

Regional Horse Council Meeting

November 28, 2016 at Gus Wetter School

Call Meeting to order- Danae Chostner – 10:06 a.m.

Pledge- led by Danae

Introductions-Aaron Martz-Golden Prairie, Brad Mohler –Killam Light Horse 4-H, Paddy and Josh Storey-Tees Wranglers, Davis Cox-Stettler Silver Stars, Danae Chostner-Crafty Crew, Heather Pedersen-Hanna Rangeland, Amanda Shepherd-Brownfield and Stettler Silver Stars, Bernard and Laura McGowan-Killam Light Horse 4-H, Yvonne Yaremco-Regional 4-H Specialist, Karen A. Sorensen-Secretary/Treasurer

No representation from Neutral Hills or new club proposed from Czar area

Membership: Golden Prairie – 10, Tees – 18, Stettler Silver Stars – 8, Crafty Crew -7, Hanna – 30, 5 Cleavers, Killam Light Horse 4-H -14, Brownfield - 12

Amendments –New Business Grama Shirley Camp Danae adopted changes as presented

Minutes from 2014 as circulated –Motion to adopt as presented Karen A. Soresen, 2nd by Pattie Storey, all in favour carried

Treasurers Report- Attached Motion to adopt as presented-Karen A. Sorensen, 2ndder, Bernie, all in favour carried

Old Business – Clinics – Tees –roping, SSS – Jackie Jones, Killam-Dustin Grams, Tees-Brent Trout, Marty Gardner.

Thoughts on each club doing a specific clinic, and then opening up to regional members. Costs going up, volunteering, organizing, scheduling all very demanding. Need good attendance and commitment for these events to be a success. Outcome is for leaders to talk with their membership and come forward next fall with events they might host and plan a calendar with other participating clubs.

Rodeos- Hanna Rangeland Multi Rodeo – went very well and members really enjoyed it.

Neutral Hills- No representative at meeting

SSS-went well

Tees- Went well, well organized. There is a new stock contractor available, contact Josh Storey 587-679-2356 or josh@westernmanufacturing.ca for more info

Regional training events- none were on agenda, our region is to be host for an event for fall 2016

Horse Classic /Summer Synergy-Equine extravaganza- Danae attended- Scholarship, Denver trip and buckles. Approximately 30 members attended. If clubs have members interested please contact Yvonne Yaremicio for more info

Provincial Training Events- Stony Plain and Airdrie

Other-Grama Shirley Camp

Calgary Stampede 4-H Rodeo- East Central was well represented. Members from East Central Region placed well.

Provincial Advisory Committee Report

Provincial Clinics 2016 – Assessment Fall 2016, PELF February 5-7, 2016 at Battle Lake,

Silent Auction for PELF. Josh Storey made motion to spend max \$100 for item, 2nd Davis Cox. Deb Storey will purchase it. All in favour, carried.

Project Book Update- Yvonne, Equine Reference books updated and have CD's available also. Contact Yvonne Yaremicio if you have any questions or concerns

New Business

Election of Officers:

Chairman -Amanda nominated Bernie, accepted by acclamation

Vice Chairman- Josh nominated Danae, Bernie nominated Amanda , vote in favour of Amanda

Secretary/treasurer-Paddy nominated Danae, with Karen mentoring for 2016, accepted by acclamation, with Karen mentoring- all in attendance in favour

MSC Heather Pedersen/Amanda Shepherd Motion: Danae Chostner, Bernie McGowan, Karen Sorensen be put down for signing authority, with two of the three to sign cheques – all in attendance were in favour.

Provincial Equine Advisory Committee-Bernie, Amanda and Patty

Clinics/Trainer Clinics- Tees Wranglers/SSS work together on putting together a clinic. Please get dates in before December 18th.

Golden Prairie/Tees – in talks about Steer Riding Clinic with Cody Meston

Regional Show or Activity - Amanda pondering Reunion Horse Show for 2017. 100th Anniversary project.

