

Bi-County 4-H Horse Leaders' Council Meeting March 10, 2021

Washington State 4-H Mission

*4-H youth development education creates supportive environments
for all youth and families to reach their fullest potential.*

1. Meeting Called to Order at: _____
 - Pledge of Allegiance
 - 4-H Pledge
2. Introductions – Tell us about one holiday memory.
 - WSU Staff
 - Officers
 - Leaders
 - Teen Leaders
 - Guests
3. Secretary's Report
 - Review of Minutes, Corrections or Additions
 - Correspondence
4. Treasurer's Report
 - Checking Account Balance \$ _____ Savings Account Balance \$ _____
 - Bills Received
 - Bills Paid
 - Approval of Bills
5. Committee Reports
6. Unfinished Business
 - Yearly Horse Show Guide
 - i. Show Dates
7. New Business
 - Horse Show Operations Manual-Draft
 - Budget
 - Online payment program for pre-registering for shows.
 - Bank Signers
 - State show guide and appendices
8. Announcements
9. Meeting adjourned at _____,
10. Next Meeting: _____

Calendar March

- 1 Beef Ownership Deadline for Chelan County Fair
- 1 Chelan County Leaders' Council Meeting, 630pm Zoom
- 2 Douglas County Leaders' Council Meeting, 630pm Zoom
- 25 County Demonstration Day, 5-8pm, Zoom

April

- 1 Horse Certificate Deadline
- 1 Douglas County Scholarship Deadline, 5pm, 4-H office

6 Chelan County Scholarship Deadline, 5pm, 4-H office
21 County Demonstration Day, 6-9pm, 4-H office Registration form coming soon

May

9 Goat Education Day, 8am, Chelan County Fairgrounds (Tentative)
15 NCW Animal Ownership Deadline (Except Beef)
31 Bi-County Horse Gaming Show, Appleatchee

June

1 Chelan County Fair Animal Ownership Deadline (Except Beef)
20 Bi-County Horse Performance and Gaming Show, Appleatchee

July

15 NCW Fair Stall Reservation Deadline
23 County Demonstration Day, 6-9pm, Chelan County Fairgrounds
31 Chelan County Fair Stall Reservation Deadline

August

1 Bi-County Horse Performance and Gaming Show, Appleatchee
2 Bi-County Horse Performance Show, Appleatchee
26-30 NCW Fair, Waterville

September

9-13 Chelan County Fair, Cashmere

October

13 County Level Record Books Due, 5pm, 4-H office

Budget 2020 -2021

Income:	Shows	\$2500
	Reserves	\$500

Total-	\$3000
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Expenses:	Judges	\$1200	
	Lunches	\$ 50	
	Year End	\$ 1000	
	Misc	\$ 150	
	Supplies	\$ 400	Need Ribbons and deposit stamp
	Clinics	\$200	Usually give NCW \$150 for Clinic

Total-	\$3000
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BI-COUNTY 4-H HORSE LEADERS' COUNCIL MEETING

March 10, 2021

The meeting was called to order at 7:07pm by President Betsy Schweitzer. The Pledge of Allegiance and 4-H Pledge were recited.

In Attendance:

- WSU Staff - Stephanie Roeter Smith, Michelle Lain
- Officers - Betsy Schweitzer, Linda Simon
- Leaders - Kelly Gilpin, Cheyenne Stocker, Danette Will

Secretary's Report:

Kelly made a motion to approve the minutes of the last meeting. It was seconded and passed.

Treasurer's Report:

No report

Unfinished Business:

Show dates -

- 6-12/13 Performance and Gaming Clinic - NCW
- 6-19 Performance and Gaming Show - Appleatchee, Doug Evenson- judge
- 7-10 Performance and Gaming Show - Chelan
- 7-31 Performance and Gaming Show - Appleatchee, Masengale's - judge
- 8-1 Performance Show - Appleatchee, Claire Layman - judge

New Business:

Budget was presented. It was decided to up the amount for judges to \$1200. To make the budget balance, the amount from the reserve was raised to \$500. Danette made a motion to purchase a deposit only stamp. It was seconded and passed.

Danette made a motion to accept the budget as changed. It was seconded and passed.

Online payment program for pre-registering for shows was tabled,

Elections - Kelly made a motion to keep officers for this year. Motion was seconded and passed,

Announcements:

Michelle announced that there will be a COVID Training at 7pm on March 30. RSVP if planning to attend,

Michelle also went over the County Demo dates,
Danette moved to adjourn the meeting at 8:30pm
The next meeting will be April 12 at 6:30pm

Linda Simon, Secretary