

**Minutes for Latah County Horse Leaders Meeting
October 16th, 2006**

Present: Gail Silkwood, Jane Allenby, Beth Cree, Bev Hunter, Debbie Lawrence, Leona Svancara, Kerry Thompson, Susan Clary, Lisa Allenbach, Extension Educator- Mauri Knott, Guests- Anita Fallon, Ty Svancara.

Meeting was called to order at 6:05pm by President Susan Clary.

Minutes for the last meeting were read by acting secretary Bev Hunter. Kerry moved the minutes be accepted as read, Leona seconded-motion passed. Copies of these minutes will be available at the next meeting.

Treasurers Report by Treasurer Debbie Lawrence: Camp \$583.62; Drill Team \$465.50; General \$1150.25; Helmet \$50; Model Horse \$145.50; Travel \$557.86 **Total \$2952.73**. Bev moved the Treasurers report be accepted as read, Leona seconded-motion passed. The counties share of the District Horse Show is still not paid. An itemized bill has not been presented. The original bill was for \$41.51 but at the District Leaders meeting it was approximately \$52. We are still waiting for an itemized bill.

Old Business:

District Horse Leaders Meeting: Bev and Gail attended along with Amy Wood. All the changes to the District rule book requested by Latah County were denied. Lots of discussion about award quality at the district show and the fact that youth are choosing to go to other shows with better awards. Nothing will be done at District level to improve awards. Awards are up to the hosting County. (Latah County might want to try to increase participation among their eligible youth by providing incentives such as travel grants, County High Point award based on County and District show, etc. Everyone should think about this.) Discussion about the terms "western hat" and "cowboy hat" re: District rule book. Discussion about "Fat Baby" type boots. They are not meant for riding, having a thick crepe sole. District Leaders voted to make them illegal for riding. The exact wording for the rule change is not determined. Jim will consult with Wyoming extension about the wording they are using to make them illegal.

State Horse Leaders Meeting: Meeting was in Orofino on October 13th, 2006. Mauri, Gail and Susan attended. There were 12 leaders and 3 Extension staff at the meeting. Idaho is thinking about adopting the *Pacific Northwest 4-H Horse Project Manual*-this is a "How-to" not a rule book and the *4-H Horse Contest Guide* -this is a rule book. (attendee's received copies of both documents PNW 587 and PNW 574). Horse would become a state wide project with uniform rules rather than county and district rules if the contest guide is adopted. Discussion about a state Junior Horse Bowl was sent to committee. Expect to hear more about this in 2007-2008. There was discussion about District #4's late entries into state contests. Suggested late entries are not accepted. The 2007 state contests will be hosted by Kootenai County in Couer d'Alene. They will be July 9th and 10th, 2007.

County Horse Show Date Change: Reasons to change- hot; short practice lead time to District Show; it is right after 4-H camp. After looking at schedule there are know "good" alternative dates. People should think about this to see if there is a way to address all the concerns.

New Business:

Spring Events: The following county spring events dates and chairs/committees were set by general discussion and consensus.

Model Horse Show – March 3, 2007 Susan Clary

Horse Bowl – March 3, 2007 Gail Silkwood

Horse Judging Contest – March 24, 2007 Lisa Allenbach & Gail Silkwood

Horse Camp (tentative) – June 14-17, 2007 Leona Svancara, Kerry Thompson, Bev Hunter

Open Horse Show – June 23 & 24, 2007 Susan Clary, Lisa Allenbach, Debbie Lawrence, Beth Cree, Gail Silkwood, Bev Hunter

County 4-H Horse Show – July 21 & 22, 2007 – Same committee as Open Show.

New Manual : (also see the discussion under State Horse Leaders Meeting regarding PNW 587) Pacific Northwest 4-H Horse Project Manual. Idaho is thinking about adopting this publication to replace the publications we currently use. This is the “how to “ book. This is a first Draft form and there are a couple of typos that would require correction labels. On page 113 the line between the front and rear of the horse would be moved to go through the withers not the middle of the horse’s barrel. On page 135 obstacle 9 looks like the raised poles are inserted into holes rather than resting on top of the side boards, this would be clarified. Please look at the publication and see what you all think. Look for changes that should be made. Fresh eyes are needed.