5th Annual Grama Shirley 4-H Horse Camp-May 20-23, 2016 at Donalds Ag Grounds. \$200 per member. Jimilee Choster will be sending applications forms to Yvonne to be emailed out to clubs February/March

2016. Looking forward to seeing your members there! Record books must be presented this year for the project attending.

This will be Karen Sorensen and Lori Reule's last year of helping organize. If there are any parents or leaders that want to take this project on for 2017 and want to be mentored, please contact Karen Sorensen at snook66@gmail.com. Feedback the past four years has been very encouraging and we feel this is a very worthwhile experience for the equine members of our two regions.

Rodeos: Dates for 2016

Tees Wranglers July 9/10

Hanna Rangeland – May 28/29th

SSS- June 4/5

Golden Prairie/Neutral Hills – June 11/12

Rules-Tees would like to see a backup rule book. Ex. High School Rodeo Rule book. Rodeo Rules for East Central were r by all in attendance, and there will be some changes. Yvonne Yaremci will make the changes to the rodeo rules and email them out to the clubs in the next few weeks for review.

Possible Turn out fees-to help with cost incurred by members not showing up to the rodeos after entering.

Leader Representative Committee-to help deal with any rodeo related issues that may arise.

Fees for 2016 \$10 day per member Rodeo Fee. Stay with \$5 per event fee

Prizes-Motion made by Paddy Storey: Each club that hosts a rodeo will come up with \$1000-sponsorship or fundraising- that will go towards the buckles, ribbons and past debts incurred. Any donations from clubs that don't host but have members attending the rodeos would be appreciated. 2nd by Amanda Shepherd- all in favour, carried. Danae Chostner volunteered to organize the rodeo thank you cards.

Circuit Point Calculations-Hanna Rangeland will look after this again. They did a very good job in 2015- Thank you

Any other Business: Motion, second, carried

MSC Laura, Heather all in favour pay \$20 to Lil Foss for opening up school for Regional Horse Meeting.

MSC Davis, Brad To pay Yvonne \$95.45 for lunch for the meeting

MSC Bernie, Laura Apply for provincial grant \$300 for Grama Shirley Camp . Danae/Karen will work with Yvonne to apply for this grant.

Nov 26, 2016 next meeting at Gus Wetter School

Adjourn 2:53 p.m.

Any CORRESPONDANCE or CHEQUES made out to East Central 4-H Regional Horse Council can be forwarded for 2016 to Danae Chostner, Secretary/treasurer, c/o Box 2246, Stettler, AB T0C 2L0

East Central Regional 4-H Horse Council
2014-2015 Treasurer's Report

Opening Balance	Nov. 1, 2014		5284.01
Rodeo - Income (Sponsorship)	+ 4012.00		
Expense (Ribbons, Buckles, Thank you)	- 4185.72		
	- 173.72		<u>- 173.72</u>
			5110.29
G.S. Camp - Income (Registration, Sponsorship Raffle, Silent Auction)	+ 14624.19		
Expense (Instructors, facility, prizes etc.)	- 16457.17		
	- 1832.98		<u>- 1832.98</u>
			3277.31
Misc - Income Interest	+ 4.60		
Expense Cheques, lunch	- 166.03		
	- 161.43		<u>- 161.43</u>
			3115.88
			<u>(3115.81)</u>
			.07
Actual Bank Balance Out			

Breakdown of funds

Rodeo Balance	2013/2014		- 459.75	<i>Leaving a Balance of \$435.60 for general funds.</i>
	2014/2015		<u>- 173.72</u>	
			- 633.47	
G.S. Camp Balance	2013/2014		+ 3571.14	
	2014/2015		<u>- 1832.98</u>	
			1738.16	
Reunion Horse Show	2013/2014		+ 942.05	
	2014/2015		<u>-</u>	
			+ 942.05	

For Rodeo Nov. 1	Hanna Rangeland Multi-Sponsorship	\$62.00
	Crafty Crew Balance on	\$25.00
		<u>87.00</u>
Outstanding	SSS-Ribbons	\$62.00
2013/2014	Neutral Hills-Ribbons	\$62.00
	Halkirk Hicks	\$150.00
		<u>\$274.00</u>

2014/2015 Grama Shirley Camp Regional Grant Kubota ?