

MINUTES
4-H Horse Council Meeting
Friday, September 21, 2007
Vernal, Utah

Pledge of Allegiance
4-H Pledge

Roll: Here- Davis, Cache, Box Elder, Weber, Wasatch, Summit, Rich, Salt Lake, Tooele, Utah,
Juab, Millard, Sevier, Duchesne, Uintah, Emery, Garfield
Absent- Morgan, Sanpete, Wayne, Piute, San Juan, Carbon, Daggett, Grand, Iron,
Washington, Beaver, Kane

Minutes read and approved

Election of officers: Dr. Kathy Borrett – 2nd Vice President
Kim Byington – President Elect
Miken Davis – Secretary

Report of Committees:

Treasury Report-	Previous Balance	1,423.34	
	Deposit - State Ag Dept	1,880.00	
			3,295.34
	Outstanding Checks		
	243 - Uinta Horse Council	1,000	
	244 – Adrian Smith	500	
	245 – Tawny Condor	500	
	246 – Heather Francis	<u>500</u>	
		2,500	
	Balance		795.34

Monies from State Horse Show not yet received/deposited.

Motion to Accept, Seconded, Pass

Finance Committee- Discontinued

Judges and Rules Committee – Clif Goble

Revise the English Rules in the Rulebook. Rebecca Lewis and Dr. Pat Evans have gone through and revised. If you would like to look at the changes, please contact Clif. Willing to make copies to review before the changes go into the rulebook. Would like permission upon review to implement changes in the Rulebook.

Motion to accept revisions with the stipulation that the changes be reviewed; looking to improve. Seconded, Pass.

Reining Pattern #6. Written directions vs. Illustration = Illustration incorrect. Would like permission to correct illustration to match the directions.

Motion, Seconded, Pass

Western Riding Patterns. Propose to take Western Riding Patterns as are from AQHA and implement. Will require word with kids in program. Discussed making adaptations for Juniors and Intermediates –allow simple lead changes as in Reining. Also will look at having Juniors trot the long side of the pattern so that they learn the pattern, and will do simple lead changes across the pattern.

Motion to accept patterns recognizing options to adapt to age groups. Seconded. Pass.

Leadermete is in Price April 10-12. Saturday trying to set Judge Clinic.

Jog issue – last year implemented word, need to become familiar with. In classes call for walk, jog and lope.

Simple lead change – help kids and parents understand there are 3 jog steps in a change. Under General Information in Rulebook, propose to put definition of simple lead change. Motion, Seconded, Pass

Funds Discussion - \$30 entry fee for State for long time. Host needs more seed money, start up leaves them struggling. Don't want to put that kind of pressure on host.

Recommend raise entry fee to \$40 per contestant.

Motion to raise Individual Show entry to \$40, raise 2-Handed Show entry fee to \$35. Seconded. Pass.

Depth of Placings in 2-Handed Program- Currently placing through 10th in each event and 20th overall. Recommend placing through 5th in each event and 10th overall. Will save money and not place everyone while leaving left over rosettes.

Motion to change, made and passed.

Next certification will be the last weekend in March, Dr. Evans is looking at Morgan. At Leadermete all judge instruction will be 4-H based, will review classes for next year.

Academic Committee – Wendy Whittle

Revised rank books, now online; include basic horsemanship for Western and English

State Show and Prize Committee – adapted to county level

State Team – Kari Byington

Was fun, had good time. Booked for 2nd Saturday during State Fair next year. For questions please contact her.

English Show – Rebecca Lewis

30% increase in participation from previous year. Oct 1st meeting - set date for next year.

State Show – Committee

BBQ was great this year. Will do next year and will have better registration.

Thanks for being kind and patient, especially colt participants.

Awards will do speed overall, judged overall and overall, trying to speed up. Will be able to do picture with awards.

Tests available tomorrow, organized by county.

Will try to do tack exchange again next year, will think about silent auction, but will need purpose. (personal recommendation: put toward Scholarships and Denver Trips)

Scott McKendrick:

Leadermete April 10-12, 2008 in Carbon County. Looking for presenters.

IRS changing accounts for funding. Check with 4-H office for changes.

Working Ranch Horse Oct. 13, 2007 in Tremonton. Has website.

State Contests need to build up numbers. Hippology will be eliminated if it doesn't have at least five teams; participants having to stay full time cuts numbers.

Denver trips looking to build the account

Website – trying to get everything up; submit ideas to Scott.

Outgoing President – Teresa Harris

Thanks to Clif and Scott for years of work and service to better the 4-H program.

Thanks for the experience of getting to know adults involved in 4-H across the state as well as to learn how the program functions.

Thanks to council for being here and putting in the work required to continue a great program that focuses on youth development and leadership.

Thanks to Pat Evans for moving here and bringing her ideas to help me see outside the box.

Focus on teamwork. Kids come first. Make the Best Better for all youth. Be sure not to leave out those who it is to focus on – those who don't have other advantages in their life.

Scott- Thanks to Teresa

Motion to adjourn. Seconded. Pass

***Note – Blackhawk Arena wants the State Show. 3 covered arenas and 300 covered stalls. If you know of other facilities that would be interested in hosting state, contact Scott.

p.s. I would have those who have put on one of these shows make a list of facilities needed and send to Heather Bosh to present to Blackhawk Arena.