4-H Horse & Pony Advisory Committee 04/30/08 Meeting Minutes

Attendees: Becky Teeters, Diana Hart, Sherrie Martin, Ginny Bailey, Richard Daffron, Patty Dow, Buffy Prater, Linda Rainier, Rena Sheldon and Janelle Sommerville.

Absent: Cindy Baker, Julie Botkin, Emma Dunbar, Shellie Johnson, and Kim White.

Becky called the meeting to order at 6:30 p.m. in the Wilbur Kendall Room on the Morgan County Fairgrounds. She handed out minutes from the February 26th meeting, the Horse Bowl and Hippology Receipts and Expenses 2008 sheet, Horse Bowl, Hippology and Public Speaking Teams sheet, and a Johnson County 4-H Horse & Pony Swap Meet sheet.

Becky asked that everyone review the minutes for corrections. Buffy moved to accept the minutes as written. Janelle seconded the motion that passed.

The Morgan County 4-H Livestock Horse & Pony Advisory Committee Practices & Procedures were brought before the Livestock Committee. Rena made a minor change and they were approved by the Livestock Committee as amended. Everyone needs a copy of the amended version as copies aren't available today. Becky will hand out copies at the next meeting or will e-mail it to everyone with an e-mail address. Rena believes she added *and implement* after *Committee will discuss* in the 7th paragraph.

Becky opened the floor to discuss details for the Open 4-H Contesting Show on May 31st. Diana said that the new timer was purchased last year, but no screen/reader/digital display was purchased. This show is the same weekend as a Martinsville 8th grade Washington D.C. trip. There may be fewer 8th graders at the show. Becky hasn't asked anyone to work in the office yet. Richard won't be riding, so will probably will be available to help. This show is also the same weekend as Martinsville's graduation. Penny Ladyman, Curtis and Buffy will help set up the timer. Penny and Dan Ladyman will work the gate at the show. Becky got measurements and distances for the barrels and poles from Bill Rumbaugh. Rena asked if the arena was going to be ready for the show. Becky said the gates are being painted, the weeds will be killed this weekend, and arena preparation has been scheduled. Becky asked if the fairgrounds needed anything from her and Bill said that the schedule was enough. Richard, Sherri, and Cindy are taking care of the food. Diana will take care of the entries. The PA system will be available. Janelle will announce. Rena asked to be sure that there is a traffic lane outside the building to keep horses away from the building. Becky said that Bill seems to be very willing to help.

Becky asked Richard if he had contacted Kim to let her know that he was unavailable for the May 14th workshop. Richard said that he hadn't contacted her yet, but will. He also said that Elon Baker will take his place.

Diana wants to add the show date to the top of the Open Show Entry Forms and will add a liability statement, too. This was okay with everyone. Buffy asked about having an adult/parent sign the entry forms. With 4-H members being the only one allowed to show, insurance isn't an issue, so there is no need for adult signatures. Sherri asked about back numbers. Diana said that we have numbers from previous shows. There was a guestion about ribbons. Diana said that we have numerous odd ribbons and yellow ribbons for both 3rd and 4th place. The group agreed that this might be confusing at the shows. Diana said that ribbons aren't expensive. She will look into buying new ones. Sherri said that we can use the odd ribbons at the fun show. Everyone agreed to this. Ginny asked Rena if they still had the trophies donated back to the 4-H from the Nicholsons. Rena said that someone had taken them home because the box was taking up room in the Extension Office. Linda will bring a box of approximately 20 trophies to a workshop to see if we can reuse them. New trophy plates will cost approximately \$2 each. Diana will have the entry forms available at the workshops so that members can fill them out prior to the shows. Diana hasn't contacted Addy Fuller about the May 31st show.

Becky brought up filling the remaining workshops with clinicians. Linda will find out this weekend if someone is interested in being the Reining clinician or she'll find someone else. Sherri said that Steve Headley could do the Reining workshop. Linda said that the Saylors do reining, too. Marina Nicholson may do Reining. The May 14th and 20th workshops, the youth will put on. Halter clinicians will be Nicole Rainier and Andrea Roddy. Janelle will take care of the Mini workshops. The June 5th Mini workshop, Janelle isn't available, but will put together a packet and may contact Addy fuller to do this workshop. Diana will be there, too. On May 14th, the Mini's are invited to attend a Horseless Horseman workshop. Rena was unsure of the start time, but thought it was around 9:00 a.m. The Horsemanship clinician will be Marina Nicholson. There isn't anyone for the Western Pleasure workshop, so Ginny will contact Vicki Hill. The Barrel clinician will be Emily O'Neal, and we need a clinician for the Trail workshop. Becky left a message for Marla Miles and Sherri suggested Leon Chastain for the Trail workshop. We don't have a clinician for the Jumping workshop yet. Buffy will call Sheila Brown or Jennifer Hanson. The English clinician is Dana Coffee and Jennifer Rekers isn't available for the Dressage workshop. Buffy has someone that she can check with and Becky will contact Dianne Hess who is good with jumping and dressage. The clinician for Poles will be Emily O'Neal. Linda will find someone to put on the Reining workshop and Marina Nicholson will be the Western Riding clinician. During the Barrel and Trail workshop, the Juniors will be on the Trail course first.

Rena was asked to explain the expenses on the Horse Bowl and Hippology Receipts and Expenses 2008 report. Rena said that each participant paid \$40 each for the hotel and registration. The two leaders split the remaining \$63.43 cost for the hotel. There were no questions over the Horse Bowl, Hippology and Public Speaking Teams report.

