

**Horse Committee Meeting
Minutes of October 4, 2016**

Superintendent Kellie Stoll called the meeting to order at 7:06 PM.

Those attending signed in and include:

Kellie Stoll	Kristie Hamilton	Laura Brashear	Kari Gomez
Barb Marty	Carmen Murray	Mike Brashear	Brenda Brown
Heather Piaseck	Holly Sheldon	Lori Torgerson	Brooke Torgerson
Kendra Torgerson	Ann D'Epagnier	Carrie Jacobucci	Elizabeth Corrette
Kat Marty			

CSU Ext. Staff Present: Chris Uhing & Kenzie Krinkee

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

Treasurer's Report: Given by Kristie. Ending balance for September \$28, 181.33 (Barb/Kari) Passed

- Balance amount before all awards (other than saddles) paid for

Horse Shows: Kellie

- Gymkhana – pre-registration is online and on Facebook
 - Do we want this as a dress-up class?
 - Will be the fun class – pending weather and time.

Fundraising: Kellie

- Can we implement a Beer Garden scenario?
 - Extension agents will check into boundaries

Clinics: Holly

- Double D Ranch
 - Every 2nd and 4th Wednesday starting October 26th from 5-8PM
 - Cost is \$10
 - Only current, card-carrying members can ride
 - Seeking sign-ups from leaders (minimum of 2 per night) to help out
 - Great opportunity – owner is very pumped about promoting youth
 - Get there as early as possible – parking could be tricky
 - We need to be very respectful of his property – cleaning and keeping things nice
 - Also, wants waiver for all riders and people on property – 1-time waiver – will be filed
 - Sign before even saddling horse or heading out to explore the property
 - Motion to collect \$10/per rider, pay owner \$50/night, and keep the rest in a fund for situations where we may have less riders or need to cancel last minute. Holly will clarify other details as far as cancelations, etc. (Lori/Mike) Passed
- Nov 5th Ranch Horse Lesson Day at ADCO Fairground arenas
- Jan 8th & 29th @ Boulder Co Fairgrounds Indoor arena
 - 8th is Ranch Horse Lesson Day
 - 29th is TBD
- Working with someone who may be willing to do a dressage clinic

Unfinished Business

- Year-end banquet
 - Dec. 3rd in Al Lesser – starts at 5PM – set-up around 2PM – eat around 6PM
 - Awards

- Kellie will be sending texts to clarify which prizes are available
- Extra – besides high point and reserve (Top 5)
 - Did not budget for, but could we do ribbons? Need 115
 - \$4.89 each = \$562.35
 - If we took off 1st & 2nd, it would cut quite a bit off the total
 - Motion to acknowledge 3-5th place with nice ribbons (Mike/Heather) Passed
- No reserved high point for overall was budgeted
 - Motion to acknowledge 2nd through 5th places with certificates (Laura/
 - Amend original motion to give ribbons instead to 2nd through 5th overall (Holly/Ann) Passed
- \$2, \$5, \$10 tables
 - Hippology will run the tables
 - Tie this in with tack swap – get rid of your old things – and donate the \$ to HC
 - Bring items to Kellie at Nov. & Dec. mtgs
- Donations – please get out there and try to get items for the silent auctions
 - Kellie will send a tax-exempt letter
- Food – Barb Marty donating sauce, Brashear’s donating noodles, Gomez, Murray, Brashear bringing meat, Kristie bringing meatballs
 - Mike & Barb cooking
 - Everyone else bringing a dessert and side dish – any invites need to bring extra for your guests
 - Barb will talk to King Soopers about donating bread
- Photos to Kendra Torgerson for slide show
 - By November 18th
 - Email them to her @ kjtorgers@yahoo.com

New Business

- Elections
 - Treasurer – Kristie Hamilton nominated by Laura
 - Accepted and voted in
 - Secretary – Laura Brashear nominated by Kristie
 - Accepted and voted in
 - Vice-Chair – Barb Marty nominated by Laura
 - Accepted and voted in
 - Clinic chair - Holly
 - Accepted and passed
 - Advertising Director – Kari Gomez
 - Heather will be Facebook point person
 - Accepted and passed
 - Information can be sent via messenger on Facebook
 - Kristie suggested we implement a “Handyman” position
 - Motion to table until next meeting (Laura/Kari) Passed
- Scholarship info
 - NWSS – Ages 14-21
 - Grand \$2000 & Reserve \$1000
 - More information in the Fourcast Newsletter

Announcements:

Next Meeting: November 1st @ 7:00PM – Extension office lobby

Thank you for snacks by Kellie & Carmen!

Barb will provide food for next meeting.

Meeting adjourned @ 8:43 PM. (Mike/Lori) Passed

Minutes by Laura Brashear