

**Horse Committee Meeting
Minutes of September 12, 2017**

Superintendent Kellie Stoll called the meeting to order at 7:30 PM.

Those attending signed in and include:

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|---------------|------------------|---------------|---------------|
| Kellie Stoll | Laura Brashear | Mike Brashear | Jim Brown |
| Brenda Brown | Ann D'Epagnier | Cara Blocker | Liv Blocker |
| Diane Stundon | Kaylynn Sheldon | Holly Sheldon | Kat Sheldahl |
| Ari Sheldahl | Lyndsay Burluson | Katie Cassidy | Laura Cassidy |
| Brenda Berlin | Brian Walters | | |

CSU Ext. Staff Present: Kenzie Kimmel & Chris Uhing

Secretary's Report: Motion to accept June 27th minutes (Kari/Brenda) Passed

Treasurer's Report: Given by Kellie. Ending balance for end of month August \$39,508.38. Motion to accept statement (Kari/Ann) Passed

- Flag and timer were paid for as of this amount
- Also, purchases of tents and coolers for gates were made
- Though the account seems large, we still have upcoming costs
 - Also, some of the funds are allocated for arena needs

County Fair Recap:

- 4 question survey taken and handed in
 - What went well, what could improve
- Most felt it was a seamless show
- Photo background was good
 - Need link to purchase photos
- Good crew – good office set-up by Lindsay
- Thank you notes
 - Banner – Gomez's nephews donated the banner
 - Motion to send card and gift (Mike/Brenda) Passed
- Kenzie – thank to the committee
- Committee – Thanks to the Agents and Matt the Intern for all their help

Fundraising:

- Truck Raffle tickets – sold 5 – was some confusion due to coinciding with fair
- Will be spending around \$20K for awards (Fair and Year-end)
- Need sponsorships – now is a great time to fundraise because of how the fiscal year falls
- We should be working a year ahead – good to be prepared for the unknown

Horse Shows – Kellie

- Upcoming Gymkhana October 15th (Sunday) – this is the last of the show series
- Need to come up with dates for the 2017-2018 season
 - Father's and Mother's Days are bad choices
- Ranch Show right after fair was too hard on cattle
 - If we keep in August, try to have a better handle on numbers, less shipping stress
 - Some folks think it should be moved back to September
- 3-day show
 - Some loved it

- One family felt it is too long and can be hard on horses
- Even though it was created to eliminate too many weekends being used up
- We need to make our trail courses tougher to keep up with State Fair

Awards:

- Need to be ordered
 - Jackets or buckles
 - Scott Durland is a dealer for Dale Chavez and may be able to get us a discount

Clinics – Holly

Unfinished Business:

- Queen Gymkhana
 - Thank you from Jennifer!
 - \$2012 raised (after expenses)
 - 28 entries
 - Did a “Pennsylvania Auction” as the raffle
 - Tickets were sold \$1/1 or \$10/15
 - Put ticket next to item of interest and ticket is drawn
 - There was also a cash jackpot – winnings were split with Jennifer
 - The family provided food and did it on a donation only basis
 - Free food with 4 or more classes
- Romo-Sonneman Crow’s Nest – Goal is for October
 - We must work with Parks to get parameters before anything else
 - \$5000 in our budget is earmarked for this.
- MOU – Kenzie
 - Arenas belong to Parks since they are on Parks’ property
 - Parks will maintain
 - See copy of MOU for details

New Business:

- Hippology team – requesting funds for trip
 - HC donated \$750
- Upcoming elections and position descriptions
 - Nominations will be in October
 - Elections will be in November
- Year-end banquet – December 9th
 - Need to get a planning committee going
- State fair recap by Kenzie
- Bylaws – will vote on new one in October
- Helmet rules – Kenzie
 - This year all kids horseback, no matter the discipline, will be required to wear helmets
- Photo backdrop – does the HC want to purchase
 - Will evaluate the budget and decide at next meeting

Announcements:

Next Meeting: October 3, 2017 @ 7:30PM – Extension office
 Meeting adjourned @ 9:40PM. (Laura/Mike) Passed
 Minutes by Laura Brashear