New Contest Guide: (also see discussion under state Horse Leaders meeting regarding PNW 574) Idaho is thinking about adopting this manual as a state wide set of rule for horse contests it would replace district and county rules or at least be the “umbrella” set of rules. Again look at it and see what you think.

Danish System: Susan and Gail attended the Pacific Northwest 4-H Horse Judging School. This school is put on to train judges about the Danish System and 4-H rules as included in the PNW574 publication *4-H Horse Contests Guide*. Washington and Oregon currently use this publication if Idaho adopts it we need to really educate our youth/leaders/parents as to what the Danish system means. Essentially white is good not bad. Mauri would like to have a class during Leaders Training this year that covers the Danish system. We would not be required to use only judges that had graduated from the PNW 4-H Horse Judging School if Idaho adopts the *PNW 4-H Horse Contests Guide*.

Debbie Lawrence raised the idea of putting on an adult only horse camp, perhaps as a fund raiser. This is especially pertinent as we have filled the horse camp with youth and no longer have an adult group. It was pointed out that we need to educate the leaders and parents as well as the youth.

Elections:

Treasurer- Bev nominated Debbie Lawrence, Leona seconded. No further nomination. Debbie will continue as Treasurer.

Secretary- Bev nominated Beth Cree, Beth declined. Kerry nominated Bev Hunter, Leona seconded, no further nominations. Bev Hunter is the new Secretary

Vice President – Kerry nominated Beth Cree, Debbie seconded, no further nominations. Beth Cree is the new Vice President.

President – Kerry nominated Susan Clary, Leona seconded, no further nominations. Susan continues as President.

Extension Report:

Awards/Achievement Night will be held at the Hamilton Recreation Center on November 5, 2006 at 5pm.

Please remember to bring your potluck items-check with Mauri if you have forgotten what you are suppose to bring. Set-up help at t 4pm would be greatly appreciated. Let Mauri know if you are able to help.

Enrollment packets will be available at Awards Night.

Mini Horse project: Lisa Allenbach will be leading a Mini Horse Project for Latah County this year. Because 4-H considers them "small animals" Cloverbuds may take the project. They will be shown at the County 4-H Horse Show in Showmanship, Trail-in-Hand and Driving. Lisa knows of horses that could be leased if someone needs a horse.

Bev moved the meeting be adjourned, Kerry seconded-meeting adjourned at 7:08pm

Latah County 4-H Horse Leaders
October 15, 2007

Present: Debbie Lawrence (Moscow Mustangs), Mauri Knott (4-H Program Coordinator), Tamra Smith (Whitepine Riders), Lisa Allenbach (Whitepine Riders), Bev Hunter (Moscow Mustangs), Beth Cree (Clever Clovers/Genesee Livestock Club), Susan Clary (Clever Clovers), Gail Silkwood (Golden Go-4's).

The meeting was **called to order** at 5:30 pm by chair Susan Clary.

Bev Hunter moved to **accept the previous meeting minutes** as read, seconded by Debbie Lawrence. Unanimous approval, motion passed.

Debbie Lawrence presented the **treasurer's report** as follows:

- | | |
|-------------------------|-----------------------------|
| • Camp \$174.56 | • Helmet \$50.00 |
| • Drill Team \$596.24 | • Model Horse Show \$253.25 |
| • General Fund \$538.09 | • Travel \$997.43 |

Total: \$2,609.57

Gail moved to accept the report as read, seconded by Bev. Unanimous approval, motion passed.

Old Business:

District Horse Leaders: Debbie Lawrence and Leona Svancara attended this meeting on 9/29 at the Latah County Fairgrounds. There was discussion about the Idaho Horsemanship Award, the 2007 Idaho Youth Horse Contests held in Couer D' Alene in July, possibly adding a hippology contest next year, review of the PNW Horse Manual again – which should be implemented in October 2008. There was discussion of rule changes, CCS Books, removal of the Saddle Seat class from District show class list. Mauri reported that the District 1 4-H program staff and extension educators will be meeting on November 15, one of the proposed agenda items is the efficiency of the District Horse Leaders. Rule book changes will be incorporated and printed by the January meeting.

State Horse Leaders (Idaho Youth Horse Council): This meeting was held on October 5 in Boise. Discussion topics included junior horse bowl & hippology contests at the 2008 Idaho Youth Horse Contests. Mauri reported that the Idaho Youth Horse Council is currently designed to be an advisory board for all youth horse organizations – pony club, 4-H, youth breed associations, etc., it is not currently organized that way as only 4-H is represented. Carrie Stark, the new state 4-H specialist for animal science and shooting sports, is currently looking into ways to make this organization more effective and well represented.

