

East Central Regional 4-H Horse Council

November 27, 2017

Gus Wetter School, Castor

In attendance:

Killam Light Horse Club	Laura McGowan, Bernie McGowan
Wavy Lake	Brad Mohler, Cheryl Holben
Amisk 4-H Club	Hannah Turner, Trish Granger, Reegan Dempsey
Stettler Silver Stars	Amanda Shepherd, Deanna Omilusik, Monica Lee
Rank Riders	Barb Bosh, Jeff Hebert, Caitlin VanSlyke
Hanna Rangeland	Heather Pedersen, Jacelyn Pedersen, Kevin Pederson, Chantelle Burgemeister
Tees Wranglers	Teha Hewines
Neutral Hills Rodeo Wranglers	Aaron Martz, Keaton Martz, Nacole Galloway
Big Valley Outriders	Tracy Sharp
Morrin Multi	Jody Varga, Dani Varga
4-H Section	Yvonne Yaremcio

1. Call to Order – Bernie called the meeting to order at 9:59 am.

2. Pledge

3. Introductions

4. Additions | Approval of the Agenda

Added:

- 7. Old Business
- a) Voting

Cheryl Holben moved to approve the agenda with the additions. Seconded by Heather Pederson. Carried.

5. Minutes of the November 26, 2016 Meeting – Heather moved, seconded by Cheryl to adopt the minutes as circulated.

6. Treasurer's Report – moved by Heather, seconded by Monica Lee to accept the treasurer's report as circulated. See attachment for the treasurer's report.

7. Old Business

a. Voting

9 equine clubs in attendance plus Tees, 1 vote per club.

b. Regional Horse Council Constitution

A draft of the constitution was handed out to be reviewed by members in attendance.

To be Changed:

- 1) Title: Council to Committee
- 2) Under MEMBERSHIPS: b) 2. Re word that each club should be encouraged to have representation at the committee meetings.
b) 3. Voting, Barb Bosh moved to change that each club is entitled to one vote per club. Tracy Sharp seconded. Carried
- 3) EXECUTIVE: Part a) Add in with PEAC representatives (1) Alternate. c) Members on Committees will be elected or appointed.
- 4) TREASURER: change e) have financial books audited yearly, add f) other duties as situations may require.
- 5) VOTING: a) Each club is entitled to one vote.
- 6) AMENDMENTS: a) The constitution shall be reviewed every 3 years. e) add in to the sentence, and circulated to all registered clubs with equine projects.
- 7) FINANCIAL: add into part a) Two of Three signatures must be on each cheque.

Brad Mohler moved the constitution changes as read and reviewed. Heather seconded. Carried.

Just to note that once all cheques for the committee are used up there will need to be a name change from East Central Regional 4-H Horse Council to Committee.

8. Reports

- a. **2016/2017 Regional Clinics** – Rank Riders held a steer riding clinic. 12 attended with the clinic led by Kevin Shannon.
Killam Light Horse Club had Dustin Grams out in March and April to work on basic horsemanship with some flag and cutting exercises.
- b. **Theory Day** – There were about 13 members in attendance, it covered ID Stations in the morning followed by lunch. Melissa McNabb came to speak on equine therapy thru lunch. After lunch the members broke up into groups to rotate between a craft led by the Hanna Rangeland Multi Club (Heather Pederson), Print marketing (Bess Shepherd) and Theory Games (Amanda Shepherd). Ideas were tossed around to host another in the future.
- c. **2017 Rodeos** – Hanna was held on May 27th and 28th, 52 registered. Neutral Hills was June 10th and 11th, with about 50 entries. Rank Riders hosted their rodeo in Sedgwick June 17th and 18th, with around 40 entries. And Tees was held July 8th and 9th with about 50 entries as well.
- d. **Other** – Gramma Shirley's horse camp had around 33 members. A full weekend with good weather, good food and excellent instructors. Watch for info on the 2018 camp.

Rank Riders won a video contest to have a barrel clinic with Deb Gulley in August. Clinic was sponsored by Energy Equine.

