

Lincoln County 4-H Horse Program Minutes

Date: 10/05/2009 **Start Time:** 7:00pm **End Time:** 8:40pm **Location:** Lincoln County Fair Grounds Office (Davenport)

Attending: Robin N., Lydia W., Denise W., Bridget R.
Recorder: Bridget R.

NEXT MEETING: Mon Nov 2nd; 7pm

Time	Agenda Item/Topic	Who presented	Discussion/ Action Taken/ Motions Made	Follow-up Actions	Who/ By When
7:00pm	Welcome – general discussion				
7:15	Called to order	Robin			
	State Fair	Robin	Shared highlights and experience at WA State Fair. Attending was Bailey and Haley. Based on their experience, Robin recommends all kids go if they get a chance. Robin announced that financial aid is usually available to kids who need assistance attending state fair.	Robin is working on a “checklist” for State fair Invite Bailey and Haley to the next meeting to share about their experience at state fair.	Robin will share list at future mtg. Robin will follow up with youth.
	Treasurer’s Report	Denise	Current Balances: Checking : \$2,110.41 Savings: \$754.48 CD 1: \$3,287.01 CD 2: \$793.27 * Reminded Robin to turn in expense claim. * Waiting for September Bank Statement to complete 08-09 books for Horse Program.	* Reconcile Books with final statement and turn into Leaders Council to be audited by Terry Connolly.	Denise – ASAP
	Elections	Robin opened	Lydia moved to retain Denise as the Treasurer for the 2009-2010 year. Robin seconded motion. Lydia moved to elect Robin as the Facilitator for the Horse Program 2009-2010. Denise seconded motion. Both motions were approved.	* All members are encouraged to invite/recruit additional participants to the Horse Program mtgs. * Position of secretary still needs to be filled.	Everyone! Robin will talk to Justine about inviting new parents and hope someone will agree to take minutes at mtgs.

	State 4-H Policy Recommendations	Robin	Copies of 2009 Washington 4-H Policy Change recommendations were passed out for review and discussion. Members attending noted if they “Agreed” or “Disagreed” with recommendations.	Bridget will pass on Horse Program recommendations to 4-H Leaders Council and volunteers attending the State Leaders Forum mtg.	Bridget – Oct 8 th Leaders Council meeting.
	Horse Program Policy Recommendations	Robin	At the previous meeting it was discussed that the Horse Program change their local policy regarding how statewide Equine policy changes move forward in the county. Members discussed working with Leaders Council to make a policy that will allow the Horse Program to become the approving authority for the county to submit changes directly to the state. If approved, all policy recommendations would still be submitted to the Leaders council for their information, but would not require their vote.	Robin will draft wording for the policy that can be discussed at the next Leader Council meeting being held Oct. 8, 2009.	Robin by – Oct 8 th Leaders Council meeting.
	Future Program Dates	Lydia	Recommends that all horse kids and parents be asked what type of events they would like to see offered in the county. Find out when they would want events offered.	Denise offered to send out an e-mail to horse participants to gather their input.	Denise - before Nov 2 nd .
	Jr. Rodeo Clinic	Denise	Privately owned arena in the Harrington area is interested in hosting the event.	Robin will follow up with the arena Owners and look into the possible dates of the clinic.	Robin - before Nov 2 nd .
	Camp Director Training	Bridget	If anyone is interested in holding a Horse Camp in the future, they need to attend Camp Director Training. The next training will be held in Grant County (yeah... east side of state) on Saturday March 13 th .	Denise plans to attend training and will talk to Deanna to see if she will attend training as well.	
	NEXT MEETING	Robin	Next meeting will be Monday November 2 nd ; 7pm at the LC Fair Grounds in the office mtg room.	Agenda will include: <ul style="list-style-type: none"> • Set dates for 2009-2010 events • Review results of program inquiry • Discuss and vote on policy changes 	Robin will announce meeting.
8:40p	Meeting adjourned				

Form by: Bridget Rohner – Adapted from: "Taking Your Meetings Out of the Doldrums", 1988 Eva Schindler-Rainman

**For internet safety, some last names, phone numbers, and physical addresses removed from “web versions.” Hard copy of “official” Lincoln-Adams 4-H documents can be requested from the Extension Office -659-3209 or robertk @ wsu.edu (remove spaces).*