New Business:

07-08 Events: Treva Beebe, owner of Equine Athletics has offered the use of her facility to host a series of equine clinics for 4-H kids. There was consensus from the group not to add that to our 2008 events at this time. *Horse Camp:* Bev attended the Pony Club planning meeting and horse camp will be June 12-15. This will overlap for swine weigh in on June 13.

New Business Continued:

District Horse Show: It has been requested that Latah and Nezperce Counties co-host District Show this year (August 2, 2008). Bev moved and Lisa seconded to co-host the District Horse Show. Unanimous approval, motion passed. Mauri will work with Kerry in Nezperce County to be sure that each county has clear roles and responsibilities for the event. The group agreed to host an open show on August 3rd as well. It has been suggested that Kootenai County host District Horse Bowl, however that has not been decided yet.

Officer Elections: Treasurer: Bev Hunter; Secretary: Gail Silkwood; Vice-Chair: Leona Svancara; Chair: Debbie Lawrence; Horse Show Committee Chair: Susan Clary. It was suggested to make the Horse Show Committee Chair an elected position each year to be sure we host organized horse shows. This will be addressed at our next meeting. Debbie questioned rule book changes as one was proposed at our previous meeting. Mauri will get the exact wording regarding change of the horse show date verbiage emailed out to everyone next week to be voted on at January meeting.

Extension Report:

Barb Jaworski Fundraiser: This Friday evening at the Troy School Multipurpose Room.

Fall Carnival: This Saturday, October 20 at Eastside Marketplace from 4-8 pm.

Craft Fair: December 8 at the Moscow Junior High School Multipurpose Room. Booths are 10x10 for \$10 or 10x20 for \$20.

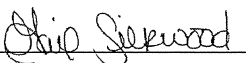
Awards Night: November 4 at the Moscow Hamilton Indoor Rec Center (HIRC). Club sign up for baked potato toppings, salads and desserts will be going out soon.

Asotin Horse Field Day: November 12 in Asotin.

For more information on the above events please contact Mauri at 208-883-2267.

Meeting **adjourned** at 6:30 pm by mutual consensus.

Respectfully Submitted,


Gail Silkwood, Secretary

Horse Leaders

February 23, 2009

- I. Meeting called to order at 5:45 by Debbie
- II. There were no minutes from the October meeting
- III. Bev read the financial report: Camp \$94.41, General \$198.77, Helmet \$50.00, Drill team \$428.50, Model horse show \$344.75, Travel \$800.42, Open show \$231.55, District show \$43.31. Leona moved and Sharon 2ndd to approve report as read.
- IV. Old Business
 - a. No handbook changes were submitted
 - b. New District 1 Handbook will now be the PNW Horse Contest Guide
- V. New Business
 - a. Elections: Treasure; Bev, Secretary; Susan, Vice President; Lisa, President; Sharon.
 - b. Model horse show: March 7th, start at 12:00 noon, no entries at this point, awards have arrived. Susan
 - c. Horse bowl: March 7th, 9:00 am, Gail
 - d. Horse Judging: April 18th, Bebe's arena. Looking for riders. Sharon
 - e. Horse camp: June 11th-14th, Adult riders will be need to apply, be reviewed, and before chosen to bring horses and ride out on trail rides. Debbie
 - f. Horse shows: Susan
 1. Open show: June 27th, looking for judges, waiting to hear from Cindy in Pullman and will contact Gina Loper.
 2. County show: July 25 &26, looking for judges, Elin Kovash will donate time and will judge trail and JR. Showmanship.

Horse leaders meeting minutes

Sept 28 2009

The was called to order at 6:40pm by Lisa

Attending: Mauri, Lisa, Debbie, Chris and Susan

No minutes from July meeting

Treasures report, our bank balance is \$2741.48, Bev was not present for a full report. Leona sent a request to Mauri for travel for Horse Judging \$112.89. It was moved by Debbie and 2nd by Chris to pay the full amount to Leona. All were in favor. Gail sent a text to Mauri about travel money for the Nationals for Kim and Raelynn. No action was taken until they come in person

Mauri also received a bill from Benanawa County for the district horse show of \$91+. Consensus was to ask for a detailed expense report before we paid.

