

Southern Alberta 4-H Regional Light Horse Committee  
Minutes November 20, 2018  
Western Tractor Supply, Taber, AB

Meeting was called to order at 7:00 pm.

**Pledge** led by Kristin Niznik

**Introductions** were made **and roll call.**

Clubs represented: Coutts 49ers, John Ware, 4-H Specialist, Retlaw, Stavely Stampede, Bow River, Dusty Plains, Pincher Creek, Brooks & Area, Saddles & Spurs (see attached contact list)

**Additions to the agenda:** no additions to the agenda. Charlene Price moved the agenda be adopted as presented. Kristin Niznik seconded. Carried.

**Minutes**

Minutes from May 1, 2018 were read by Charlene Price.

Charlene moved minutes be adopted as read. Kristin Niznik seconded. Carried

**Correspondence**

A Thank You card was received from Vicki Wehlage for the scholarship she won.

**Treasurer's Report**

Nikki Peltzer presented her Treasurer's report. She noted a typing error on the closing balance of the T-Bill Savings Account. Amount presented was \$10, 502.34. Actual amount should read \$10, 507.25. Nikki will correct this and send an amended copy to be attached to the minutes. (Amended copy attached)

Nikki Peltzer moved the report be adopted as amended. Terri Ward seconded. Motion carried.

There are no outstanding bills. Nikki noted that the Scholarship monies (2 x \$500) have not been paid out from the fund.

**Old Business**

2018 Scholarship Recipients were Brooke Jolicoeur and Taylor Wells

2018 Record Book winners

Junior: 1<sup>st</sup> Autumn Klaiber (Saddles & Spurs- Cactus Country), 2<sup>nd</sup> Megan West (Retlaw-Taber), 3<sup>rd</sup> Zachary Slorstad (Dusty Plains-Newell)

Intermediate: 1<sup>st</sup> Lyndsey Peltzer (John Ware-Newell), 2<sup>nd</sup> Abbey Slorstad (Dusty Plains-Newell), 3<sup>rd</sup> Cheyenne Gamache (Retlaw-Taber)

Senior: 1<sup>st</sup> Brooklyn Niznik (Bow River-Newell), 2<sup>nd</sup> Bryanne Peltzer (John Ware-Newell), 3<sup>rd</sup> Cody McClelland (Retlaw-Taber)

Record Book Markers; gift card for record book markers

- ? Nikki Peltzer motioned that a \$20 gift card be given to each of three markers. Sarah Spranza seconded. Motion carried.

Record Book Marking: one problem encountered was a need for the markers to complete the results sheets. The markers also need to break their own ties.

→ Warner District is responsible for Record Book Marking for 2018-2019: Del Bonita and Coutts are the only two clubs with horse projects in the Warner District.

{ A discussion was held as to whether to continue with Record Book <sup>competition</sup> Awards. Jodi Howg moved to continue record book awards for 2018-2019. Terri Ward seconded. Motion carried.

Friends of 4-H: South Regional 4-H Council Friend of 4-H was awarded to Nina Conners. Her name was submitted by Kathlyn Peltzer on behalf of the Southern Regional Light Horse Committee.

It was suggested to send Nina Conners a card of congratulations for her award and 20 years of service to 4-H.

- ? Action: Kristin Niznik will send.

## **New Business**

Ginny Smith gave the Regional report. A reminder to all leaders and members to read the Scoop.

8 clubs represented here tonight. 5-6 are not here (Fort Macleod, Del Bonita, Taber, Lomond and Short Grass)

At this time there are approximately 82 members. Ginny will have better numbers when registration closes on Dec. 1.

All leaders are encouraged to attend the Leader's Conference January 25-27, 2019

## **PEAC**

Report submitted by Kathlyn Peltzer (see attached)

PEAC will be corresponding more by email and less face-to-face meetings. They are looking at the horse project numbers for the last 10 years. At the May meeting, PEAC will be trying to figure out programs provincially to encourage members back into the horse programs.

Southern Alberta 4-H Regional Light Horse Committee fees

Nikki Peltzer moved fees remain at \$5.00 per member for 2018-2019 and that we review the fees at the spring meeting. Kristin Niznik seconded. Motion carried.

Scholarships for Regional Horse Committee

Nikki Peltzer motioned we offer 2x\$500 scholarships for the next two years 2018-2019 and 2019-2020 then revisit scholarships. Jodi Howg seconded. Motion carried.

A discussion of the Regional Light Horse Show was held. Some suggestions were to move the Regional Show to a weekend and change the venue to the Taber Agriplex.

Taber Agriplex: Stalls \$30/night or \$50/weekend Have 30 indoor and 20 outdoor

Power & water hook-ups there are 12 available @ \$20/night

Arena rent: \$150/day + GST this includes everything.

Concession on site.

2 outdoor arenas

Jodi Howg moved we move the Regional Horse Show to Taber Agriplex for the weekend of August 9-11, 2019. Cindy McConnell seconded. Motion carried.

ACTION: Jodi Howg will book the arena.

We will be updating the constitution at the January 2019 meeting.

Elections for 2018-2019

President: Cindy McConnell by acclamation

Vice-President: Jodi Howg by acclamation

Secretary: Charlene Price by acclamation

Treasurer: Nikki Peltzer by acclamation

Past President: Kathlyn Peltzer

Regional Council Rep: Charlene Price

PEAC reps: Terry Byam & Cindy McConnell

Alternate PEAC: Kathlyn Peltzer

Meeting Adjourned: 8:57 pm.

Next Meeting: January 15, 2019 7:00 pm at Western Tractor in Taber

Future Meetings: April 16, 2019 & August 10, 2019 in the evening at the horse show.

## Southern Alberta Regional 4-H Light Horse Committee Contact List 2018-2019

Charlene Price	Coutts 49er's	403-642-7494	<a href="mailto:rafterclazyp@gmail.com">rafterclazyp@gmail.com</a>
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Jaime Boot	Fort Macleod Midnight Riders		<a href="mailto:mojayboot@gmail.com">mojayboot@gmail.com</a>
Kathlyn Peltzer	John Ware Light Horse		<a href="mailto:dpeltzer@eidnet.org">dpeltzer@eidnet.org</a>
Nikki Peltzer	Brooks & Area		<a href="mailto:rpeltzer@eidnet.org">rpeltzer@eidnet.org</a>
Amanda Loeffler	Stavelly Stampeders		<a href="mailto:a_loeffler@hotmail.com">a_loeffler@hotmail.com</a>
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