

Cowlitz County 4-H Horse Program Committee Meeting Minutes

Tuesday October 23, 2018

Cowlitz County Training Center

Attendees: Douglas Glidden (Red Hot Riders), Donna Longacre (Rails n' Tails), Rose Renfroe (Falling Stars), Morgan Harris & Jessica Harris (Sunset Riders), Janet Linden (Roundabout Riders), Pam Toney (Trail Seekers)

Meeting called to order: 7:00 PM – waiting for attendees.

Welcome and Introductions: Everyone was asked to introduce themselves and share their favorite Halloween memory.

Flag Salute and 4-H Pledge: by all

Minutes: Motion made by Doug Glidden and second by Donna Longacre to approve the September minutes as printed. Motion passed

Treasurer's report was not available in time for this meeting.

OLD BUSINESS:

Copies of the Cowlitz County 4-H Horse Program Nomination Form was passed out to all present at the meeting along with copies of the job description and duties for each position. Duty requirements were discussed. The nomination form and job descriptions will be mailed out to all leaders prior to the November meeting with a reminder that the person being nominated is willing to accept the nomination. Nominations will be voted on at the November 27 meeting.

Barn Theme: Reminder that clubs should submit their nominations and vote at the November 27 meeting. Fair theme this year is "Fun for the Whole Herd"

Fair Board report: Donna advised that the fair board meets on the last Tuesday of the month.

NEW BUSINESS:

Judges committee will be selected at the November meeting after the leadership elections. We are a month behind in our selection process and the committee will need to meet as soon as possible to bring recommendations back to the December meeting for vote. Jennifer Leach will be taking part in the committee meetings and selection process.

Policy committee will be selected at the November meeting after the leadership elections. Veronica Doble, Susan Junnikkala and Jessica Harris will move up to their second year on the committee. Morgan Harris will move up from alternate to first year. Kelly Coonc and Mary Loos will drop off after completing their second year. We will need one new committee member and one alternate this year.

Holiday Bazaar is scheduled for November 17 & 18 at the Cowlitz County fairgrounds Floral Building. We have not had any response from 4-H clubs. Vendors are slow coming in saying they have already booked at other events. Hopefully we can fill the vendor spaces.

4-H Clinics: The fairgrounds arena has been approved for the second Wednesday of the month starting Jan. 9 – Feb. 13 – March 13 – April 10 – May 8 – June 12. We will be looking for leadership each month for the clinic. This does not mean you must take leadership for every month. Clinic agenda will be presented to approved by the 4-H Horse Program Committee. Free ride will be made available after the completion of the clinic.

Horse Around date has been set for May 18 & 19, 2019. Fairgrounds arena has been approved with the understanding that we could get bumped out if a paying customer comes in.

Horse Bowl State contest is held the first Saturday in May. We will need leadership for senior and intermediate teams. This must be an open process for all 4-H members to have the opportunity to participate.

We will have a meeting in December on December 17th. This is a Monday night and only day the training center is available. We are a month behind in our process to select a judge and other important business, so we hope to have a good turnout. There will be a potluck so bring your favorite dish.

Meeting Adjourned at 7:40 PM: Motion made by Morgan Harris and second by Doug Glidden. Motion passed.

Respectfully Submitted By:

Pam Toney