

MINUTES
4-H Horse Council Meeting
Monday, July 14, 2008
Logan, Utah

Pledge of Allegiance
4-H Pledge

Minutes read and approved

Finance – Wendy Bennett

Balance

\$1,795.34

Scholarships

Winners: Kylie Kirchner	Davis County \$500	Utah State University
Candice Gribble	Weber County \$200	Utah State University
Cade Wittle	Emery County \$300	Utah Valley University

Received Thank You note from Candice

Five applications total received, gave out three scholarships

Boyd Kitchen: State Horse Show - still owe money to State, \$1,000 seed money. Finance would like to take \$2,000 from this year.

Can have check for registration at show

Council will do judges this year

Denver Scholarship: Didn't happen last year, are we still doing it?

Discussion

- If we give \$100 to 15 contestants = \$1,500
- Money well spent, is wonderful to sponsor our kids
- If representing the state, state should help

Motion: Youth who qualify for Nationals get a scholarship of \$100 each

Seconded, Passed

AQHA Points Program – Scott McKendrick

If 4-H shows follow criteria set by AQHA, we can provide points for the youth. If we want to do it, we can implement at county or state, will pass this to Clif.

Discussion

- Doesn't cost show anything
- Would an AQHA judge be needed? Not sure, but think there are only about three in Utah
- Not sure if it's worth extra effort, pass to JRC
- May be a little to a lot of book keeping
- Could be an asset to clubs and help to build the 4-H program back up

Decision

- Forget it at state level – we don't need more whiney parents ☺
- Can still look at it for county levels

2008 State Shows Update – Agenda

English State Show August 12-13, Tooele County
Team Invitational September 13, Utah State Fair (\$10 entry fee)
Western State Show September 18-20, Vernal

Working Cow Horse Update – Agenda

Clinics and Regional gatherings
Tremonton, October 11
Panguitch, October 24-25

Rules – Clif Goble

Drug Rule - Will work on in September; currently being reviewed

Messing up Mane and Tail – being taken out of rule book, will suggest that show management take responsibility of talking with judge, let judge know that touching the mane and tail isn't appreciated in the county; don't do at breed shows anymore, working to get it out of our book

Protective Boots – follow breed show protocol, not allowed in Western Horsemanship. However, at a county level, it is at the show committee's discretion (ex. old, solid horse in Jr. division, needs boots or may kick self or otherwise injure self...protect youth and horse), so talk to show committee and judge about extenuating circumstances

Signature for USU Extension Non-Discrimination Form – Nephi Noyes

Taken care of

Tax ID Information and Liability Issues – Scott McKendrick

Encouraged to get own status, Utah State 4-H Horse Council would have better liability if chartered through the State Office; would need to cancel current 503 status (ex. if someone wanted to sue us, each Horse Council member would be liable. If with University, members of the council are not liable.) FYI – all clubs will be chartered in the future

Discussion

- Chartering has been coming, coming from IRS list, have been getting checked to see if you are/aren't on the list; antsy on floating money
- Doesn't pay tax, would that change? (Club tax #)
- No, not a sales tax issue
- How quickly can we adapt, where's the paperwork?
- Scott: We can adapt immediately and he has the paperwork

Motion: Drop to 501C3 issue status of State 4-H Horse Council and go under the umbrella of Utah State 4-H

Seconded, Passed

- Will get done as quickly as possible (Scott)

Videos Available – Scott McKendrick

There are videos in the library, the information is still valid even though some of the videos are old, if you would like to use them you are welcome to them – watch for on the website

Bids for 2009-2010 State Western Show

Salt Lake County, South Jordan

Washington County, St. George

Sevier County, Salina

Other

Kari Byington

- Lagoon passes, August 18-22, \$20.50 per person on family coupon
- Block of 500 hotel rooms rumor?

Boyd Kitchen

- Last year there was a block of 200 rooms, couldn't get the hotels to honor. \$100-\$140/ night, rooms going fast, not easing up.
- GET RESERVATIONS EARLY!!!!

Motion to Adjourn

Seconded, Passed