

**Horse Committee Meeting  
Minutes of March 7, 2017**

Superintendent Kellie Stoll called the meeting to order at 7:35 PM.

Those attending signed in and include:

Kellie Stoll	Kristie Hamilton	Laura Brashear	Mike Brashear
Heather Piaseck	Brenda Brown	Kari Gomez	Jennifer D'Epagnier
Ann D'Epagnier	Amy D'Epagnier	Amy Zaiss	Hannah D'Epagnier
Cheryl Kilker	Kendra Torgerson	Brooke Torgerson	Hailey Jo Torgerson
Lori Torgerson	Joni Duran		

CSU Ext. Staff Present: Chris Uhing, Kenzie Krinke, Julia Hurdlebrink

Secretary's Report: Motion to accept February's minutes (Mike/Kari) Passed

Treasurer's Report: Given by Kristie. Ending balance for end of month January \$23,521.47

- Ending balance this time last year was \$14776.09
- Motion to approve (Mike/Kari) Passed
- Discussion of proposed budget
  - We should be planning to fundraise for the year ahead
  - We need to remember to focus on the educational aspect of our program
  - If MoU goes through, we may be able to utilize the formerly appropriated arena funds to this year's awards. However, we should continue fundraising for the coming season, so there are always funds for future generations.

Survey:

- Saddle series 63% Neutral, 21% Yes, 17% No
- Lesser amount Hi Pt Award 46% voted for
- Other results discussed

Fundraising:

- Fundraising Packets
  - \$1500/family goals requested
  - If contacts are re-donating due to letters, original person will get credit each year
- Big R opportunities
  - 120<sup>th</sup>/Colorado – excited to work with us
  - Will allow us to cook, serve, & sell hotdogs, etc and keep 100% profit!
- Membership CO-OP fee
  - \$15/Rider; \$30/family one-time fee (yearly)
- April 8/9<sup>th</sup> weekend – Truck, Trailer, Tack, Clinic
  - Truck sale – bring your items and sell out of trucks – outdoor flea market idea
  - Motion to have truck/trailer/tack day on April 9<sup>th</sup> during Ranch Horse Lesson Day (Kari/Heather) Passed
  - Laura will create a sign-up genius to be sent out
- F350 truck raffle will be another opportunity this year (Julia)
  - Last year made \$410!

Sub-Committees:

- By-laws do not state that sub-committees can make a final decision

- Come back from sub-committee meeting and move to accept whatever happened there.
  - If there's an issue, it can go into discussion
  - If the discussion goes too far, someone can call for an immediate vote on issue in question

#### Horse Shows: Kellie

- Cheryl Kilker
  - Sponsoring Daily Hi Pt
    - Wondering what types of awards
      - We will get feedback to her immediately
- Show bills & registration forms
- Show committee update
  - Saddle series
  - Mike discussed option of utilizing his saddle maker.
  - He said he could be around \$1500, maybe even less.
  - Brought one of his own saddles to show example
  - Cheryl K. also deals with saddles (3 companies), will give them at cost
    - Can end up equaling half of cost
  - Motion to move forward with saddle series, contingent upon the money being received for funding by April 15, 2017. (Jennifer/Lori)
    - Discussion of survey results and number of people at each meeting
    - Heather called question for immediate vote
    - Passed 9 for, 4 against
- July combined show and clinic
  - 4-H'ers can stall and camp for free
  - Non 4-H'ers have to go through Parks and pay
  - Parks (Trevor) are open to our kids cleaning the stalls and the committee keeps the money
  - Cheryl will be at this all 3 days!!!

#### Clinics:

- Ranch Horse Clinic – Boulder County – March 12<sup>th</sup> at Boulder County Fairgrounds
- Wed night ride at Double D – Wednesday
- March 19<sup>th</sup> – Clinic with Cody Crowe – No cattle - Trail & Pleasure classes @ Gibbs 119/Hwy 85
- April 9<sup>th</sup> – Ranch Horse Clinic – Cody Dawson – With Cattle
- March 29<sup>th</sup> – Vaccination Clinic – Dr. Kline
- April 30<sup>th</sup> – Kapuchin clinic
- Will only continue with Double D rides through March

#### Unfinished Business

- Bill Scebbi – Spring Clinic
  - Motion to table discussion until April 4<sup>th</sup> meeting
- Horse Expo – 4-H'ers can get discounted passes for weekend
- Horse Judging contest – June 3<sup>rd</sup> – If interested in showing or riding, contact Wendy
  - Discipline, gender, breed
    - Need 16 halter horses, and both English and Western disciplines
    - 12 classes for halter and 8 performance (4 English/ 4 Western)
- Jennifer D'Epagnier – Queens Barrel race – still checking into insurance
  - Queen coronation invite – Need to RSVP to Mary Willis ASAP also need silent auction items by end of the week
  - March 18<sup>th</sup> @ 5PM in the Rendezvous Rooms

## New Business

- MoU
- Helmet Policy/Program – Oct 1<sup>st</sup> 2017 – Helmets will be required in ALL events
  - Need to promote Every Time, Every Ride
  - Will not cover open shows
    - Clinics, fair, lessons, etc
  - This is also going to be implemented at State Fair
    - Kids are covered under Adams County Insurance
  - Do not believe in placing rules without education
    - Mandatory helmet clinic for all 1<sup>st</sup> year kids
    - Each of those kids will be fit for helmets and then get a free helmet!
    - 1<sup>st</sup> year, will be required for ALL members
      - After that will be just first year members
      - Cost will be higher than usual this first year
        - Looking at nicer helmets
        - Approx \$50/helmet = approx. \$5000
      - Can Horse Committee help fund the first year?
  - Want to have first training February 2018.
  - Motion to table discussion until next meeting in April after we have more information on our budget, fundraising, and MoU. (Laura/Heather) Passed

## Announcements:

Larimer County Levels rater training April 7<sup>th</sup> & 8<sup>th</sup>

Next Meeting: April 4, 2017 @ 7:30PM – Extension office lobby

Meeting adjourned @ 9:09 PM. (Heather/Lori) Passed

Minutes by Laura Brashear