



4-H Horse & Pony Advisory Committee

Attendees: **Becky Teeters**, Superintendent; **Diana Hart**, Assistant Superintendent; **Sherri Martin**, Asst. Superintendent; **Linda Rainier**, Area VI Representative; **Ginny Bailey**, Secretary; **Kim White**, Morgan Wranglers Club Leader; **Julie Botkin**, Morgan Wranglers Adult Representative; **Emma Dunbar**, Morgan Wranglers Youth Representative; **Janelle Sommerville**, Trailblazers Club Leader; **Buffy Prater**, Trailblazers Adult Representative; **Richard Daffron**, Trailblazers Youth Representative; **Shellie Johnson**, Appointee; and **Cindy Baker**, Appointee; **Rena Sheldon**, Extension Educator 4-H Youth; and **Patty Dow**, 4-H Council Secretary.

DISCUSSION

Becky Teeters called the meeting to order at 7:05 pm and handed out the Agenda and Advisory Committee handout.

Becky Teeters began the Advisory Committee introductions. Everyone introduced themselves.

Advisory Committee Functions and Duties

Becky Teeters began going over the Advisory Committee handout (see attached) to discuss the functions and duties of the committee. Beck reiterated that the final decisions belong to the Superintendent. Rena Sheldon mentioned that the final decisions are ultimately with the Livestock Committee and then the 4-H Council and should be covered in the procedures manual for the Advisory Committee. In the fourth paragraph, "4-H *child* reps" will change to "4-H *youth* representatives".

4-H Insurance

Rena Sheldon began covering information on 4-H insurance pertinent to Horse & Pony 4-H. 4-H uses American Income Life Insurance. Regular 4-H projects cost \$1.00 per youth per year. The 4-H Horse & Pony project costs \$2.00 per youth per year. The Accident Insurance covers the Emergency Room, but no extended hospital stays. Last year the total cost was \$1,200. The Fair Board paid \$500 and Farm Bureau and the county paid the remainder.

Liability for the leaders is through Purdue.

Event Insurance is \$0.17 per youth, adult, or child. Event Insurance is needed when taking the youth out of the county for a functions. It is needed to cover family members for special events such as the Area VI Show or the Open 4-H Show at the Morgan County Fairgrounds. For events put on by Horse & Pony, send an estimated number of attendees (not including 4-H'ers) to either Rena Sheldon or Jan Walter at the Extension Office the day before the event. Send the actual total number of attendees the day after the event and someone in the Extension Office will send a bill to either Horse & Pony or the individual club depending upon the event. Workshops, Horse Bowl, Hippology, Horse Judging, and Fundraisers on fairgrounds all constitute as events and need Event Insurance. Rena would like to deal with one person throughout all of the workshop events.

Release of Liability

Release of Liability forms were brought up by Kim White. These forms are needed for any Horse & Pony event per the Morgan County Rule Book as read by Kim. Becky will get the forms ready for the leaders.

Morgan County 4-H Horse & Pony 2008 Budget

Diana Hart handed out the 2008 Budget (see attached). New jump cups need to be purchased out of the New Equipment fund. Batteries for the horse show radios need to be purchased out of the Miscellaneous fund. Insurance needs to be added to the budget. Pony Express donated \$350



which is not listed. Perhaps we can get donations for the September Fun Show prizes. Postage costs will be less if we can get the information into the Extension Office in time for a regular mailing.

Buffy Pratter mentioned that some open shows are offering much less than \$350 to the judges. Linda Rainier said that Area VI recommends offering the judges \$250 per day plus mileage.

There is no budget for Horse Bowl, Hippology, or Horse Judging. These activities need to fund themselves either through fundraisers or parent contributions.

Janelle Somerville made a motion to accept the Morgan County 4-H Horse & Pony 2008 Budget, the motion was seconded and passed.

Horse Bowl/Hippology/Horse Judging Jackets & Embroidery

Horse Bowl, Hippology, and Horse Judging award jackets and embroidery was brought up by Becky Teeters. The 2007 decision was that the youth need to buy their own jackets and 4-H Horse & Pony would pay for the embroidery. Jackets cost \$50-60 from Ace Hardware. Embroidery is \$35 at Impressive Images on the square and \$15 to add another year. Sharon Zimmerman in Morgantown is very expensive. In the past, the youth would only get a jacket if they won.

There are still 5 jackets to be purchased from 2007. The parents are to purchase the jackets and 4-H Horse & Pony will purchase the embroidery.

The youth can get a jacket even if they don't win. The jackets need to be purchased all at the same time. Can a small part of the embroidery be paid for by Horse & Pony such as the winning year and championship?

Richard Daffron moved to have the Horse Bowl and Hippology first place emblems on the jackets be paid by Horse & Pony. Kim White seconded the motion. Ginny Bailey moved to amend the motion to include Horse Judging. The motion to amend the original motion was seconded and passed. There was no more discussion and the motion to have the Horse Bowl, Hippology, and Horse Judging first place emblems on the jackets be paid by Horse & Pony passed.

