

MINUTES
4-H Horse Council Meeting
11/6/2023 7:00pm
OSU Extension

Meeting Called to Order by: Liz at 7:00 pm

Roll Call by Club:

Gainers and Leaders	A	Y	Post & Rail	A	Y
Hoofbeats	A	Y	Regulators	A	Y
Hoppin' and Trottin'	A	Y	Silver Saddles	A	Y
Horse Hogs	A	Y	Stablemates	A	Y

Secretary's Report – Minutes read by Liz. Motion to accept by Courtney. 2nd by Shelly.
Minutes are accepted.

Treasurer's Report - \$15,739.28. Checks have been written. Fair check received.

Educator Comments

4-H Horse Program Updates

- EquiStep: Annual requirement-link will be available after January 1.
 - EquiStep will be more interactive. Not just watching a video.
- Uniform Rules for 4-H Show exhibitors will have to choose 1 discipline within each riding style at a horse show – can still ride both, but have to choose specific seat (e.g. English – saddle or hunt; Western – western or ranch)
 - This will apply to the PAS show, State Fair, Fulton Co Fair
- Significant Dates:
 - January 27th: 4-H Horse Advisor Training in Columbus at 4-H Center (will offer YAP/1.5 training)
 - July 15-19: Junior Horse Show
 - Advisor training dates – yet to be determined for 2024
- New Gymkhana project book, Roping project book
- 4-H members participating in a state 4-H horse activity, must be currently enrolled in a 4-H horse project (e.g. State 4-H Dressage Show – enrolled in Dressage project book; state 4-H ground roping – enrolled in roping project book)
- Junior Horse Show
 - No changes in scores or number of shows
 - 4 classes PLUS ground roping (still have to qualify in ground roping to participate); will have to bring project book as part of their overall score
- Horse Resource Handbook – slated to be updated in early 2025

New 4-H Program year started November 1, encourage all club volunteers to enroll early (by end of year)

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Committee Reports:

Ribbons – Ribbon order has been placed

Outstanding 4-Her Plaques – status? – Liz will be ordering them

Awards – Buckles are still preferred award. Send in ideas for awards to your advisors.

Old Business:

PAS Show 2024: Morgan will attend our Feb 5th meeting to discuss the PAS Show details.

New Business:

Junior Fair Horse Classes – any additional update?

Officer voting

President –

Nominations: Liz (by Shelly). Denny moved to close nominations.

President - Liz Gombash-Marks

Vice President –

Nominations: LeAnn (by Amber). Shelly moved to close nominations.

Vice President – LeAnn Lee

Secretary –

Nominations: Amber (by LeAnn). Bailey moved to close nominations.

Secretary – Amber DiSanti

Treasurer –

Courtney Recknor volunteered. Amber closed nominations.

Treasurer – Courtney Recknor

Appointment of Sergeant of Arms by newly elected President

Brad Lumbrezer declines

Shelly Jackson accepts and is appointed as Sergeant of Arms

Yearly Task List - the list was passed out. Review and pick an item the help with. This will be reviewed at Feb 5 mtg.

Committees:

Motion made by Denny Recknor: To form a committee to revise the By Laws. 2nd by Courtney.

Discussion regarding motion; reasons for a revision. Revisit rules about youth attending meetings, term lengths, etc.

Motion on the floor for Committee. Motion carried. Votes: 7 Yes / 1 No

This committee will meet before the February 5th meeting and bring proposed revisions to Feb mtg for review. Voting on these changes will take place at the March meeting.

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Versatility Committee:

LeAnn Lee & Amber DiSanti for 2024.

Discussions:

Committees can/should have more than one person, and parents can be on these committees.

Poor morale.

Announcements:

Club packets are available for pickup

Meeting Adjourned by: Polly Gombash, 2nd by Brad Lumbrezer @ 8:10 pm

Next Meeting Date: Monday, February 5, 2024; 7pm Buckeye Room