

## Bi-County Horse Council Meeting Minutes 1/16/2013

Meeting was called to order at 6:30

Present: Michelle Lain, Linda Simon, Donna Mazur, Thera Judd, Mica Brawley, Lori Beidler, Tamara Gould, Jenna Gould, Joyce Neville

Pledge of Allegiance: Mica Brawley

4-H Pledge: Jenna Gould

**Treasurer's Report:** \$3487.72

### **Old Business:**

\*Gaming Report\* Joyce Neville gave an update. An informational meeting is being planned for the end of February.

\*Special Needs Policy\* Will be added to performance and gaming sections of the premium book.

\*Appleatchee is sponsoring a schooling show on March 30, 8-5pm, open to all. There are also going to be some fun nights (Appleatchee members only) on 6/14, 7/19, and 8/9, all from 6-10pm.

\*Leadership signups for performance and gaming were circulated.

\*Stall cleanings: April 14 and October 13

### **New Business:**

With the addition of gaming to the Chelan County Fair, 4-H members will be allowed to bring both a performance horse and a gaming horse. Both horses will need to be shown in Showmanship. How to set this up is still under discussion. Waterville Fair is still an unknown as far as adding gaming this year.

Elections were held. President: Linda Simon (Donna moved, Thera second), Vice President: Becky Schweitzer (Linda moved, Thera second), Secretary: Donna Mazur and Jenna Gould (Linda moved, Joyce second) Treasurer: Thera Judd and Tamara Gould (Donna moved, Lori second). All offices were approved unanimously.

The Bi-County Show Series Premium Book was edited for the 2013 series. Donna Mazur is securing judges and will provide the names to Michelle as soon as they are booked. Fees were changed to reflect the increased costs, \$10/class, \$30/day for pre-registration, \$15/class, \$45/day for day of registration. (Donna moved, Mica second)

2014 Leader's Forum sign up sheets were circulated.

Gaming rules and show dates will be released in a separate premium book when finalized.

**Good of the Order:** Michelle will review insurance options, email out the info, and ask for an e-vote.

Thera presented the State Team Patches for inspection. They will be \$15/patch. It was approved to pay for the 10 patches ordered. (Linda moved, Donna second)

**Adjournment:** 8:40pm (Linda moved, Tamara second)

**Next Meeting:** ????????