

### 3.8.17 Idaho 4-H Youth Horse Council Minutes

**Call to Order:** Meeting was called to order by Vice President Bobbi Flowers at 6:32 pm MST.

**Attendees:** District I: Jim Wilson and Bobbi Flowers; District II: Dana Kolstad, Deb Root, Erin Root (youth), Dixie Christensen, Andrea Thompson, Gail Duke; District III: Cindy Kinder; District IV: Lorie Dye, Gale and Val Chambers, Sue Walker

**Minutes:** 9.22.16 minutes were reviewed. Cindy Kinder moved and Dana Kolstad seconded to approve the minutes as presented. Motion carried.

**Correspondence:** Received thank you notes from Aiyana Price Canyon County for speech at QH Congress, Aleita Fallon from Canyon County for individual demo at QH Congress, Lauren Barker from Ada County for individual demo at Eastern Nationals, Kaitlin Mirkin from Jerome County for public speaking, Jerome County Horse Judging team, and from Bonner County Horse Bowl and Horse Judging teams who competed at QH Congress.

**Treasurer's Report:** Treasurer's report was given by Dixie Christensen. Beginning balance was \$5,673.28. We received \$0.20 in interest. Check #444 to JC Riders for \$220 was voided for wrong amount. Check #453 to FaithAnn Hynek for \$105 was voided. Check #464 to JC Riders for \$165 was cashed. Check #455 to Aleita Fallon cleared for \$65 instead of \$55 as previously noted. Check #457 to Aiyana Price for \$65 was not cashed within 3 months. Dixie will re-issue her check. Ending balance was \$5,823.62.

**Annual audit:** Audit was performed by Andrea Brotnov and Bobbi Flowers at the State Leaders' Forum in November. Everything was fine.

**Proposed budget:** Budget committee meeting was held in October. Andrea moved and Sue Walker seconded to approve the budget. Motion carried.

**District Reports:** Lorie moved and Val seconded to dispense with the reading of the reports. Motion carried.

**Northern District I:** no report

**Southern District II:** report was provided by Andrea Thompson

**Southern District III:** no report

**Eastern District IV:** no report

#### Old Business:

**Committee Membership Rotations:** Jim reminded the districts that their two representatives need to have terms staggered in odd and even years. Since the term limitation rule just started this year, no one of us will have a term limitation for two years.

**2017 State Horse Contest Update:** Dana reported that plans are going well. District II has chairs for all the contests. Gifts have been selected. Horse Judging will be held at Expo Idaho. Dana's still waiting to hear which Boise school will be the location for the other contests. Proposed state horse contest booklet is being reviewed. State will order and provide the awards, but District II will pay for them. District II hasn't yet decided on contest fees.

**Curriculum—member manual, advancement, skills checklists, and lesson plans:** Jim asked which member manual we'd like to use. PNW, Pennsylvania, Colorado, and Nebraska were suggested. Jim would like to have the skills' checklists reviewed. He will email them to us. Eastern Idaho and other groups frequently use the lesson plans.

**Horse Smarts:** The American Youth Horse Council will be discontinuing the Youth Leaders' Guide. Its replacement will be out soon. Estimated cost is \$110.

**4-H Horse Resource/Reference Grants:** Jim is looking for funding to hopefully supply Horse Smarts to each county for free or at a low cost.

**State 4-H Website:** There's still a hold-up with updating the horse part of the state web site. Horse info is behind the state shooting sports.

**Other:** none

**New Business:**

**Program priorities/vision:** Dixie would like to see the website updated.

**Nomination committee:** Jim would like one representative from each district to be on the nominating committee. District I—Bobbi Flowers, District II—Andrea Thompson, District III—Jim will ask Cindy Kinder, District IV—Lorie will ask Elroy. At our next meeting we will need to elect a President, Vice President, and Secretary. Dixie will continue as the Treasurer and as the Idaho Horse Council representative.

**Other:** none

**Next meeting:** Next meeting will be held Wednesday 9/27/17 at 5:30 pm Pacific time/6:30 pm Mountain time.

**Adjournment:** Dana moved and Sue seconded to adjourn the meeting. Meeting was adjourned at 7:24 pm

*Minutes respectfully submitted by Andrea Thompson*