

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

1. **Call to order** 12:55pm
2. **Roll call** What club you are representing and how many horse members are in your club
  - a. **Present:** Kathleen Linder, Evelyn Anderson, Terri Kalmbach, Denise Flower, Tasha Erickson, Jeff & Loretta Martin, Alyssa Molenson, Pamela Fald, Rebekah Erickson, Jean Henderson, Berit Wagner, Laurie Maycher, Corine Verbeek, Joyce Kelly, Amanda Clark, Calvin Grabler, Sonja Shank
3. **Addition to and approval of agenda**
  - a. Added under new business C. Education Activities "First Aid Clinic"
  - b. Barret Wagner motioned to approve the agenda, Kathleen Linder seconded, all in favour and motion was carried.
4. **Minutes from previous meeting**
  - a. Loretta Martin motioned to accept minutes from the previous meeting, Laurie Maycher seconded, all in favour and motion was carried.
5. **Elections**
  - a. **President**
    - i. Sonja Shank will let her name stand, Laurie Maycher motioned to accept, Kathleen Linder seconded. Berit Wagner moved nominations cease. Sonja Shank will remain on as president.
  - b. **Treasurer**
    - i. Leslie Majeau will let her name stand. Joyce Kelly motioned to accept, Berit Wagenr seconded. Laurie Maycher motioned nominations cease. Lelsie Majeau will remain on as the treasurer.
  - c. **2 Senior Members**
    - i. Alyssa Molenson put her name forward, Laurie Maycher moved nominations cease.
    - ii. Take it back to your club to see if there are other senior members willing to volunteer for the position.
6. **Old business**
  - a. **Regional Record Book Winners**
    - i. Need our members to pick up the prizes from record books as they were missed being handed out at Horse Play.
      1. **Senior:** Carrissa MacGregor 1<sup>st</sup>, Nia Yuhasz 2<sup>nd</sup>
      2. **Intermediate:** Halle Gamblin 1<sup>st</sup>, Emily Schmidt 2<sup>nd</sup>
      3. **Junior:** Alynne Dostie 1<sup>st</sup>, Rebekah Erickson 2<sup>nd</sup>
  - b. **Level 4-7 events**
    - i. **Horsemanship**
      1. Weather was terrible, 3 instructors came with 7 members. There was 12 hours of instruction given to the members
      2. Caution is to watch the levels you are giving your members (ensure they are meeting all the requirements of that level)
    - ii. **Rodeo/Gymkhana clinic**
      1. Laurie Maycher's club will be putting on a rodeo clinic on March 23, 2019 – they will set the parameters and send out the information later
        - a. Will not be hosted as a Northwest Regional clinic anymore

**iii. Jumping**

1. Berit Wagner will host the clinic on January 5-6, 2019 - clinicians will be Dalyce & Joyce Gagnon
2. Location will be at Moon Valley Arena near Drayton Valley, AB
3. We need leaders to be signing off on jumping heights
4. Maximum 20 riders (\$1425 total budget) – there will be no cost to the members but adults will be charged \$20 for meals

**7. Treasurer's report**

- a. No report as Leslie Majeau was not present. Last bank statement was presented by Sonja Shank.
- b. **Beginning balance**
- c. **Ending balance** \$3585.30 as of October 30<sup>th</sup> – one outstanding balance of \$630 for the horsemanship clinic to be paid to Joyce Kelly
  - i. Loretta Martin moved to accept the report as presented, Kathleen Linder seconded, all in favour and motion was carried.
- d. **Motion to pay outstanding bills**
  - i. Corine Verbeek motioned to pay outstanding balances. Tasha Erickson seconded. All in favour and motion was carried.

**8. Correspondence**

- a. None

**9. PEAC Report**

**a. Update**

- i. Corine Verbeek presented the PEAC report
- ii. PEAC is looking at organizing a Level 3A and 3B, preamp to jumping (ie poles and cavelettis), etc
- iii. Working on helping with sessions for Leader's Conference (level 1-3 horsemanship session before Leaders conference, other sessions include equine 101, horse behaviour, biomechanics, lesson planning are some topics so far)
- iv. Had a meeting to work on a budget and policies
- v. Corine Verbeek moved her report as presented. Berit Wagner seconded, all in favour and motion was carried.

**10. New business**

**a. Horse Play evaluation**

- i. Held on November 3 at our new facility Cardiff Agriplex (had a record number of people this year with 94 members in attendance)
- ii. hoof care, gaits, etc were some of the sessions
- iii. feedback was very positive, some improvements that need to be made were smaller session sizes
- iv. Budget came up with a profit of \$694.83
- v. Arena is booked for November 2 & 30, 2019 tentatively as a suggestion was to move it later in the month, decision will need to be made
- vi. Need a Horse Play committee for next year, please come forth with names for the March meeting

**b. Focus**

**i. Recap**

1. There were some issues but overall it went well
2. Berit Wagner has lots of ideas to bring forward for next year for improvements as they move forward for this coming year
3. Footing was an issue
4. She needs help with the committee this coming year, it was a lot to take on by herself

**ii. Sponsorship Request**

1. No discussion items currently.

**iii. Job list – please send names if you have anyone in mind for the below jobs**

1. **Announcer**
2. **Ring & Tack steward** wanting someone that has knowledge of the 4-H horse show rules
3. **Grounds**
4. **Jump/Trail/Gymkhana/stationary roping equipment**
5. **Judges** - booked for next year
6. **Committee Day sub-chairs**

**c. Education activities for 2018-2019**

**i. First Aid Clinic**

1. Stony Riders is inviting region to an Equine First Aid Course
2. January 19, 2019 and deadline to register & pay is January 5<sup>th</sup>, 2019 and will be hosted in Parkland area
3. Intended for older members (Age 14 & up)
4. \$160/member includes manual (no lunch being provided)

**d. Committee dollars through regional account**

- i. Moving money into a regional account to allow for more transparency
- ii. Kathleen Linder motioned to close our horse account and combine with the Northwest Regional account. Tasha Erickson seconded. 4 in favour, 6 opposed, 3 obtained. Motion defeated.
  1. Discussion
    - a. Great with current executive, what might happen later with executive changes, will our money get displaced elsewhere
    - b. Will they control how we spend the money and how it gets allocated?
    - c. What will happen with other projects and how they view our spending?
    - d. Topic & discussion will be tabled to the March meeting

**11. Adjournment 3:00pm**