

**Horse Committee Meeting
Minutes of November 1, 2016**

Superintendent Kellie Stoll called the meeting to order at 7:33 PM.

Those attending signed in and include:

Kellie Stoll	Kristie Hamilton	Laura Brashear	Kari Gomez
Brenda Brown	Carmen Murray	Kristin Hayen	Heather Piasec
Barb Marty	Joni Duran	Brooke Torgerson	Hailey Jo Torgerson
Mike Brashear	Lori Torgerson	Brenda Berlin	Kim Giesike
Kendra Torgerson	Wendy Anemaet		

CSU Ext. Staff Present: Chris Uhing & Kenzie Krinkee

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

Treasurer's Report: Given by Kristie. Ending balance for October \$33,020.08

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

Horse Shows: Kellie

- Most awards have been ordered
- Requesting specific positive feedback from shows and fair sent via email
- Costume class @ Gymkhana was well-received
- Question: Is Lindsay going to take over shows full-time?
 - We are still comparing numbers – this year vs. last /previous years. Will bring that back to overall committee
 - She is not the face of HC @ shows – she was hired more for office help & administrative/office issues.
 - We have manually checked #'s this year anyway, but it went well for the most part
 - There is room for improvement – definitely
 - We (Exec. Comm.) plan to clearly define roles and expectations
 - If we made \$ and paid her to do it, that's a positive thing
 - Pre-registration was a huge bonus!
 - It is a future possibility to have Lindsay take over – back-up plan
 - Paid positions have been awesome
 - Big part was fundraising i.e. cattle, awards, etc.
 - Would we be in the black w/out fundraising?
 - No, but we are closer than in the past
 - Numbers were up this year – that's good!

Fundraising: Kellie

- Beer Garden still in discussion with Extension Office – table until next meeting scenario?

Clinics: Holly

- Ranch Horse Lessons – Sat., Nov. 4th
- Kenzie is sending Horse Project info out with Pink Cards – allows for riders to participate
- DD – must be registered and paid to ride. Kellie will get list from Kenzie of eligible riders (pink cards)
- Jan 8th & 29th – have Boulder County Indoor arena
 - 8th is Ranch Horse Lesson Day
 - 29th is TBD

Unfinished Business

- Year-end banquet
 - Photos to Kendra Torgerson for slide show by email only
 - By November 18th
 - Invites =
 - \$2, \$5, \$10 tables – can be new or gently-used items
 - Hippology will run the tables
 - All \$ will go back to HC
 - Silent auctions
 - Drop off items to the Extension Office
 - Try to have in before Thanksgiving
 - Mark what you want the item to be for
 - If Silent Auction is desired, put min. amount also
 - Kinzie will have form ready for drop-offs
 - Kellie will see if Show-Me-Twice will bring shopping to the banquet
 - Extension office will set-up for us
 - Start cooking time
 - Mike will bring cook stove.
 - Heather's mother will loan decorations
 - Families need to bring side-dishes & desserts
- Nominating a "Handyman" position.
 - Tabled until January meeting
- Scholarship – new ruberic

New Business

- Meeting times – will continue at 7:30PM
 - Earlier times conflict with council meetings – forces kids and agents to choose and miss one or the other
 - Subcommittees can come earlier if they want
 - Can bump up the time on big mtg. nights – i.e. elections
- Motion to dismiss snacks (Carmen/Heather) Passed.
- Motion to cancel Dec. mtg. due to proximity of Year-End Awards. Picking back up on January 3rd mtg. (Laura/Joni) Passed.

Announcements:

Kenzey – Make sure leaders re-enroll for the 2016-2017 year

Chris – Leader meeting Thursday the 10th in the Rendezvous Room

And Chili Supper on th 17th @ 5:30PM

Next Meeting: January 3, 2017 @ 7:30PM – Extension office lobby

Thank you for snacks by Barb Marty!

Meeting adjourned @ 8:55 PM. (Heather/Mike) Passed

Minutes by Laura Brashear