Old business: Anyone want to submit changes for next year's rules must be emailed out for review before next meeting. Chaps will not be allowed at districts, but will be allowed at the county show.

New business: Primeland would like to sponsor a clinic on horse nutrition that would include lunch. Discussion that January would be best. Discussion went on and it was decided that we would try to a clinic a month through the winter. Bebes will donate arena. Lisa knows someone who would like to give a clinic on painting breyers before the model horse show, and judge the show. It was decided that we need to schedule the model so it does not conflict with the Lewiston show.

Dates: county show July 23 24, Jump the before with clinic and jump off. Horse Judging April 17th, horse camp might go back to father's day weekend, will know soon. Open show was discussed. It was decided that we must get with Shane Menden and find a date.

Mauri wanted everyone to think about sponsoring a Cowboy Ball next winter as a fund raiser: dinner/dance, wine and beer, silent auction thing.

Meeting adjourned at 6:30 Debbie moved and Chris 2nd

kimc@uidaho.edu

Horse leaders meeting minutes

Nov 30, 2009

Attending: Mauri, Chris, Lisa, Susan

Meeting was called to order at 6:35

Minutes read, Chris moved, Susan 2nd, minutes approved

Bev not present to give treasures report, tabled until next meeting.

Old Business:

Pay Beneawa Co for district show, Susan moved, Chris 2nd. It was approved .

Trip to nationals, Susan moved, Chris 2nd to pay \$361.00 to those who went to nationals. Passed

New Business:

Primeland wants to host clinic Jan 30. No animals, watch DVDs, Demo by national team, Speaker, Primeland equine nutritionist.

Judge for county show Charla Chase (Sissy) of Lewiston.

Clinic committee: Chris to head, Susan to help.

Model horse show: date Feb 27. Lisa has Judge. She wants to do clinic Friday night before show.

Elections tabled until next meeting.

Extension report: office moving Jan 4th

Next Meeting Jan 26 ^{5th}

Chris Moved and Susan 2nd to adjourn at 6:16

HORSE LEADERS MINUTES

JAN 25, 2010

MEETING CALLED TO ORDER 5:35 BY SHARON

IN ATTENDANCE: SHARON, MAURI, LEONA, KIM, CHRIS, SUSAN

MINUTES: APPROVED, CHRIS MOVED AND LEONA 2ND

FINANCIAL REPORT: TABLED TO NEXT MEETING AS BEV WAS NOT THERE

OLD BUSSINESS:

HORSE CLINIC: JAN, PRIMELAND, 25 SIGNED UP

MODEL HORSE SHOW: FEB 27 EVERYTHING ORDERED AND READY TO GO

OTHER CLINICS: FEB 28, ENGLISH AND SHOWMAN SHIP, SISSY CHASE

MARCH 28, HORSE JUGDING, CINDY SAMPSON

HORSE JUGDING: APRIL 24, CINDY SAMPSON, BEBES ARENA

NEW BUSSINESS:

ELECTIONS:

PRESIDENT; DEBBIE, CHRIS MOVED, SUSAN 2ND

VICE PRES; LEONA, CHRIS MOVED, SUSAN 2ND

SEC: SUSAN, CHRIS MOVED, LEONA 2ND

TREASURE; SHARON, CHRIS MOVED, LEONA 2ND

COUNTY HORSE SHOW; JULY 23, 24

SISSY CHASE TO JUDGE \$250 PLUS GAS

AWARDS; SHOW BUCKS; PRIMELAND, SPENCERS, AND TACK TRAILER TO COME.

DISTRICT SHOW; AUG 14TH CdA, RECORD BOOKS DUE AUG 23

MAURIS REPORT: MAJOR GRANT FOR AN AFTERSCHOOL PROGRAM

POTLATCH, 5 YEAR PROGRAM

AFTER THOUGHTS:

HORSE CAMP JUNE 17-20

DEFINE A QUARM AS 3LEADERS, REPRESENTING 2 CLUBS & ONE OFFICER. LEONA MOVED, CHRIS 2ND

MEETING AJORNED AT 6:30

MEETING CALLED TO ORDER 5:35 BY SHARON

IN ATTENDANCE: SHARON, MAURI, LEONA, KIM, CHRIS, SUSAN

MINUTES: APPROVED, CHRIS MOVED AND LEONA 2ND

FINANCIAL REPORT: TABLED TO NEXT MEETING AS BEV WAS NOT THERE

OLD BUSSINESS:

