

## Horse Council Agenda Oct 24, 2024

- Call to Order at: 6:02
- Pledges
  - Who will start the American pledge? Lanie
  - Who will start the 4-H pledge? Alli
- Roll Call
  - Name, horse's name, and show your costume and let us know what you are = (a) is for adult
  - Jenna, (a) Chelsea, Robbie, (a) Josie, Lanie, Gavin, Tennyson, Alli, (a) Kelli, (a) Britney, (a) Kerbi, (a) Fran, Josh, Bella, (a) Jodie, Wyatt, Lilyko, (a) Maya
  - If you are a new member, please let us know. Welcome!
- Costume Contest Voting
  - All members write votes on paper (A leader will collect, count and announce winner later in the agenda)
- Reports
  - Current Treasurer Report – Checking balance: \$10,735.70 (but we have 1 outstanding check for \$1000) Savings balance: \$1523.72 (see bottom of agenda for full details of expenses & income, NOTE: we paid out Stan Sours to 3 members this year that is why Savings is so low as that account is only for Stan Sours)
    - Tennyson gave the report
  - Secretary Report
    - Josie gave the report
      - Tennyson motioned
      - Lanie Seconded
  - County Council Report –
  - Horse Judging Report – Practice starts in November, all from 6-7 in the ECMR.
    - Nov 4 & 11, Dec 2 & 9
      - Jenna explained what Horse Judging
- Announcements/Reminders
  - Next Horse Council – January 23? Possibly change see below (2/27, 3/27, 6/26, 9/25)
    - The 23<sup>rd</sup> is an Evening with Horses at Stock Show not sure if that will impact horse council. What if we change our meeting date to Thurs 1/30 and have a fundraiser at Chick-fil-A that night, and have our meeting there?
      - Motion move meeting to January 30<sup>th</sup> at CFA
        - Wyatt motioned
        - Tennyson 2nd
    - Feb activity idea?
      - Horse treats
- New Business
  - Jenna gave an overview of all the positions
  - Officer Elections
    - President
      - Lanie
      - Robbie Winner!
      - Wyatt
    - Vice President
      - Ali
    - Secretary
      - Tennyson

- Treasurer
    - Josh
  - Parliamentarian (optional)
    - Bella
  - Adult Advisor
    - Kelli
    - Kerbi
  - Adult Treasurer
    - Brittney
- Motion by Tennyson to have the above members voted in by slate
  - Lanie 2<sup>nd</sup>
  - All were in favor
  - Horse Show Schedule: [https://bit.ly/Jeffco\\_HS\\_Schedule](https://bit.ly/Jeffco_HS_Schedule)
    - Most show dates already set for 2025
  - Hairy Horse Show
    - What members want to be on the committee to help with class selection, patterns, awards
      - Adults are Jennifer, Brittney & Maya
      - Wyatt, Ali, Tennyson, Robbie
    - Present Showbill with new class order
      - Okay, but do Patterns then Rail and add Showhack
  - Leveling
    - Overview of known changes
      - Kelli gave overview of new levels
      - It's now horse and rider base.
  - Costume Contest
    - Announce costume contest winner, give prize
      - Wyatt WON as a Zombie Cowboy

- Sponsors
  - Start looking for sponsors now for the new 4-H show season
    - Sponsor Letter & Log here:
      - <https://drive.google.com/drive/folders/1usu0QtiBqR1JcLAm89X62f4oHWSTpZ2W?usp=sharing>
      - Gave tips and tricks, showed letter and log. Also told them that it doesn't have to be money, it could be prizes
- Horse Judging Certification Class
  - See Lifeline for full details, must sign up by November 4<sup>th</sup>. Don't want to get certified you can audit; this is a great way for leaders/parents to learn more about what judges are looking for.
- Parent Questions & Information
  - What is the best way to address parents' questions and provide them with info without disrupting meetings? A Horse Parent 101 meeting? Add a game in the middle of the meetings and use that time for parents to talk to leaders? Other ideas?
- Kelli talked about having a horse safety 101 handbook
- Brittany suggested having a parent meeting at a horse show during lunch.
- Let's try to do the game and parent meeting at the next meeting.
- Will try to have a meeting at Chic-Fil-A fundraiser (Josie pointed out this should be a more social event)
- English Buckles voting – No buckles for English
  - Kids suggested, key chain or saddle charm, bell boots, custom dressage whips, saddle cup holders
- Unfinished/Old business
  - Equine Clinic for new members updates
    - Clinic on February 8 at Fairgrounds. Will cover Horse 101, arena etiquette, parent info
  - Gymkhana Clinic Updates
    - April 12<sup>th</sup> at Fairgrounds
    - Clinics for 4H members only
    - Want to do a Tack Sale again, but need to ramp up the advertising.
    - If we do a food truck, need to get copy of insurance and send it to fairgrounds. Will need to revisit.
  - Re-Enrollment Open and you can pay online this year
  - Open House Feedback
    - Feel like it was a success. Seemed like there were a ton of people and very appreciative of all the livestock.
- Q&A Session
  - Jodie asked about the new club? There is a new club Jeffco 79
  - Leader meeting November will have a zoom link. But for in person there will be a taco bar
- Adjourn at: 7:45

NOTE: Transferred \$5000 from Savings to Checking to pay our 3 Stan Sours winners this year that aged out of 4-H. 2 have already cashed their checks, one still needs to cash their \$1000 check.

