

## Clark County 4-H Horse Leaders MEETING MINUTES February 8, 2023 Heritage Farm

## I. Call to Order and Pledges

Called to order at 7:02 p.m. by Lori

ATTENDANCE: Jeanne Shafer, Superintendent Kaileigh Oliphant, Superintendent - TTR Cindy Chase - Stablemates Fran Duncan - County 4-H Stacy Sundstrom, Secretary - Galloping Glory Shawna Ravelli, Vice President - Galloping Glory Lori Atkins, President - Bucking Fabulous Mamie Wheeler - Unbridled Chrisie Goode, Royal Riders

## II. Officers/Regional Specialist/Superintendent/Executive Board Reports

### a. <u>Secretary's Report/Approval of Minutes (Stacy)</u>

Approval of January 11, 2023 meeting minutes as forwarded via e-mail January 13, 2023

Lori motions to approve the January 11, 2023 meeting minutes as forwarded via e-mail January 13, 2023/Shawna seconds – ALL APPROVED/MOTION PASSED

b. <u>Treasurer's Report (Ann)</u>

No report

MEDALS - Fran received and turned into Jeanne \$360 in donations for medals

c. Horse Superintendent's report (Jeanne/Ann/Kaileigh)

2023 CCF JUDGE - Julie Turner

WALK/TROT CLASSES - The fair board approved the walk/trot (not novice) classes to be added beginning with the 2023 CCF. There is a probation period of 3 years where premiums will not be provided to those entered into these classes. Should there be 3 years of 3 exhibitors consistently entering these classes, then premiums will be provided beginning year 4 the classes are offered.

d. Clark County 4-H Executive Board report (Fran)

SCHOLARSHIP – The scholarship budget is \$32949.31. Scholarships available start at \$1,500 per applicant. Refer to the Clark County Fair website for more 4-H Horse Leaders MINUTES Page 1 of 4 information. The application can also be found on the new Clark County 4-H Horse Leader Association website

4-H ASSISTANT POSITION - Kelli's old position will be posted soon. It would be beneficial to have someone fill the position who is familiar with 4-H.

CRAFT CLUBS NEED LEADERS/ADULTS – If anyone is or knows anyone who may be interested in managing craft clubs (sewing, food, etc.) please contact the 4-H office.

CLARK COUNTY SADDLE CLUB – The annual trail course will be held May 20 from 9 a.m. to 3 p.m. Forty four elements will be provided, including a pond, goats, chickens. Cost - \$25 for adults/\$15 for youth. Anyone who attends is free to stay all day and ride as long as they want.

TRAIL QUALIFICATION - Fran will offer a separate area during the May 20 trail event at the CCSC for 4-H members to qualify for trail. However, a leader must contact Fran prior to the event so that Fran is aware of who/when members will be attending.

e. <u>Clark County Executive Horse Council (Stacy)</u>

2023 WINTER WOOLIES DATES: February 11 – 12 March 11 – 12

Volunteers for WW are always needed: 1 hour volunteered = 1 ticket (1 class)

### III. Committee Reports

a. <u>Show Committee (Jeanne)</u>

FEBRUARY 18 4-H SHOW – Show office will be open Friday 4 p.m. to 7 p.m. Kaileigh will announce the show Jennifer Copeland will be the overnight camper Nancy Ellis is the judge

JULY SHOW JUDGE – Discussion was had on whether we should branch out and obtain an out-of-area judge for the July show that would require hotel costs. Shawna motions to get an out-of-area judge for the July show which will require hotel costs for the judge/ Chrisie seconds – ALL APPROVED/MOTION PASSED

Mamie discussed possibly adding gaming to the end of the day of the July performance show to save money. This is tabled until more information is known, i.e. whether we receive the day before Father's Day for a game show at

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the fairgrounds, number of members signed up in horse 4-H (will be known in May), etc.

MARCH GAME SHOW – Volunteers are needed to help run this show.

PARENT VOLUNTEERING – Leaders are to remind their parents that they are obligated to volunteer at each show their child participates in, per 4-H rules.

### b. Fundraising Committee (Lori)

DONATIONS – Donations continue to be received with many coming from businesses who match funds/volunteer hours. If anyone is employed or knows someone who is employed with a company that provides charitable donations, please inquire about donating to the Clark County 4-H Horse Leader Association.

Galloping Glory 4-H Club donated \$300 as sponsors for the educational day belt buckles.

EDUCATIONAL DAY BELT BUCKLE - A belt buckle will be given to the top scorer of each age group for Hippology/Horse Bowl/Horse Judging (combined score – 3 buckles total [one for each age group])

#### IV. Old Business

None

### V. New Business

FAMILIES LOOKING FOR HORSE CLUBS – Kailiegh provided the following families looking for a 4-H horse club. If any club is interested in taking on any of the below families, please contact Kaileigh.

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Family 1

2 kids (Age 15) – w/ Horse

Family 2

1 kids (Age 12) - Horseless

Family 3

1 kid (Age13) - Horseless in Washougal

Family 4

7 kids (Ages 6-15) - Horseless

Family 5

1 kid (Age 9ish) – w/ Horse and in Camas

Family 6

1 kid (Age 17) – w/ Horse

Family 7

1 kid (unknown) - Horseless in Camas
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4-H STALL MATS (James) – James was contacted by fairground's management regarding stalls/mats. The fairgrounds is attempting to fix the horse stalls and have fixed 2 already with leveling and mats previously used for the Horse Expo. The fairgrounds has asked if 4-H would be willing to donate the mats located in the container to the fairgrounds to be used to continue improvement of horse stalls. James is also working with the fairgrounds for approval to use stall nos. 19 and 20 as storage.

Discussion was had regarding 4-H stall mats, storage, and the container.

Lori motions to donate the stall mats currently located in the storage container to the Clark County Fairgrounds for use in improving the horse stalls/Chrisie seconds the motion – ALL APPROVED/MOTION PASSED

CONTAINER – Discussion was had on the condition and work needed of the container 4-H currently owns. It was discussed that the container would be a better choice to store horse equipment due to the large doors. Noted that the container needs to be cleaned out and inventoried. It is further hoped that someone will donate supplies/time/effort to fix the leak (welding required) and create an organization system in the container (similar to WAHSET containers/trailers).

Adjourned at 8:01 p.m. by Lori

Respectfully Submitted,

Stacy Sundstrom, Secretary

Dated:	

Lori Atkins, President

# Dated:

### DON'T FORGET TO REPORT YOUR VOLUNTEER HOURS

NEXT MEETING March 8, 2023 @ 7 p.m. Location: Heritage Farm

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