

**Horse Committee Meeting
Minutes of June 27, 2017**

Superintendent Kellie Stoll called the meeting to order at 6:45 PM.

Those attending signed in and include:

Kellie Stoll	Laura Brashear	Barb Marty	Mike Brashear
Kari Gomez	Brenda Brown	Heather Piaseck	Kendra Torgerson
Brooke Torgerson	Hailey Jo Torgerson	Jillian Rook	Alyssa Gomez
Lori Torgerson	Ryan Brown	Bryan Brown	Brenda Brown
Holly Sheldon	Leah Rook	Wendy Anemaet	

CSU Ext. Staff Present: Chris Uhing

Secretary's Report: Motion to accept June 6th minutes (Kari/Heather) Passed

Treasurer's Report: Given by Kristie. Ending balance for end of month June \$41,297.49 (Laura/Kari) Passed

Agenda: Review

- Motion to accept agenda as written (Mike/Wendy) Passed

Fundraising:

- Romo-Sonneman Family donated \$5000 to apply to a new Crow's Nest to replace the brown one
 - Will keep committee abreast of plans and actions
- Sponsors from now until fair – we can still advertise them in fair info until July 10th
 - Must have to Kellie no later than
- Truck Raffle tickets – 100 tickets out
 - Goes until September
 - Keep selling!

Horse Shows – Kellie

- Performance Show – June 17th
 - Huge success!
- Weekend show
 - Will have clinic from 4PM until dark
 - Have Gymkhana, English, Western, Trail, Showmanship clinicians
 - Max out at 50 people – 10 per clinic at a time
 - \$25 for 18 and under; \$50 for 19 and over
 - Holly needs to know attendant info – already have 18 people! – to make groups
 - Barb has extra meat to sell to HC for \$1/lb
 - Hippology will do concessions
 - Can save \$10 office fee per show when pre-registering online (\$20)
 - Deadline is Thursday, July 6th @ noon
 - Need help with set-up on Friday around 2:30
 - Need volunteers for office/ribbon shack
- Judges sheets – takes a little time because of volume
 - Also need to be vigilant about having judges fill out sheets
- Need to keep 14-18 jumping in green arena

Fair – Kelly

- Fair Packet stuffing date – July 12th @ 3PM
 - Looking to get the newsletter out prior to packets
 - There are important dates and such that people might need to know prior to fair
- Stalls –
 - Will try to be similar to last year – just need to confirm numbers
 - Queen and Lady-in-Waiting stalls need to be considered too
- Any horse that comes to fair MUST be vet checked
 - Chris checking into Coggins – Weld is requiring it this year
 - Dr. Dave Sievers will be the vet
 - Need him on Sunday AM too
 - Do Ranch Horse turn back folks need to have vet checks too?
 - Kellie will find out
- Tents and shade
 - Will purchase three canopies for gate people – trail, brown, and green
 - Cannot have horses under them though – safety issue
 - Also need to be conscientious of wind with them
 - Pig shelters for our use
 - Trevor thinks we may be able to use for fair
 - We will purchase small coolers for gate folks to keep water there – decrease runner tasks
- Set-up – will probably happen on test/check-in day
 - Test July 15th
 - 8AM & 10AM test times in AI Lesser
 - If kids cannot make it, they MUST contact Kellie ASAP
 - Must test in the highest level they participate in
 - i.e. kid is in all level 2 except English which is level 1, must take level 2 test
- Slurpee machine is a no-go
- Check-in – Saturday 3-6PM and Sunday 6:30AM-7:30AM
- Cattle are taken care of – Brian Walters – Need by 11AM Monday show
 - Will have 40 cows
- If kids have a table top and do WRH, sign them up EARLY for their interviews
- Photographer – Tina Drum – willing to do photos on Sunday (Western Day)
 - Willing to donate a portion back to the HC
 - Need to think about a set-up area and backdrop
 - Mike can use a backdrop from Expo to let the photographer
 - Could we incorporate the ribbons
 - Maybe leave photographer a set
- Everyone needs to make sure they are signed up as volunteers
- Scott Durland will do music for shows

Clinics – Holly

- Tomorrow through (except July 3rd) fair there will be a clinician at open rides
 - Trying to hit on all topics that will come into play at fair
- 2 WRH lesson days in July
- We need horse leaders to be in attendance at Monday and Wednesday open ride nights
 - There are often a lot of kids and few leaders
 - Need a What to expect at the show clinic
 - Covers clothing, tack, arena etiquette, all basics

Unfinished Business:

- Saddles
 - Motion to approve saddle with silver (Mike/Lori) Passed

- Flag
 - Cowtrac – CowtracII Dual Speed
 - 2 year warranty
 - \$1695 includes all options needed
 - Motion to purchase the Cowtrac II with Dual Speed for \$1695 (Holly/Wendy) Passed
- Gymkhana time reader
 - Comes in 10” or 7” LED screen – difference in price is \$1598 and \$1210 respectively
 - Wireless interface comes with both, as does a case
 - Motion to purchase the 7” time reader for approx. \$1210 (Lori/Brooke) Passed
 - Will get order in by 7th, so we will have for fair

New Business:

Announcements:

Next Meeting: September 12, 2017 @ 7:30PM – Extension office
Meeting adjourned @ 8:30PM. (Lori/Hailey Jo) Passed
Minutes by Laura Brashear