

WEST CENTRAL 4-H HORSE SHOW COMMITTEE

MINUTES January 22, 2019

KOZY KORNER, LACOMBE

**CLUBS REPRESENTED:** Red Deer 4H Horsemen, Bashaw Multi 4H Club, Kingman Bits and Spurs, Winfield Gait Riders, Central Lacombe Beef, Shadow Riders, Rangeland 4H Beef, West Central Wranglers, Lakedell 4-H Light Horse, Silver Valley Riders, Ponoka 4-H Renegade Riders, Noble Riders, Coal Trail Riders, Leslieville Trail Trotters, PEAC Rep, 4-H Office.

**1. CALL TO ORDER:** Chairman Taylor Rose called meeting to order at 7:32

**2. PLEDGE:** Pledge was led by Madison Parsons from Red Deer 4H Horsemen.

**3. INTRODUCTIONS:** Attendance sheet was passed around for everyone to sign as well as introducing themselves.

**4. ADDITIONS TO AGENDA:** Additions 8f. Secretary

Lori Stuart moved to approve additions to agenda, seconded by Laurie Montgomery. All in favour. Carried.

**5. MINUTES FROM JUNE 12, 2018:** Connie Kluczny motioned to approve minutes as presented, seconded by Madison Parsons. All in favour. Carried.

**6. TREASURER'S REPORT:** Sharon Windo presented the financial report. There was a correction of Sponsorship from Red Deer County. Previous years sponsorship of \$3000.00 was added. Sharon motioned to adopt financial report as presented. Seconded by Shannon Archibald. All in favour. Carried.

**7. BUSINESS arising from MINUTES:**

a. 4-H Horse Show Case- is there any interest, take back to Clubs. Tabled until February 19 meeting

b. Horsin' Thru the Levels Workshop- structured fairly light

-great feedback, great instructors

-practical skills, refresher every year

-suggested for members, keeping members engaged

-Leaders Conference will have same Clinicians

-would leaders pay more

- Income =\$470. Expenses \$950.

c. Taylor read through rule changes and corrections. Discussion followed. Parents warming up horses, parents riding horses outside of westerner ground, boots for jumping, bridle path, judges need to be aware of Show rules

d. Taylor read through constitution. Lori Stuart motioned that if an executive member is unable to fulfil 2 year term the position will be filled for 1 year. Chrystal Morfitt seconded. All in favour. Carried.

**8. ELECTIONS of OFFICERS:**

a. PRESIDENT: Laurie Montgomery nominated Taylor Rose. Accepted. Taylor asked for other nominations. No other nominations. TAYLOR ROSE is President by acclamation.

b. TREASURER: Tammy Rose nominates Geneva Rodin. Declined. Heather Robinson nominates Penny Yelland-Kewin, accepts. Taylor asks for any other nominations. No other. PENNY YELLAND-KEWIN is Treasurer.

c. EQUINE ADVISORY COMMITTEE: Crystal Morfitt nominates Connie Kluczny to be representative, accepted. CONNIE KLUCZNY is Representative by acclamation. Gracie Kirchner nominates CRYSTAL MORFITT to be alternate, accepted. Crystal Morfitt is the alternate.

d. SHOW SECRETARY: Tammy Rose nominates Lori Stuart. Accepted. LORI STUART is Show Secretary by acclamation.

e. EPC: Laurie Montgomery nominates Shannon Archibald, accepted. SHANNON ARCHIBALD is EPC coordinator by acclamation.

f. SECRETARY: Heather Robinson nominates Shelly Lambert, accepted. SHELLY LAMBERT is Secretary by acclamation.

Lori Stuart motioned to change signing authority by removing outgoing Treasurer Sharon Windo and add incoming Treasurer Penny Yelland-Kewin. All in favour. Carried.

#### **9. REGIONAL LIGHT HORSE SHOW: May 30 –June 2.**

a. CLASS CHANGES: Adding Western Dressage- Same time as Dressage and will be by dropin as well.

b. RESPONSIBILITIES AND CLUB JOBS: See attached.

c. OTHER SHOW BUSINESS or CHANGES: Each club is responsible for horse changes up to Show date. \$50 gift from each club for Silent Auction. Laurie Montgomery motioned to purchase a sponsor banner if needed, Madison Parsons seconded. All in favour. Carried

d. RAFFLE: Each club will provide a cheque for the Raffle tickets, members will sell tickets and money will be given to club. Shannon Archibald motioned to go ahead with Raffle, Tammy Rose seconded. All in favour. Carried.

e. JUNIOR JUDGES: Have a Jr Judge shadow the judges, all the judges that are booked are willing. Bonnie would like the Clubs to come to next meeting with a list of members or past members that would be interested. The age would be 18 and up.

#### **10. REGIONAL TRAINING EVENTS: Tabled until next meeting.**

#### **11. HORSE SHOWS AND CLINICS:**

a. Shadow Riders May 26 in Benalto

b. Leslieville Trail Trotters May 11 Spur West Arena.

**12. PEAC:** Attached.

**13. NEXT MEETING:** Feb 19, 2019 at 7:30 pm.

**14. ADJOURNED:** Meeting adjourned by Taylor at 9:30