9. Provincial Equine Advisory Committee (PEAC) Report

Updated bit poster now available.

a. October 14/15 Instructor Invitational Clinic

Held in Olds with Muffy Knox evaluating the leader riders in levels 4-7. These leaders will take the information back to potentially host clinics with in their regions to further leader knowledge in the level assessment process. PEAC is looking to host another clinic in June 2018.

b. PELF

2018 PELF has been cancelled.

10. New Business

a. Regional Clinics

Regional assessment clinics are in the works along with PELF ideas. There is a sign up sheet for clinics. Please get the info to Yvonne by December 15th 2017 or March 15th 2018. Also the information can be passed on to Heather Pederson to be posted on the Facebook page.

b. Regional Activities

Gramma Shirleys Horse Camp – May long weekend 2018 in Donalda . More details to come after the new year.

Theory Day – Planning to commence. Maybe to add in more judging elements.

Other – Regional show, there are members that are interested in having more options for events to attend in the region.

Regional assessment clinic, look into planning one for just the region. PEAC to help as well, and Bernie to look into joining with equine Canada to help with levels.

c. Rodeos

Heather Pederson mentioned to discuss the series/circuit. That there are other opportunities for clubs to pursuer. As there has been issues with the series in a whole.

Tees, Neutral Hills and Rank Riders all voiced they would all like to host a 2 day rodeo.

The idea is to have each club host whatever event they would like. Members would like to have fun and give them an opportunity to experience the rodeos without the pressure of the series.

An idea to remove the points allows more members to attend and more clubs to host, which will open the door to other opportunities.

Keaton Marts made a motion to have rodeos, within the region, with no year end points. Tracy Sharp seconded the motion.

Discussion: To re name the circuit to allow options or each club to host what they want. Name to be East Central Regional horse Events.

Voted On: Carried.

Heather Pederson made a motion that any club within the region can host an event or rodeo of their choice.

Monica Lee seconded. Carried.

Barb Bosh made a motion to allow clubs that are hosting to open up the entries to other regions as an option. Amended: To East Central has priority first when entering.

Seconded by Tracy Sharp. Voted on: 6 for 3 against. Carried.

Dates: will be out after the new year as most clubs were unsure as to when they would be hosting.

- 1) **Rules and Fees:** For the events, members and leaders are to be knowledgeable of the rules and the info for the event. Each club can use the rules and points system as a resource for their events. Each club can make amendments, etc.

There was mention to have open gates during the roping events. Also each club is to have the fees and information available for registration time.

Deadline for event dates is January 31st and sent them to Yvonne.

d. Record Books

Mentions were made to have a committee to look at the books, but that must be a consistent committee. It is up to each club hosting an event to let members know what is needed to enter the event with the record books. Each club is to make sure that the members are doing their record books to be able to enter the events.

Keaton Martz made a motion to have parts 1, 8, 9 and the marking page required for events. Amend: Also to have proof of level one.

Seconded by Caitlin VanSlyke

Discussion: Remove the record book requirements and add them to the over all event rules.

Vote: 8 in favor, 2 opposed. Carried.

10. **Grants** – Laura McGowan motioned to apply for any grants if available. Seconded by Monica Lee, Carried.

11. Other business

Non 4-H roping clinic being held in Forestburg with Matt Fawcett. December 2nd \$40 contact Caitlin VanSlyke.

12. Election of Officers

Chairman – Brad Mohler nominated Bernie McGowan. Seconded by Barb Bosh. No other nominations. Bernie accepts the nomination.

Vice-Chairman – Heather Pederson nominated Barb Bosch. Seconded by Caitlin VanSlyke. Cheryl Holben moved nominations cease. Barb accepts the nomination.

Secretary/Treasurer – Jody Varga nominated Amanda Shepherd. Laura McGowan Seconded. No other nominations. Amanda accepts the nomination.

Mailing address:

Amanda Shepherd
Box 817
Coronation AB T0C 1C0

Provincial Equine Advisory Committee – Bernie McGowan and Amanda Shepherd, and Tara Sieben will all stay on as representatives for the region.

13. **Signing authority on bank account** – Done, no changes to be made.

14. **Next meeting** - Saturday, November 24, 2018 at Gus Wetter School Castor.

15. **Meeting adjourned** at 2:45 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?)	