Workshop Dates & Times

Becky Teeters brought forward when to schedule the workshops and what time for them to begin. There was much discussion, please see the attached calendar for the complete list of workshops. Everyone agreed that all of the workshops should begin at 6:30.

There will be a Safety & Ring Manners Workshop without horses & Enrollment workshop which will include a skit at the 4-H Auditorium Building. Richard Daffron suggested that the older kids run the workshop while the leaders oversee it. Kim White offered to make up the agenda for the older youth. This will be scheduled for May 14, and Cindy Baker will be in charge of helping the youth and parents with enrollment questions.

Richard Daffron volunteered the youth to come up with a name for the May 20th Follow-up to Safety & Ring Manners and Horse Evaluation workshop.

Richard Daffron suggested that we start a mentor program between the senior members and the junior members at each workshop.

Ginny Bailey moved that we accept the workshop dates and times as is. Buffy Prater seconded the motion and the motion passed.



Meeting Minutes

Morgan County 4-H Horse & Pony Show Dates & Times

The Morgan County 4-H Horse & Pony Show dates and times were brought up by Becky Teeters. There was much discussion, please see the attached calendar for list of show dates and times. It was discussed to have showmanship first so that the youth wouldn't have to stand out in the heat for so long at one time in the heat of the day. Everyone liked this idea. It was suggested that the judges mail the showmanship patterns to the Extension Office in care of the Horse & Pony Superintendent prior to the shows so that they would be posted in plenty of time prior to the start of the shows.

Ginny Bailey moved to accept the show dates and times as is. Diana Hart seconded the motion and the motion passed.

Open 4-H Show

Becky Teeters brought up that we will be having an Open 4-H Show on June 21. It was mentioned that we could advertise in the Horseman's Exchange, Horse Circuit News, Horses of Indiana, and at the new Crossroads Arena.

Area VI Horse Show

Linda Rainier mentioned that the Area VI show dates on the Agenda were inaccurate. The show will be held June 6-7 as long as the Johnson County Fairgrounds are available. June 6th will be Contesting and June 7th will be Western and English at the Johnson County Fairgrounds.

Becky Teeters adjourned the meeting at 8:50 pm.

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
1. Someone needs to be appointed to communicate with Rena Sheldon or Jan Walter at the Extension Office the day before with estimated numbers and the day after all of the workshops with the actual number family members in attendance at the workshops to be covered by Event Insurance.	Becky Teeters	May 13
2. Release of Liability forms need to be passed out to the club leaders.	Becky Teeters	February 29
3. May 14 th Safety & Ring Manners without horses & Enrollment workshop agenda.	Kim White	May 14
4. Name for the May 20 th Follow-up to Safety & Ring Manners and Horse Evaluation workshop.	Youth (Richard Daffron)	March 15



ADVISORY COMMITTEE

Becky Teeters	Superintendent
Diana Hart	Assistant Superintendent
Sherri Martin	Assistant Superintendent
Linda Rainier	Area VI Representative
Ginny Bailey	Secretary
Shellie Johnson	Appointed by Superintendent
Cindy Baker	Appointed by Superintendent
Kim White	Morgan Wranglers Adult Representative
Julie Botkin	Morgan Wranglers Adult Representative
Emma Dunbar	Morgan Wranglers Youth Representative
Janelle Sommerville	Trailblazers Adult Representative
Buffy Prater	Trailblazers Adult Representative
Richard Daffron	Trailblazers Youth Representative

This is an advisory committee only, with the final decision belonging to the Superintendent with the approval of the Livestock Committee and the 4-H Council.

These positions are for 1 year only. You may be reappointed after that with no required “sit out” time. It is your responsibility to be a positive factor with regard to the Horse and Pony children and our organization as a whole. If this is not possible you will be asked to leave the committee and will be replaced.

Meeting will be held approximately 4 times a year. There could be additional meetings required to address new or unfinished business.

Our 4-H youth reps will not be allowed to attend/hear any grievance type meetings and therefore will not be allowed to discuss or vote.

Created 1/1/08

Meeting Minutes



Morgan County 4-H Horse & Pony 2008 Budget		
Event	Income	Expense
Hippology/Horse Bowl study material		\$100.00
Judging Team study material		\$100.00
Fundraiser	\$250.00	
Donations	\$75.00	
Freestyle	\$350.00	\$300.00
New Equipment		\$300.00
Pizza Party in June		\$200.00
Workshops (10x\$35.00)		\$350.00
Open 4-H Show	\$750.00	\$350.00
Contesting Show	\$500.00	\$150.00
Food Initial Purchase		\$100.00
Food Deposit from shows	\$600.00	
Fun Show in September		\$150.00
End of the Year Program		\$200.00
Postage		\$150.00
Area 6 educational money	\$225.00	
4-H Council Species budget	\$100.00	
Supplies		\$50.00
Miscellaneous		\$50.00
Bond (if needed for grants)		\$100.00
Versatility		\$200.00
Totals	\$2850.00	\$2850.00