

East Central Regional 4-H Horse Council

November 26, 2016

Gus Wetter School, Castor

In attendance:

Killam Light Horse Club	Laura McGowan, Brad Mohler, Bernie McGowan
Brownfield CCR Multi Club	Lee Creasy
Amisk 4-H Club	Hannah Turner, Trish Granger, Trina Schmidt, Shawna Dyck
Stettler Silver Stars	Amanda Shepherd, Deanna Omilusik
Rank Riders	Cheryl Holben, Caitlin Van Slyke, Barb Bosh, Aaron Martz, Keaton Martz, Raegan Holben
Hanna Rangeland	Heather Pedersen, Jacelyn Pedersen, Alexi Stromsmoe
Tees Wranglers	Josh Storey
Neutral Hills Rodeo Wranglers	Sharon Kelts, Nacole Galloway
4-H Section	Yvonne Yaremicio

1. Call to Order – Bernie called the meeting to order at 10:03 am.

2. Pledge

3. Introductions

4. Additions | Approval of the Agenda

- a. *Recording Secretary* – Yvonne volunteered
- b. *Voting process* – 7 clubs from East Central in attendance. Laura moves that each club in the East Central Region has one (1) vote. Seconded by Lee Creasy. Carried.
- c. Breaking a tie when a motion is voted on – 7 clubs in attendance, no process needed to break a tie.

Added: 9c. Purpose and Eligibility for attendance at EC rodeos.
11. Constitution

Heather Pedersen moved to approve the agenda with the additions. Seconded by Sharon Kelts. Carried.

5. Minutes of the November 28, 2015 Meeting – Heather moved, seconded by Brad Mohler to adopt the minutes as circulated.

6. Treasurer's Report – moved by Amanda Shepherd, seconded by Laura McGowan to accept the treasurer's report as circulated.

East Central 4-H Horse Council Treasurer's Report

Rodeo

Balance Forward	--	\$ 633.47
Income		\$ 5,649.00
Expenses	--	\$ 3,942.75
Balance forward to 2016-17		<u>\$ 1,072.78</u>

Grama Shirley's Camp

Balance Forward		\$ 1,738.16
Income		\$ 14,761.00
Expenses	--	\$ 12,842.59
Balance forward to 2016-17		<u>\$ 3,656.07</u>

Reunion Show

Balance Forward		\$ 942.05
Income		\$ 0.00
Expenses		\$ 0.00
Balance forward to 2016-17		<u>\$ 942.05</u>

Misc. Expenses

Lunch at meeting	--	\$ 180.09
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Bank Balance as of Nov 1, 2016

\$ 6,560.31

7. Old Business

a. Review Clinics

Killam Light Horse Club hosted clinics in mid-March and mid-April – Horsemanship with Dustin Grams and Cutting. Parents were invited to participate due to cancellations.

Hanna Rangeland Club hosted a jumping clinic and mini roping clinic for the club.

Rank Riders Club hosted a 2 day steer riding clinic with Kevin Shannon that was open to the region.

Tees Wranglers Club hosted a Dustin Grams clinic along with a Barrel Racing Clinic with Deb (?).

Neutral Hills Rodeo Wranglers Club hosted a Cindy Connelly saddle fitting and horse health clinic.

b. Rodeos

Hanna Rangeland Club – hosted 48 members at their rodeo in May. Went well. Entertainment wasn't well attended as it was wet.

Neutral Hills Rodeo Wranglers Club – hosted 54 members at the Gooseberry Lake Rodeo Grounds. Had a roping competition for fun during the evening.

Tees Wranglers Club – hosted approximately 50 members. Went well. Very wet on Sunday.

Awards – buckles were late arriving, as they were held up at Customs. Can order from the same company prior to Christmas. Tees Club has talked to the Vendor to ensure better delivery time in the future.

c. Regional Training Events – none held.

d. Other – Grama Shirley Horse Camp went well. Rained most of the weekend so the schedule was revamped to move indoors. Well attended. Jace Thorsteinson was the guest speaker and was very amazing.

8. Provincial Equine Advisory Committee (PEAC) Report

a. Equine Extravaganza & Summer Synergy 2016 – was cancelled due to low (~20) registrations. As a result of the cancellation, a Hippology team will not be sent to Denver to compete.

b. Provincial Clinics 2016 – first clinic that was offered was cancelled by the instructor due to health. And Second clinic was cancelled due to low registrations and weather. Will be rescheduled for spring.

