

**Horse Committee Meeting
Minutes of September 6, 2016**

Superintendent Kellie Stoll called the meeting to order at 7:32 PM.

Those attending signed in and include:

Kellie Stoll	Kristie Hamilton	Laura Brashear	Kari Gomez
Carmen Murray	Mike Brashear	Jim Brown	Barb Marty
Heather Piaseck	Holly Sheldon	Kristin Hayen	Kaylynn Sheldon
Shawn Lawrenson	Lori Torgerson	Brooke Torgerson	Kendra Torgerson
Hailey Jo Torgerson	Amy D'Epagnier		

CSU Ext. Staff Present: Chris Uhing & Kenzie Krinkee

Intro of new member – Shawn Lawrenson and Kenzie (Extension Agent)

Secretary's Report: Motion to accept as written. (Kari/Lori) Passed

Treasurer's Report: Given by Kristie. Ending balance for August \$30,867.85

- Balance amount before fair awards removed

County Fair:

- Overall positive responses about how things ran and the judges
- Judges were complimentary of our kids and are willing to come give clinics
- Need to try to get cattle without horns (Kaylynn)
- Kaylynn – Showmanship should count for something. Kellie would love to discuss that in the future.
- Lyndsay did all work pro-bono!

State Fair:

- Holly compiled information of placings
- Need to start a rallying around Team Adams County at State Fair
 - Thank you to Kristie Hamilton for organizing shirts and posters
 - Thanks to Chris for finding the new banner

Horse Shows: Kellie

- Is there a way to get the tent (same one from Fair) at all shows?
- WRH coming up
 - Concession and cow confirmed
 - Set-up Friday night
 - Deadline for early entry is Thursday 15th
- Will ask Hippology Team to take over concessions (Mike/Lori) Passed
- Gymkhana is in October
 - We need to be proactive about weather
- Committee meeting September 28th at 6PM – watch for location info

Year-end Banquet: Kellie

- Spaghetti
- Committee sign-up
- Invite all sponsors, judges, families, clinicians
- Silent auction items
- Date now December 3rd, unless we can get Good Luck Building for \$75 on November 19th

- Motion to reserve the Al Lesser on Dec 3rd at 6PM for dinner and awards banquet (Mike/Lori) Passed

Clinics: Holly

- Would like to put together a sub-committee meeting September 14th 6PM – location TBD
 - Bring arena info and fall clinic ideas
- Also curious how many will be attending Wednesday night rides
- Need an indoor for clinics through late fall and winter
- 303-501-4074 – contact Holly with any leads on indoor arenas
- Proposes offering \$10 fee to facility if we can get leaders and clinicians to teach for free
- Need to investigate insurance situation
- Is it possible for us to check into Boulder County's arena?
- Would like to schedule a levels testing day soon – before weather changes
 - Would like to figure out who should be leveling up
 - Either September 25th, October 2nd, October 9th (Per which day is open)

Fundraising: Kellie

- Will talk about it more at next meeting

Arenas:

- Tabled any info until next meeting

Unfinished Business

- Tack Swap/Trailer Wash/Garage Sale –tabled date to another meeting

New Business

- Elections next month
- Hippology team
 - Line item in our budget is \$1000
 - Mike asked if, since they are taking two teams, would it be possible to donate more?
 - Motion to donate \$1500 this year (Kaylynn/Barb) Passed
 - Make aware that this is due to two teams going and budget availability

Announcements:

Next Meeting: October 4 @ 7:00PM – Extension office lobby

Thank you for snacks by Executive Committee!

Kellie and Carmen will provide food for next meeting.

Meeting adjourned @ 9:05 PM. (Lori/Mike) Passed

Minutes by Laura Brashear