

Horse Council Agenda October 27,2022

Called to order at 6:04pm

- Frances did the American pledge and Morgan did the 4-H pledge

Roll call: Frances, Eli, Forellen, Alli, Jenna, Morgan, Dalton, Brooke, James and Bridger.

Adults: Cynthia, Alyson, Jennifer, Josey, Kelli, Jody, Susanne

Jennfier gave the current treasurers report for August balance checking \$9747.80, Savings \$7511.23 total \$17,259.03, September checking \$8879.38, savings \$7511.29 total \$16390.67, and October checking \$8849.38, Savings \$7511.36, total \$16360.74.

Frances gave the secretary's report for July, September, and October (Morgan made a motion to pass the October secretaries report and James seconded) (Morgan made a motion to pass the July secretaries report and Jenna seconded) (Morgan made a motion to pass the September secretaries report and Cynthia seconded)

There was no horse judging report but practice meetings started November 16.

- Announcements/Reminders

-we needed a new November meeting since the old one landed on Thanksgiving and came up with having a meeting that combines that November and December meetings on December 1. We would have a Holiday party at the ECMR as well as a regular meeting combined

-horse council now has a form that clubs have to complete to borrow horse council items such as the timer – Form is here: <http://bit.ly/EquipmentUseForm>

-The next county council meeting is November 1st

-Friday 4-H lifeline newsletter

-Continue recycling your twine

- Unfinished/ old business

→ We discussed trail, western pleasure, and English horse clinics. These clinics would supposedly happen before the next show season. The trail clinician would be the trail Judge from the county fair. We have a possible western pleasure clinician. And possibly an English trainer from world paint horse. The budget would be \$1500. We created a committee to plan these clinics. The current members are Jenna, Alli, Kelli, Forellen, Alyson,

Susanne and Jennifer. Brook made a motion to have a budget of \$1500 for the clinics and James seconded motion passed.

→ We talked about coming up with idea to get sponsors

Sponsorship letter- [https://docs.google.com/document/d/1Sggy5](https://docs.google.com/document/d/1Sggy5yKouK85oAjFjFVe6DLHSx4Gbol/edit?usp=sharing&oid=116040214006609128906&rtpof=true&sd=true)

[yKouK85oAjFjFVe6DLHSx4Gbol/edit?usp=sharing&oid=116040214006609128906&rtpof=true&sd=true](https://docs.google.com/document/d/1Sggy5yKouK85oAjFjFVe6DLHSx4Gbol/edit?usp=sharing&oid=116040214006609128906&rtpof=true&sd=true)

Tracking Sheet -

https://docs.google.com/spreadsheets/d/1I5oJUM4wT868cLZcgKDYPVbC7Oc_1OVtQmHtxULY6rl/edit?usp=sharing

Hairy Horse Show 2023

-We are going to purchase awards since there is a seasonal discount. The budget is \$1,700. Alli made a motion to make a budget for \$1,700 for Hairy Horse Show awards 2023 and James seconded, motion passed. We also created a committee with the current members, Forellen, Alli, Kelli, Jennifer.

- New Business

-Re enrolment is now open

-Horse show schedule 2023 is up so check that out

https://bit.ly/Jeffco_HS_Schedule

-December meeting is going to be in person at the ECMR, we are going to have a holiday party with an ornament gift exchange. Also, bring your favorite holiday dish and there will be a form for what food you are bringing.

- Officer Elections!
 - ★ President: Voted and decided by acclamation (I motioned to have Forellen be president and James seconded) Forellen became our President!
 - ★ Vice president: Voted and decided by acclamation (Morgan motioned to have Jenna be vice president and James seconded) Jenna became our new vice president!
 - ★ Secretary: Voted and decided by acclamation (Morgan motioned to have me be the secretary and Jenna seconded) I became the secretary
 - ★ Treasurer: Voted and decided by acclamation (Morgan motioned to have Alli become the new treasurer and Dalton seconded) Alli became the new treasurer!
 - ★ Parliamentarian: Voted and decided by acclamation (Morgan motioned to have James become the parliamentarian and Allie seconded) James became the new Parliamentarian!

- ★ Adult Advisor: Voted and decided by acclimation (Morgan motioned to have Kelly become the new adult advisor and Dalton seconded) Kelly became the new adult advisor!
- ★ Adult Treasurer: Voted and decided by acclimation (Morgan motioned to have Jennifer become the new parliamentarian and James seconded) Jennifer became the new Adult Treasurer!

Meeting was adjourned at 7:11pm

Notes taken by Frances Cabral