

Northwest Regional 4-H Horse Committee March 17, 2018 Minutes

1. **Call to order** 12:42pm
2. **Roll call** Introduce yourself and how many members have interest in Focus.
3. **In Attendance:** Ivy Rochette, Cale Mclaughlin, Shaun Mclaughlin, Tracy DeZaeyer, Kerra Collins, Velma Collins, Alyssa Melanson, Lindsey Brooks, Aly Brooks, Susan Brooks, Faye Sperling, Lori Krawec, Laurie Maycher, Kathleen Linder, Corine Verbeek, Berit Wagner, Jackie Gamblin, Leslie Majeau, Emily Power, Joyce Kelly, Denise Flower, Amanda Clark, Sonja Shank
4. **Addition to and approval of agenda**
 - a. No additions to the minutes.
 - b. Kerra Collins motioned to approve the agenda, Fay Sperling seconded, motion carried.
5. **Minutes from previous meeting**
 - a. Amanda Clark motioned to change “obtained” under Equine Activities d. to “abstained.”
 - b. Kathleen Linder motioned to accept minutes from the previous meeting, Velma Collins seconded, motion carried.
6. **Old business**
 - a. **Reschedule jumping clinic**
 - i. May 10-12 reschedule date for the clinic
 - ii. Reminder that it is open to 4-H members level 4-7 only
 - iii. Berit Wagner will send out more information regarding the clinic
 - b. **Horse Play Committee Interest**
 - i. Joyce Kelly will chair, Leslie Majeau will help out
 - ii. Will try to keep the November 2, 2019 date
 - c. **Stony Riders First Aid Clinic**
 - i. No one present at the meeting to report on how it went
 - d. **Committee Dollars through Regional Account**
 - i. Nothing brought fourth at this meeting.
7. **Treasurer’s report**
 - a. **Beginning balance** \$2966.89
 - b. **Ending balance** \$2966.89
 - i. Leslie Majeau motions to pay Berit Wagner bills for the May Jumping clinic as per the budget she has put forward. Ivy Rochette seconds. All in favor, motion carried.
 - ii. Leslie Majeau moved to accept her report as presented, Ivy Rochette seconded, motion carried.
8. **Correspondence**
 - a. None
9. **PEAC Report**
 - a. **Update**
 - i. Corine Verbeek presented the PEAC report
 - ii. Not very many leaders from our region attended Leaders Conference. Suggested that they have more equine related project sessions at the next project-based Leaders Conference.
 - iii. PEAC is trying to make the horse resources more accessible and easier to find

- iv. Is there any interest in a leader level clinic? The other ones keep getting cancelled from lack of registration. Suggestions given to have it be a teaching perspective and not so much an assessment perspective.
- v. Check out Burwash Equine and Grandma Shirley's summer camp
 - 1. Corine Verbeek moved her report as presented, Kerra Collins seconded, motion carried.

10. New business

a. Committee Bylaw Review

- i. Sonja Shank reviewed the Northwest Regional 4-H Horse Council Bylaws
- ii. Proposed that we change under "Quorum" b. adding in that bylaws can only be changed at the AGM in November
- iii. Proposed that we change under "Committees" Grievance Committee changing 5 to 3 adults with no children currently in the program

b. Horse show rules (reviewed 2017)

- i. Was reviewed in 2018 not 2017
- ii. Title of the document needs to be changed from "Northwest Regional Horse Show Rules" to "Northwest Regional Horse Rules." Kathleen Linder motioned, Velma Collins seconded. All in favor, motion carried.
- iii. Changing the wording under A. General Rules #3 to read "The participant's horse must be his/her project horse with only one member for each horse, with this to be declared by leaders on show entry forms.
- iv. Changing the wording under A. General Rules #4 to read "Participant must be members in good standing in their own 4-H horse project, with this to be declared by leaders on show entry forms.
- v. Changing wording under A. General Rules #15 change to read "All class patterns will be posted a minimum of one hour prior to the start of the class."
- vi. Under A. General Rules add in #19 "Proper riding attire will be acceptable for clinics. Show attire and tack will not be required at clinics."
- vii. Under E. Conduct & Behaviour eliminate duplicate sentence "A leader may step in to assist a member for ground handling of a project horse for safety reasons."
- viii. Under H. English tack 2. Tack add F "Bits must follow the guidelines of the 4-H bit poster."
- ix. Under I. Western Tack 2. Tack add L "Bits must follow the guidelines of the 4-H bit poster"
- x. Change any occurrences of the word "gymkhana" to "speed events" throughout
- xi. Leslie Majeau motions to accept changes as presented. Denise Flower seconded. 1 opposed, the rest in favor, motion carried.

c. Focus

i. New Format

1. Friday – English
2. Saturday - Western & Trail
3. Sunday – Speed Events

ii. Meeting attendance

1. You must have a minimum of 2/3 meeting attendance for members to attend and show at the regional 4-H horse show.

iii. Job list

1. Berit Wagner talked about the job list. Only Denise Flower had replied with her volunteers.
2. She needs:
 - a. Tack steward
 - b. Grounds crew – Henry Leeder will be asked
 - c. Equipment (poles, jump equipment)

iv. Sponsorship requests

1. Berit needs help finding sponsors still. She has not heard back from anyone that she contacted.

d. Education activities for 2019

i. Horse Play

1. See above discussion under Old Business.

ii. Level 4-7 activities

1. Berit Wagner had someone reach out to her about doing a polocrosse clinic. It was suggested to have a demo happen at Focus.

11. Adjournment Leslie Majeau motion to end the meeting at 2:38pm. Ivy Rochette seconded. All in favor. Motion carried.