



4-H EVENT SIGN-IN SHEET



EVENT: Horse Mtg **DATE:** 12/11/14

NAME	CLUB
Michelle Cain	4-H Program Assistant
Loyce McEville	leader
Betsy Schweitzer	Appleatchee 4-H
Lori Beidler	Jolly Ranchers 4-H
Mica Braubly	Jolly Ranchers 4-H
Jeff Arcurer	PANDEROSA 4-H
Linda Simon	Horse Program Leader
Sonja Fagon	Appleatchee 4-H
Donna	Appleatchee 4-H
Heidi Swoboda	Panderosa
Joelle Dawson-Barker	Chelan? (not Caballeros)

Bi-County Horse Council

Agenda

12-11-14

Call to Order:

✓ Treasurer's Report:

Old Business:

✓ Yearend awards night/xmas party, December 16th, Appleatchee Club House 6pm, Bring a ~~beverage~~ ^{snack}

✓ New Business:

Elections

Horse Program Director-

President- *Betsy*

Vice President- *Joyce*

Secretary- *Lorin/Mica*

Treasurer- *Thera*

Show Chairman

Show series for 2015 – revise premium booklet

Horse section of fair books

Bi-County Horse Leader's Meeting Minutes December 11th

In attendance: Joelle Dawson Barker; Sonja Ragan; Thera Judd; Mica Brawley; Lori Beidler; Betsy Schweitzer; Joyce Neville; Michelle Lain; Linda Simon; Jeff Archer; Heidi Swoboda.

Linda moved to accept the secretary minutes with the clarification of the dates and the shows. Betsy seconded. Motion passed.

Joyce Neville voiced her concerns about having back to back performance and gaming shows. Lack of help in the evening and the long day being too long for the younger kids and the horses if doing all games.

Discussion pursued regarding the issue of performance and gaming showmanship requirements on the same day. It was agreed that the July 18th and August 1st show dates would include performance and gaming. There will be a gaming clinic and trail clinic along with the performance clinic on May 16th. The August 2nd show will be performance only and then Joyce will be scheduling another show at Mike Stokes.

We further discussed the stall cleaning and the incentive to encourage more participation. Seemed that everyone agreed that it was a good idea.

The combining of the gaming checking accounts with the performance checking accounts was discussed. It was mentioned that combining would be beneficial to simplify the paperwork, etc. Linda motioned to combine the checking accounts with two different ledgers. Joelle 2nd. Motion passed.

Mica motioned to have Thera, Michelle and Betsy and remove Kathy Wendlandt as signers on the Bi-County bank accounts. It was 2nd and approved.

Joyce mentioned that she owned the gaming equipment and that she'd be willing to sell it to the Bi-County Club but that the timing eyes are expensive and delicate and that she'd like to still take care of those. We decided to table this for further thought.

Elections:

Betsy brought up the issue of who was in charge, the board or the Program Leader

Horse Program Director - position was originally appointed by Ray when Linda assumed the position. Linda requested that

President - Linda nominated Betsy. Betsy accepted the nomination. No other nominations. Motion passed.

Vice President - Jeff & Joyce were nominated and Jeff declined. Joyce was voted in.

Secretary - Lori & Mica were nominated as a team. Motion passed.

Treasurer - Thera was nominated. Motion passed.

Next meeting: January 13th @ 6:30