

# 1/19/ 23 4-H Leaders Meeting Minutes

## Agenda:

- Reports
  - President – Sheilla
    - Vote on giving Green River Saddle Club a donation for hosting meetings
      - Brigitte made a motion to donate \$150 to Green River for allowing us to have our leaders meetings there, Rebecca seconded, vote passes
    - Calendar and Website
      - All dates are on the website, Sheilla will add an “anchor” to the top of the first page so dates are easier to see
      - New rulebook is up on the website
      - Age divisions will be determined by age as of October 1<sup>st</sup>, not grade (this will be fixed on the website)
  - Vice President – Kari
  - Secretary – Brigitte
    - Approve Kari’s November meeting minutes attached to email
      - Bunny made a motion, Kari seconded it, minutes approved
      - one mistake pointed out by Bunny, Bunny will be doing groomsquad at Eqqus (not judging)
  - Treasurer - Rebecca
    - See P&L statement attached to email
      - All up to date, Rebecca will buy chalk for gaming show
  - Fair Superintendent – Lori
  - Extension Agent – Nancy
    - Kevin Wright’s position will be filled by March, applicants were great
    - Super Saturday is next weekend 1/28-29
    - Snohomish County will be holding online Horse Judging every month
    - Background checks – make sure all leaders get them done
    - Leaders – make sure all of your club members are completely enrolled, Nancy can check their status for you in needed
    - Nancy needs the financials and EIN’s from each club
- Old Business
  - Discussion and vote on tables topics from November
    - Permanent numbers – passed
      - 4H numbers can be found on the website under FLO, number categories are: Adult – 1-49, Novice 50-99, Junior 100-199, Int 200-299, Senior 300-399, Open numbers will have an Asterix on them
      - 4H riders need to print their own numbers, Ariel Bold at 312 font size
    - Novice Program pause for 1 year trial – discussion and vote
      - Rebecca motioned to keep Novice program with the following changes, Kari seconded, motion passes

- Riders can only be in the program for 1 year, and will only be given Danish ribbons at shows. No rosettes with the hope that this will encourage kids to move up
    - Riders will be reminded that they need not be proficient at the canter/lope to move up, but willing to try.
    - Once a rider moves out of the Novice program they can not go back
  - Competition/Legion program - see attached proposal – discussion and vote
    - Discussed what the award may be, soft shelled vests with earned patches each year
    - Prices could be approximately \$30 from Sports Connection, embroidery could cost \$20+, need to do more research and make a solid decision
    - Kari motioned to approve the program, Bunny seconded, program passed
  - Gaming runs from two to one – discussion and vote
    - Discussed that if shows are running too long we may have to go down to one run on some events
    - Kari motioned to keep the two runs, Brigitte seconded it, motion passes to keep two runs at gaming shows
  - Additional horses at fair – explanation from superintendent
    - Only 1 horse per section will be allowed at county fair
  - Individual fee or individual/club fundraiser for county – discussion and vote
    - Rene is putting a list together for an Expo work party. She will be paying workers by the hour
    - Lori will ask Rene what the wage will be so each club can decide if they would like to send club members to work, or just write a check to cover what they could have made.
    - We also discussed that we have TWO trailers we can sell: the kitchen and tack trailers. Sheilla will look into the value of each trailer.
    - Sheilla made a motion to sell the trailers, Brigitte seconded it, motion passes to sell both trailers as a fundraiser for the King County 4H club.
- Clarification discussion
  - Medals Program
    - Discussed adding Reining to the medals program, will do Reining patterns at the next Performance show to see how much time it adds to the show
    - Scoring for the Reining classes (and for Reining medals) will be similar to Dressage
  - Horse certificates
    - To qualify for a medal, you NEED to have a horse certificate on file. Those are due by April 1<sup>st</sup> but Sheilla says to have all club members get them in now so they are able to qualify for medals
  - Fair qualifications
    - 2 showmanship classes at 2 different shows

- Make or bring a poster to Fair, Nancy said please only blue ribbon quality posters though
    - Horse Certificate by April 1<sup>st</sup>
- New Business
  - New rule book explanation
    - Up on website
  - Upcoming gaming show on January 22<sup>nd</sup>
    - We will be awarding a series highpoint for each age group, Adult, Junior, Int and Senior
    - Highpoint will be calculated using 3 of the 4 shows
    - Michelle knows how to calculate
    - Sheilla will set up a REMIND text for this show, and all the others
    - Sheilla bought 2 new rolling totes to organize the sound system and the timers
  - Connecting with members: facebook, remind, website
    - Sheilla made a new KC 4H Facebook group for this year, please tell your clubs to join, she'll fix the privacy settings of the group so it's findable
    - Sheilla will set up a REMIND text for the upcoming show and future shows
    - ALL the show information can be found on the website, please direct your club members to go to the website
  - Updated Youth Merit Program
- Next Leaders meeting
  - February 23<sup>rd</sup> 6:30, Greenriver Saddle Club meeting room