HORSE CLINIC: JAN, PRIMELAND, 25 SIGNED UP

MODEL HORSE SHOW: FEB 27 EVERYTHING ORDERED AND READY TO GO

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MARCH 28, HORSE JUGDING, CINDY SAMPSON

HORSE JUGDING: APRIL 24, CINDY SAMPSON, BEBES ARENA

NEW BUSSINESS:

ELECTIONS:

PRESIDENT; DEBBIE, CHRIS MOVED, SUSAN 2ND

VICE PRES; LEONA, CHRIS MOVED, SUSAN 2ND

SEC: SUSAN, CHRIS MOVED, LEONA 2ND

TREASURE; SHARON, CHRIS MOVED, LEONA 2ND

COUNTY HORSE SHOW; JULY 23, 24

SISSY CHASE TO JUDGE \$250 PLUS GAS

AWARDS; SHOW BUCKS; PRIMELAND, SPENCERS, AND TACK TRAILER TO COME.

DISTRICT SHOW; AUG 14TH CdA, RECORD BOOKS DUE AUG 23

MAURIS REPORT: MAJOR GRANT FOR AN AFTERSCHOOL PROGRAM

POTLATCH, 5 YEAR PROGRAM

AFTER THOUGHTS:

HORSE CAMP JUNE 17-20

DEFINE A QUARM AS 3LEADERS, REPRESENTING 2 CLUBS & ONE OFFICER. LEONA MOVED, CHRIS 2ND

MEETING AJORNED AT 6:30

Horse leaders

June 1 2010

Meeting called to order at 5:07

In attendance: Debbie, Kris, Lisa, Kim, Sharon, Susan, Gail, & Carrie

Guests: Anita & Maynard

Financial report: \$2525.66 previous balance, horse camp deposit of \$2880. Kris moved, Kim 2nd to pass report.

Old Business:

State horse contest: entries due, need to send check to district 3. Sharon moves, Kris 2nd to pay fees.

Horse show and awards: cash awards instead of ribbons, fork and buckets for reserves, chairs for champions. District recommends one horse/ one rider for high points (Jim Wilson). There was lots of discussion. Lisa will try and create spread sheets for a one horse one rider for each day, but will tabulate everything for over all high point buckle with multi horses. Jumping will be held at Stanton's. Sara will do clinic before competition. Date will be 15th to 19th, Sara will decide. Friday evening will be Showmanship all ages, green horse, in hand trail, saddleseat and driving. Judges contract has gone to Sissy. Carrie has contacted Laura Forsman for Trail and JR Showmanship.

New business/ Extension report:

Show is to be held in Genesee at rim rider's arena, they will provide concessions. County supervisors will pay for use of arena except for gas to work and water arena. Trail area included. We don't know if PA system is included. Fran has been called to announce, don't have an answer yet. Gail has poles and barrels, Susan has trail stuff and patterns, Kris will bring them. Anna Marie will be there to help. Camping will be allowed.

Maynard wanted to know why we were not using Moscow arena. Annett told Carrie that she does not have equipment need to get it in shape, so fair will pay to have it in Genesee.

Debbie does not want the location announced until after fair board meeting next Monday.

Next meeting Thursday 10th of June , 5:00, fairgrounds

Kris moved and Sharon 2nd to adjourn at 6:53.

July 26, 2010 Horse Leaders Meeting Minutes

In attendance: Leona Svancara, Sharon Moore, Kris Benson, Lisa Allenbach, Debbie Lawrence, and Carrie with extension

Guests: Kim Monk, and Anita Falen

Meeting called to order by President, Debbie Lawrence at 5:55 pm

Minutes of the June 1st meeting were tabled because we didn't have a copy to approve.

