

Minutes of the West Central 4-H Horse Committee
Tuesday, January 24, 2012
Kozy Korner, Lacombe

Clubs Represented – Noble Riders, Ponoka 4-H Renegade Riders, Tees Wranglers, 4-H Coal Trail Riders, Leslieville Trail Trotters, Shadow Riders, Red Deer 4-H Horsemen, Winfield 4-H Gait Riders; New Norway 4-H, Blindman 4-H, West Central 4-H Rebel Riders, Coal Lake Lighthouse, Silver Valley Riders, West Central Wranglers, Lakedell Light Horse, Bits & Spurs

NOTE – MSC = Moved/Seconded Carried

Call to Order

Vice Chairman Lori Sierpinski called the meeting to order at 7:30 p.m.

Silver Valley led the pledge.

Those in attendance introduced themselves.

Approval of Agenda

MSC Lori Stuart/Vicki Lattery that the agenda be approved as circulated.

Minutes of the Previous Meeting

The following corrections were noted:

June 1 – 3, 2012 is the date of the West Central 4-H Horse show in 2012.

The Level 1 – 3 Clinic with Muffy Knox was October 15 and 16.

MSC Tim Belec/Laurie Montgomery – that the minutes be approved as corrected.

Financial Statement and Budget

The amount for entries is \$ 2,500 too high and the sponsorship amount is \$ 2,500 too low. This reflects the sponsorship received from the Red Deer Oilmen's Society.

MSC Vicki Lattery/Lori Stuart – that the financial statement be adopted as corrected.

A similar change should be made to the budget to reflect the sponsorship we had last year.

MSC Tim Belec/Laurie Montgomery – that we pay Russ Finley \$ 300 per day to announce.

MSC Tim Belec/Connie Kluczny – that the motion be amended to \$ 250 per day.

MSC Laurie Montgomery/Virginia Neddo – that the budget be accepted as amended to reflect the change in sponsorship and entries and announcer fees.

Election of Officers

Janet Wilson is not running for re-election as Chairman. Thanks to her for her service as Chairman for the last years.

Nominations were opened for Chairman

Lori Sierpinski was nominated by Laurie Montgomery – Accepted
Taylor Rose was nominated by Virginia Neddo – Declined

Nominations were ceased. Lori Sierpinski was elected by acclamation.

Nominations were open for Secretary

Christina Robinson was nominated by Stacey Brown – Accepted

Nominations were ceased. Christina Robinson was elected by acclamation.

MSC Maxine Godwin/Tammy Rose – that Janet Wilson and Lori Fairbrother be removed as signing officers and that Lori Sierpinski and Lori Robinson be added as signing officers.
Signing officers will be two of Treasurer, Secretary and Chairman (Vicki Latery, Christina Robinson and Lori Sierpinski).

Nominations were opened for a PEAC representative.

Connie Kluczny was nominated by Tim Belec – Accepted.

Nominations were ceased. Connie Kluczny was elected by acclamation.

Lori Stuart volunteered to continue as the alternate.

Lori Stuart also volunteered to continue as Show Secretary.

Regional Show Events

A Young Horse Dressage Class will be added.

MSC Tammy Rose/Virginia Neddo – that we have driving as a demonstration again this year and that a ribbon be presented.

Regional Show Duties

The duties were discussed. See the duty roster for the responsibilities.

Regional Training Events

A young horse clinic will be worked on to determine dates, etc.

Clinics, Training Events, etc.

The following events were announced:

- March 31 Ponoka Renegade Riders Training Show at the Ponoka Ag. Centre, Entry forms were distributed and will be posted on the 4-H web-site in West Central Events.
- May 6 Shadow Riders Fun Show in Benalto – entry forms at next meeting
- May 12 Leslieville Trail Trotters Fun Show in Rocky Mountain House – entry forms at next meeting

Sept. 1 Lakedell Fair Youth Show – entry forms will be on the Lakedell Ag. Society web-site closer to the event.

PEAC Report

The Provincial Equine Advisory Committee (PEAC) has been focused on preparing for PELF (Provincial Equine Leaders' Forum) which will be February 10 – 12, 2012 at the Alberta 4-H Centre. There are still a few spaces available. There is also a tack swap during this event.

A train the trainer clinic was held in October in Vegreville and a clinic with Daniel Stewart was held July 1 and 2 near Sylvan Lake.

The DVD is now chaptered to make it much easier for you to find specific skills. Copies of the chaptered DVD were included in the Fall Mailout Package.

On-line Horse Bowl will be from March 9 – 18, with February 3 being the entry deadline.

There will be a Drill Team Clinic with Ruth Fowler at the Double W arena near Bluffton on April 21 and 22. Registration forms will be available on the web-site in the near future.

PEAC will have a booth at Mane Event, April 27 – 29. Stop in and say hi.

The provincial Horse show will be August 4 – 6 in Olds.

MSC Virginia Neddo/Stacey Brown – that the Committee purchase a \$ 50 item for the silent auction at PELF.

Connie Kluczny will look after purchasing an item and taking it to the event.

Bit Document

There was discussion about the document presented. It will be approved at the February meeting.

A statement will be added that indicates that Kimberwick bits are not acceptable for Dressage.

There was discussion about what was acceptable for speed events. Representatives are to come to the next meeting with suggestions.

Footing at Show

There was discussion about footing on the top barrel at the show. It was suggested that perhaps the ground should be a bit wetter or worked more.

Next Meeting

February 21, 2012 at 7:30 p.m. at Kozy Korner in Lacombe.

Lori Stuart moved that the meeting be adjourned at 9:15 p.m.