

# Clark County 4-H Horse Leaders MEETING MINUTES October 12, 2022 @ 7 p.m. Heritage Farm

### I. Call to Order and Pledges

Called to order at 7:07 p.m. by Lori Atkins

ATTENDANCE: Jeanne Shafer, Superintendent Kaileigh Oliphant - TTR Jennifer Copeland - Painted to Win **Cindy Chase - Stablemates** Fran Duncan - County 4-H Stacy Sundstrom, Secretary - Galloping Glory Shawna Ravelli - Galloping Glory; Ann Jones, Superintendent & Treasurer Lori Atkins, Vice President - Bucking Fabulous Amanda Ableidinger – Ravenna Riders Mamie Wheeler - Unbridled Babette Terry – Freedom Riders Cori Moschetti - Range Riders Chrisy Parrish - Ridge Riders Matt Harris - Ridge Riders James Packer - TTR

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

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

Approval of July 13, 2022 minutes as e-mailed July 15, 2022 – Lori motioned to approve/Kaileigh second the motion – MOTION APPROVED/PASSED

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

Ann will e-mail the report to Stacy

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

DISCUSSION RE: 2022 CCF:

GAME DAY - This event turned out well and was enjoyed by the 4-H members. It was agreed that future Game Days should be run similarly with each club responsible for their own game; however, a time limit should be given for each club so that all clubs can have their game played

SIGNAGE - Signage is needed to direct public to arena.

4-H Horse Leaders MINUTES Page 1 of 4 CCF PHOTO SIGN - Need to locate "Clark County Fair" sign used to take member/horse photos

RIBBON TABLE – It was suggested to have a "ribbon table" at performance shows in lieu of ribbons handed out at the gate. This appeared agreed to by all in attendance.

"THANK YOU" CARDS TO DONORS – It was suggested that each club prepare two "Thank you" cards" to donors PRIOR to fair.

WASH AREA - Bring your own hoses and pick up after your horse.

MANURE PILE – Members failed to stack manure, rather dumping that caused the manure to spread out. This is a problem for the fair workers to properly remove the manure pile. It was suggested that we could stop the show and make all members go out to the manure pile to shovel the pile back (this was done long ago).

OUTSIDE STALLS – The outside horse stalls are now useable. There was an underground leak located and repaired.

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

CCF SCHOLARSHIP – \$1200 - \$1500 renewable scholarships will be available in 2023. There is \$32,949.31 in the scholarship fund. Information about this scholarship is available at most public schools and is available on-line.

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

2023 WINTER WOOLIES DATES: January 14 – 15 February 11 – 12 March 11 – 12

HORSE EXPO - There is no Horse Expo for 2023

# III. Committee Reports

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

LAST CHANCE PERFORMANCE SHOW: July 7 - 9

POTENTIAL OTHER SHOW DATES: Jeanne will look into potential one-day performance show dates that may include a one-day gaming date.

GAME SHOW – Mamie will inquire for a Game Show day at the CCSC in June. CCSC will request volunteer hours for the arena donation. There are many

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opportunities available to satisfy volunteer hours with many events occurring during the weekdays and weekends.

RULEBOOK COMMITTEE – A committee is needed that will meet two or three times to go through the current rulebook to make changes, proposals, clean up etc. A list was passed around asking for volunteers.

#### b. Fundraising Committee (Lori)

2023 – A sponsor may have been obtained to fund a pre-fair show. This year, it is the committee's desire to get word to the public about the 4-H Horse Project. Shawna Ravelli with Galloping Glory has volunteered to assist with fundraising.

Some suggestions for fundraising were discussed with caution given to gambling-type events due to Gambling Commission rules/laws and 501(c)(3).

Shawna mentioned there may be grants available in the area such as one through the Cowlitz Tribe for underserved communities.

### IV. Old Business

None

#### V. New Business

a. STORAGE CONTAINER – Discussion was had regarding the condition of the container as well as the storage of items within. Jennifer Copeland is to coordinate a work party to go through the containers. Stacy Sundstrom is in the process of purchasing a personal container and will talk to the container company about a possible donation/discount or...

Stall Mats stored in the container (Jennifer) were discussed. It was suggested as an option to sell the mats due to the space they now take up and the association's need for money. Concern was had regarding a potential future need for mats (portable stalls) and to repurchase at a much higher price.

- b. 2023 CCSC TRAIL COURSE: May 20 all day
- c. 2023 OFFICER & SUPERINTENDENT ELECTIONS

2023 OFFICERS: Lori Atkins - President Shawna Ravelli – Vice President Stacy Sundstrom – Secretary Ann Jones – Treasurer

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2023 SUPERINTENDENT TEAM: Ann Jones, Kaileigh Oliphant, Jeanne Shaffer – Superintendent Team

d. FACEBOOK "CLARK COUNTY 4-H HORSE LEADERS" – The Facebook page will be updated.

Ann motioned\Kaileigh second to adjourn meeting at 8:45 p.m.

Respectfully Submitted,

Stacy Sundstrom, Secretary

Dated: \_\_\_\_\_

Lori Atkins, President

Dated: \_\_\_\_\_

# DON'T FORGET TO REPORT YOUR VOLUNTEER HOURS

NEXT MEETING November 9, 2022 @ 7 p.m. Location: Heritage Farm

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