

Cowlitz County 4-H Horse Program Committee Meeting Minutes
Tuesday, November 27, 2018
Cowlitz County Training Center

The meeting was called to order at 6:36 by Pam Toney.
4-H Pledge and Pledge of Allegiance were recited by all.

Minutes: Pam Toney asked for a motion to approve the minutes of September 25, 2018. Douglas Glidden made a motion to approve the minutes as presented. Morgan Harris seconded the motion and the motion carried with all in favor.

Treasurer's Report: Susan Junnikkala informed the committee that the opening balance was \$3,634.49 revenues received was \$600.00 from the Holiday Bazaar and there were no expenses. The closing balance is \$4,234.49. Donna Longacre made a motion to approve the treasurer report as presented. Kari Chatwin 2nd the motion **carried** with all in favor.

OLD BUSINESS

Elections for 4-H Horse Program:

The following are the people who were elected:

Project Director- Barb Berg

Superintendent – Janet Linden

Show Manager – Dianna Jones

Barn Manager – Morgan and Jessica Harris

Secretary – Shirley

Barn Theme:

After many suggestions the 2019 Barn Theme is “Gallop through the open plains”.

Judges Selection Committee:

Jennifer explained that since the committee is starting a little late in the season it is very important that the committee set a time a date to review the judges that may be available. The following are the committee members who will be on the committee Dianna Jones, Janet Linden, Shirley Noble, Donna Longacre, Kari Chatwin and Pam Toney.

At the December meeting if all goes well then this will be an action item.

Policy Committee:

The following are the committee members who will be on the committee Veronica Doble moves to 2nd, Susan Junnikkala moves to 2nd, Jessica Harris moves to 2nd, Morgan Harris moves to 1st, Shirley Noble moves to 1st, and Diana Jones will be alternate. So the policy committee will be Veronica Doble, 2nd year; Susan Junnikkala, 2nd year, Jessica Harris, 2nd year, Morgan Harris, 1st year, Shirley Noble, 1st year, and Diana Jones, alternate.

Holiday Bazaar: Pam Toney reported that the bazaar made \$600.00.

4-H Clinics – Jan 9th, Feb. 13th, March 13th, April 10th, May 8th and June 12th.

Jennifer explained to the committee that for the clinics to happen we need someone to take leadership or they will not happen. The committee needs to remember that the facilities are free for the use but we could always be bumped if the county was to get a paying reservation. Jennifer informed the committee that she will do showmanship on the Jan 9th clinic. Doug Glidden, assistant leader with Red Hot Riders, volunteered the Red Hot Riders to help.

At the December meeting we will brain storm ideas and prioritize for the following clinics as per the above dates. Also, it was noted that the clinics should be from 45 minutes to an hour to really be able to cover all the topics and not feel rushed. Time frame will be: 6:30 to 7 pm- warm-up; 7 pm to 8 pm Clinic; Free ride time from end of clinic to 8:30 pm. Members must attend clinic in order to do free ride time. Clinic format will need to be shared with Horse Project committee for approval and support.

Horse Bowl:

Jennifer shared that the horse bowl meetings need to be scheduled ahead of time and we need a selection process. She will ask other counties what they do and will take leadership in designing the selection process. Diana Jones volunteered to be senior horse bowl coach and Donna said she would work with intermediates but could not take them to the state horse bowl contest which has been the first Saturday in May in Ellensburg. Date and place for 2019 has not been set, but will most likely be in Ellensburg and be the first Saturday in May. Donna Longacre stated it would be nice to be able to get juniors involved with all 4-H clubs not just horses and now so they have an idea as to what it is all about. Donna also stated that she will do the leadership for the junior.

Fair Board Report:

Donna Longacre, as president/chair of the Cowlitz County Fairboard shared updates.

NEW BUSINESS

Background Check for 4-H volunteers:

Jennifer informed the committee that starting this year there are new state 4-H screening requirements for both new volunteers and returning volunteers. In addition to the potential new 4-H volunteers, we are required to conduct the same background screens on our returning volunteers. For this 4-H program year, we will re-screen volunteers whose last name begins with A-K, this will occur in even numbered years (2018, 2020, etc.). The odd numbered years (2019, 2021, etc.), the rescreening will be for those whose last name begins with L-Z.

State 4-H Fair – 2019 Equine Information:

Jennifer informed the committee that at the state fair they are going to add western dressage. This event will be added to Performance/Dressage Sections. All equine exhibitors will be allowed to enter one additional riding class in each section. Intermediate participants may ride in five classes, while senior participants will be allowed to ride in six classes.

Meeting Time Change to 7:00 p.m.:

Jennifer asked the committee to go back to their clubs and ask them how they feel about changing the start time from 6:30 to 7:00. This will be an action item at the December meeting.

December 17th meeting and potluck:

The December meeting will be held on Monday the 17th due to the fact that is the only day we can get the training center to hold our meeting. Please bring your favorite dish and your own plates and silverware.

Leader Council Meeting – Saturday December 8th at 5:30 p.m. located at the Training Center:

At this meeting we will discuss and vote on the 4-H Horse Program grant requesting funds for the western gaming lights that were purchased in July. We need to have as many participations to show up for this meeting. Jennifer will provide the pizza and if you come please bring a side dish of some sort.

Adjournment: The meeting was adjourned 8:30 p.m.

Submitted by: Susan Junnikkala