

Grant County Horse Council Committee October 11th,2018

Location: Huck Fuller Bldg./ Meeting called to order at 7:04pm

Pledges/ Sign in

Previous meeting minutes:

- They were read by Maria Howe. Scott Howe moved to approve July's meeting minutes as read. Tayler Hunt seconded the motion. And motion was passed.

Treasurer's Report:

- Balance was \$4,559.59.
- The last payout was in September 30th as stated by treasurer Shannon Gonzales.
- A debit of \$31.34 on August 13th and a credit for ink purchase and return.
- Maria Howe made a motion to approve the treasurer's report as read. Michael Goynes seconded the motion. And the motion was passed.

Old Business:

- **Fair Report:**
 - Jeannie Kiehn spoke about educational posters and judging problems at Grant and Adams Fairs. At Grant County Fair there were Herdsmanship issues caused by a lack of understanding of the process. Everyone liked the envelopes in the Harwood for herdsmanship results.
 - Horse Safety Certificate fair issues with runaway horses were discussed and a separate meeting for horse leaders planned for the next week. Mandatory parent meetings were discussed to make sure parents know what is going on. Michael Goynes mentioned the need for qualifying shows to help ensure a safe fair and prepared youth. Heather brought up that a pass or fail to work on skills is needed to be revisited every October guiding the parents.
 - RaeAnn Lewis made a motion that we have safety checks done by a certain date or they will not be allowed to attend fair. Jill Farman seconded the motion. Dawn Clemons called for discussion. Jeannie

said we needed a person in charge to police. Christina Rowin mentioned the need to have club riding meetings out of comfort zone to find potential problems. Shannon Gonzales talked about the design of program and pass/ fail deadlines.

- **Grant Co. Fair:**
 - Needing enough volunteers signed up pre-fair with Jenny Gunderson. One mandatory representative per club.
 - Need more dance chaperones and a DJ service
 - Round robin judge needs to check times and be sure we have one available.
- Dawn Clemons asked that her and Heather Maddox come up with some new by-laws and present them to the committee at another meeting.

New Business:

- **Outstanding bills:**
 - Jenny Gunderson is owed \$59.95 for a buckle bill from round robin.
 - Heather Maddox gave the judge \$40 for lunch.
 - Scott Howe moved that Shannon Gonzales reimburse Heather Maddox the \$40 for the judge's lunch. Jill seconded the motion. And the motion passed.
- **4-H Enrollment:**
 - Clubs can plan payment or pay individually by check or cash only made out to Grant-Adams Leaders Council. \$25 per youth before December 31st or pay an additional \$25 after for a late fee. Scholarships from Leaders Council are available for enrollment fees.
- The application process for new leaders is now a national background check.
- Leaders Council Grant- Adams will be remaining together as we still attend each other's fair.
- Jenny asked that the State Competitors speak at the next meeting about their experience.
- Jeannie Kiehn asked do we have insurance for the 4-H equipment? Is it needed for at least the timers, readouts pole bases, bridge and the new gate when we get it?

- Nominations for officer's so far:
 - President: Dawn Clemons & Jenny Gunderson
 - Vice President: Jill Farman
 - Secretary: Amelia Howe
 - Treasurer: Christina Rowin & Sue Dillman
- Nominations will be open until next meeting

Next Horse Council meeting will be November 8th, 2018 at 7pm at the Huck Fuller Bldg.

Amelia Howe made the motion to adjourn the meeting. Jill Farman seconded the motion. And the motion was passed.

Meeting adjourned at 8:35pm