Becky asked either Buffy or Ginny to present the Horse Judging Team report. Ginny read off all of the original team roster, list of clinics and dates, list of practices and dates, list of fundraiser kick-off participants and date, fundraiser wrap-up date, list of participants who stepped down from the team, list of fundraiser moneys delivered to Diana Hart to deposit into the Horse & Pony 4-H account, list of checks written from the Horse & Pony 4-H account, totals remaining in the Horse & Pony 4-H account for the Horse Judging team, list of competitions, dates, participants, and placings.

Becky reminded everyone that May 6th is the Pony Measuring date and she has the measuring box.

Becky brought forward the results from the survey that was sent out to all of the 4-H Horse & Pony members. Becky said that our group is supposedly in turmoil and at odds. The survey was an option for everyone to air their concerns. Becky received two surveys back, one from Helen Morris and one from Linda Rainier. Rena has sent home surveys in the past with deadlines and if you receive 30% of the surveys back, that is very good. Helen said that she would tell others to turn in their forms. Helen had constructive feedback about the jump standards. Bill Runbaugh can add a 4th leg to the jumps per the feedback.

Action items from previous meeting were put together and covered (see attached). Numbers 1, 2, 8, 9, 10, 13, and 17 have been completed. Number 3 – Becky will talk to Shellie to see if she has completed this. Number 6 – Rena needs a form for the workshops to estimate the number of parents, siblings and clinicians that might attend. She would like the actual count at the end of the season. Sherri asked if the insurance agent would take care of this. Rena said that our insurance agent wouldn't. The Event Insurance policy pays for accidents only. Number 8 – Rena will put this in the newsletter going out this week. Number 9 – Diana received two sacks from Judy. Number 10 – The food was given away in 2007. Number 11 – Becky wasn't sure if these have been turned in yet. Number 12 – Becky was unsure and will check with Pat. Number 13 – Penny Ladyman will work the gate this year, but this will be their last year. Number 14 – Diana said it's probably with the walkie-talkies. Number 15 – Janelle will type up a sheet. Number 16 – Horse & Pony will pay for the food up front so that no one has to pay out of their pockets before being reimbursed. Number 17 – The list is in the Extension Office. Becky will make a copy of the list and enforce red bows. There is red yarn available in the Trail class mailbox if someone doesn't have a red bow available. Molly, Casey, and Moon are on the list. Buster, Jessica Ladyman's horse will be added to the list. Number 18 – The backdrop is not free standing and is 20 feet wide. We'll need help finding a place to hang the pipe. Sherri said that it may be hung near the derby. Rena mentioned that the photographer will probably suggest the best location. Diana asked what happened to the sign with the current year on it. Rena replied that the sign was warped and in the office.

Diana said that Bill Rumbaugh will get another Equine Liability sign.

Becky said that Harold mentioned concerns of horses coming in and out of the fairgrounds during the fair. Bill Rumbaugh will have new rules for this year concerning the time of arrival and departure among other things. Rena

suggested putting a tarp between the pigs and horses due to many horses being afraid of the pigs. Many more suggestions were made.

Rena said that there will be a permanent free stage and the rabbit barn will be enclosed. Harold has asked that if anyone is in favor of adding air conditioning to the Exhibit Hall, please make this suggestion to the Fair Board.

Becky passed around the Committee list and said that we need to discuss the Morgan County show bill before June.

Sherri moved that we adjourn the meeting. Richard seconded the motion that passed at 8:00 p.m.

Respectfully submitted, Ginny Bailey 04/30/08

Ac	TION ITEMS	Person Responsible	Deadline
1.	Release of Liability forms need to be passed out to the club leaders.	Becky Teeters	February 29
2.	Submit all the Horse Bowl and Hippology information.	Shellie Johnson	March 10
3.	Post the Open 4-H show bills online on moderator boards.	Shellie Johnson	April 15
4.	Assign clinicians for workshops.	Becky Teeters	May 1
5.	Put together a list of committee members.	Diana Hart Kim White	May 1
6.	Appoint someone to communicate with Rena Sheldon or Jan Walter at the Extension Office the day before all workshops with estimated numbers and the day after all workshops with the actual number family members in attendance at the workshops to be covered by Event Insurance.	Becky Teeters	May 13
7.	May 14 th Safety & Ring Manners without horses & Enrollment workshop agenda.	Kim White	May 14
8.	Swap meet at first 2 workshops	Becky Teeters	May 14
9.	Gather the 3-4 totes with leftovers from 2007 from Judy Rumbaugh.	Food Committee	May 15
10.	Make a list of what foods we have available.	Food Committee	May 15
11.	Check to be sure that all Advisory Committee members have filled out and turned in a volunteer behavior sheet to the Extension Office. (Julie hadn't and Cindy wasn't sure)	Becky Teeters	May 15
12.	Check with Pat on the Fair Board to see if she has procured the ambulance for the July 12 th Contesting show.	Diana Hart	May 15
13.	Asked if we should ask Dan Ladyman to work the gate at the Open 4-H Contesting Show.	Diana Hart	May 15
14.	Make sure that we have a back-up stop watch for the Open 4-H Contesting Show.	Diana Hart	May 15
15.	Charge \$5 for sponsorship per class for the Open Pleasure Show.	Diana Hart	May 31
16.	Keep notes on how much money is made.	Food Committee	After each show
17.	Make the list of horse kickers to be posted at the fairgrounds on the Horse & Pony building and kept in the extension office.	Becky Teeters	July 12
18.	4-H backdrop needs to be moved to the Horse & Pony Arena for pictures.	TBA	July 12
19.	Decide on the stall decorations.	Stall Committee	July 20

20. Di	iscuss changes to the 2009 shows.	Advisory Committee	August	
21. Ve	ersatility class discussion was tabled.	Advisory Committee	August	1
	all in to the Fair Board to get on their agenda for 009 show changes.	Becky Teeters	After August	1