Question was posed as to how to integrate the training at events. Question was asked if the region could host a clinic for the horsemanship assessments.

Fever event in Olds, the long weekend of August – all are invited to attend. The horse project is proposing a model horse show.

c. PELF 2018 – the committee is starting to plan for this event. Looking for topic/speaker ideas. Talk with Bernie and Amanda to pass along ideas. Positive comments were heard from past participants at PELF that this is a great learning opportunity.

Comment was put forward that dates need to be advertised earlier so that leaders can plan to attend.

d. Bit Poster – being updated and will be available soon.

9. New Business

a. Clinics*/Trainer Clinics

Rank Riders Club - is planning a steer riding clinic.

Tees Wranglers Club - is planning a team roping clinic that would be open to the region.

*Please submit the Horse Clinic information sheet to the Regional 4-H office either by January 1st or March 31st for the events to be advertised and placed on the calendar on the 4-H website.

b. Regional Show or Activity

i. Grama Shirley Horse Camp – is being planned for Donaldda the May long weekend of 2017.

Initial planning meeting has taken place. KarenSorenson has resigned from the committee

and this group will need someone to take her place. Maximum capacity is 30 participants. Cost is \$250/participant. Budget is set at \$14,000. Positive comments were passed along. Bernie will inquire with the committee that members need to be registered in the horse project. Record books must be handed in at the event.

Action items: clarify that a record book must be completed and submitted for the project horse

: member must be registered in horse project in order to participate.

Barb moved, ___ seconded that the Grama Shirley Horse Camp income and expenses are handled by the East Central Region 4-H Horse Council. Carried.

ii. *Horse Classic Warm Up* – Amanda explained the Horse Classic program that was a provincial event that included team problem, horse bowl, quiz, identification stations, etc. Amanda is proposing that the East Central Regional 4-H Horse Council host a one day non-horse workshop and cover Hippology and horse games. This would be open to all age groups. Amanda is looking at sometime this spring (prior to April 1st) and be held somewhere central in the region. It was suggested that the day include leader training session to be integrated. Amanda proposed that the funds that are being held from the Alumni Horse Show be used.

Laura McGowan moved, Nacole Galloway seconded that Amanda to start working on the Horse Classic Warm Up. Carried.

c. Rodeos

Discussion regarding purpose and eligibility for members to participate in horse events/activities within the East Central 4-H Region.

Purpose of the Horse Council is for all horsemanship activities/events within the East Central Region, not just rodeo.

Why have the Council? To have well rounded representation of all events.

Purpose of rodeos is for members to have a positive experience where they can learn, grow and compete.

Tees Wranglers Club had been part of the Stettler District, East Central Region, then requested and accepted the move to the Lacombe District in the West Central Region due to distance for travel to district and regional events.

Discussion regarding what members/clubs were eligible to attend and participate in East Central horse activities/events, including rodeo. Requests have been received from other clubs outside of the EC region to participate/compete in the EC rodeo circuit.

****lunch break****

Amanda Shepherd moved, seconded by Cheryl Holben that all horse events, including rodeo are open to East Central Region 4-H members. 4-H members must be registered in horse project to attend horse events. Vote: 3 in favor, 4 opposed. Motion defeated.

Discussion to grandfather Tees Wranglers Club members to the East Central 4-H Region.

Cheryl Holben moved, seconded by Sharon Kelts that all registered 4-H horse project members in the East Central 4-H Region and the members of the Tees Wranglers Club from West Central Region, who are grandfathered in, are eligible to attend all regional horse events/activities, including rodeo. Vote: 6 in favor, 1 opposed. Motion carried.

Tees Wranglers Club has agreed to follow all East Central Regional Horse Council rules, contribute financially and recruit sponsors.

- i. *Dates for 2017* – please send contact information and other details to the Regional 4-H office by January 1st.

Host Club

Hanna Rangeland Club	May 27 & 28
Rank Riders Club	June 3 & 4 – tentative*
Tees Wranglers Club	July 8 & 9
Neutral Hills Rodeo Club	June 10 & 11
Stettler Silver Stars	TBA

- ii. *Rules* – please see rule document for updates.

