3:30 pm to Dusk @ Cows R us

### Budget

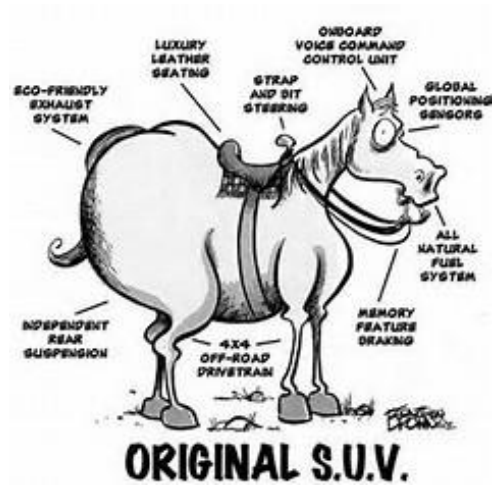
- Our Current Balance is \$4,675.17
- Bank Account –has not been opened yet.
- Timers – To Purchase in January – Motioned and Seconded (Passed)
  - Waiting on Bylaws and Bank Account
- Sub-Committee for new state fair decorations.
  - *Maria Howe, Jenny Gunderson and MaryInn*

### Announcements

#### Next Meeting

2<sup>nd</sup> Thursday in April at 7:00 pm

Motion to adjourn was made at 9:10 and was passed unanimously.



pm