- iii. *Record Book* – clarified expectations of completeness. The following pages must be completed when handed in at the rodeo:

Page #	Title
1	The Creed of the 4-H Stock Keeper
6 & 7	About Me, My Club, Club Executive, More About Me
8 & 9	About My Project Horse and photos
10	Description of your Project Horse, Health and Growth Indicator
11 to 34	Monthly Record – one per month up to the month before the rodeo entered
35	Financial summary – up to date
36	Expense Record – up to date
37 - 38	Equipment Inventory – up to date

- iv. *Entry Fees for 2017* – Heather Pedersen moved, Caitlin Van Slyke seconded that \$5 per event and \$10 per member day fee. (same as 2016)

- v. *Prizes* – discussion regarding prizes. Ribbons – keep 1 to 6 placing ribbons.

Prizes to be handed out at each rodeo as opposed to circuit awards. First place will be presented in each age group for each event for the weekend. Other placing prizes are at the discretion of the host club.

High Point – All Round and Reserve, in each age category (Junior, Intermediate, Senior) will be presented at the end of the rodeo season. Will need to order 6 prizes/buckles total.

Heather Pedersen moved, Amanda Shepherd seconded that each host club will contribute \$350 towards the high point awards to be presented at the last rodeo of the season. Carried.

Clubs to forward \$350 for the high point awards to the Secretary/Treasurer of the Horse Council.

Barb Bosh moved, Heather Pedersen seconded that each host club will contribute a minimum of \$650 in sponsorship for prizes. Prizes will be awarded at minimum for first place in each age group (Junior, Intermediate, Senior) for each event. Other prizes for placings will be at the discretion of the host club. Carried.

Any donations from clubs that have members attending the rodeos, but don't host a rodeo, would be appreciated.

Keaton Martz volunteered to look after the High Point Awards.

vi. *Circuit Point Calculations* – Heather Pederson, Hanna Rangeland Club will compile with assistance from her club.

vii. *Any Other Business*

Deanna Omilusik moved, seconded by Alexi Stromsmoe to add Thread the Needle and eliminate Keyhole from the rodeo events offered. Carried.

Discussion regarding Steer Daubing. It was decided not to add to the events at the rodeo, however an opportunity for a clinic to be hosted at the rodeo during the event to encourage training.

10. **Grants** – Amanda Shepherd moved, seconded by Nacole Galloway that the East Central Regional 4-H Horse Council apply for available grants. Carried.

11. Other business

- a. **Constitution.** Amanda Shepherd, Laura McGowan and Yvonne Yaremicio volunteered to work on a Constitution for the Horse Council.
- b. **Silent Auction item for WRLF 2018** – not required

12. Election of Officers

Chairman – Heather Pedersen nominated Bernie McGowan. Seconded by Sharon Kelts. Bernie accepts the nomination.

Vice-Chairman – Sharon Kelts nominated Barb Bosch. Seconded by Cheryl Holben. Barb accepts the nomination.

Secretary/Treasurer – Laura McGowan nominated Amanda Shepherd. Amanda accepts the nomination.

Mailing address:

Amanda Shepherd
Box 817
Coronation AB T0C 1C0

Provincial Equine Advisory Committee – Sharon Kelts nominated Bernie McGowan and Amanda Shepherd. Bernie and Amanda accept. Tara Sieben has volunteered to be the alternate.

13. Signing authority on bank account – Cheryl Holben moved, Caitlin Van Slyke seconded that the signing authority be the Chairman, Vice Chairman, and Secretary/Treasurer and that two of the three executive must sign. Carried.

14. Next meeting - Saturday, November 25, 2017

15. Meeting adjourned at 2:35 pm.

East Central 4-H Light Horse Clinic Information

Do Not Write in this Column	Please Complete this Column
Type of Clinic	
Host Club(s)	
Date and Time	
Location	
Content (what will be covered)	
Age or Experience of Participants (if there are any)	
What to bring (tack, equipment, type or age of horse etc.)	
Cost	
Contact Person (Name, Address, phone number, e-mail of at least one person)	
Registration Deadline	
Sponsors	
Lunch (Booth, bring your own, supplied?)	