A motion was made by Kris to table the minutes. Motion was seconded by Sharon. – Motion passed

Treasurer report – by Sharon

\$2041.10 balance as of bank stmt

\$45.72 camp fund
\$456.83 general fund
\$50.00 helmet fund
\$428.50 drill team fund
\$377.10 model horse show fund
\$326.53 travel fund
\$231.55 open horse show fund
\$43.31 District horse show fund

\$1959.54 balance showing in check register

(\$81.56) account is out of balance

A motion was made by Leona to have the checking account audited by Bob Carver. Sharon will contact him and give us a report at the next meeting. Motion was seconded by Kris. – Motion passed

Carrie believes that Kerry Sanford was not completely paid for her mileage for the 2009 show. She was paid \$50.00 and is still owed \$20.63. Carrie will call Kerry to confirm it is still owed.

A motion was made by Leona to pay Kerry Sanford the additional \$20.63, if it is due. Motion was seconded by Kris. – Motion passed

FMBE held a raffle and donated some of the proceeds to horse leaders to be used for awards for the 2010 show.

- \$85.00 from Jr Farmers
 - \$25.00 from Kim Carpenter
 - \$400.00 FMBE
- (Raffle and donations)*
(Potlatch area)
-
- == \$510.00 total donation ~~from FMBE~~ for 2010 horse show awards

2010 Horse show income and expenses

\$500.00 from appaloosa horse club via Green and Gold
\$100.00 from Coldwell Banker via Green and Gold
\$250.00 from Karyl Davenport via Green and Gold
\$50.00 from Don Dudley via Green and Gold
\$246.00 from Green and Gold

\$30 from Gail to G+G designate as horse

\$122.50 paid to Susan for chairs – out of horse leader acct
\$387.44 ribbon spools – out of horse leader acct
\$720.00 cash for awards but only \$655.00 used - \$64.00 re-deposited

\$1258.14 total show costs

total \$185.00

Still need to deposit the \$5.00 checks from each horse member, this money will be used for awards for the 2011 show.

Bills to pay

\$92.59 paid to Susan for halters – out of horse leader acct
\$52.00 Idaho Youth Horse Council

A motion was made by Leona to pay the above bills. Motion was seconded by Kris.
Motion passed

Old Business

There are several questions with how points were tabulated at the county horse show. Awards were given to some 4-H member who might not have had the points to earn the awards. The extension office will recalculate the points on the spreadsheet for each class and the overall points that are used to determine the belt buckle award. Carrie will post the corrected placings for all classes on share point by Friday, July 30, 2010.

New Business

Record book are due to the extension office by 5pm on Monday, August 23, 2010.

Extension Report

Sheila Davis is a summer intern working in the extension office

Next meeting is scheduled for September 27, 2010 at 5:30 pm

A motion was made by Kris to adjourn the meeting. Motion was seconded by Sharon. –
Motion passed

Respectfully submitted by Lisa Allenbach and Debbie Lawrence, acting secretaries

HORSE LEADERS SEPT 27,2010

Meeting was called to order at 5:30 pm by Debbie. In attendance: Debbie, Kris, Lisa, Donna, Gail and Carrie. Guests: Anita

Reading of minutes and approval of last meeting was tabled until next meeting. Kris moved, Lisa 2nd. Approved

Reading of treasures report and approval was tabled until next meeting. Kris moved, Lisa 2nd. Approved

Old business:

State horse contest, no complaints have been submitted to extension office in writing or otherwise. They will still be accepted verbally or in writing. They are encouraged to help plan for next year.

There are still record books that need to be picked up.

New business:

There are problems with the existing permanent record sheet due to office in March. Carrie presented a different one to use this year. It was moved by Kris, 2nd by Donna that we accept this document with revisions of no brand inspection or certification is need. We will use only the front and back pages. And will require pictures of the horse for easier identification. Approved

Dates are needed as soon as possible for calendar for upcoming year due to a personal change. Horse show dates were set for July 22 & 23. Model horse show date was set for the last Saturday in Feb, the 26th. No clinic dates were set, but it was discussed that possible judges should not hold private clinics for individuals or clubs close to county or district show. This reminded us that our county rules needed to be updated. Kris moved & Donna 2nd to form a committee to update county rules to be presented at Nov. meeting. Approved, Kris, Susan, Lisa and Debbie will meet Monday

the 11th and or 18th at the extension office at 5:15pm to complete this task. A memo will go out this week to invite all leaders to join the committee.

Debbie wants to watch and purchase horse show awards as they come on sale instead of waiting until the last minute. This was discussed and thought to a good idea to help reduce cost.

Any club must file fund raiser agreement with office before using 4H name or Log.

Model horse show: date Feb 26th. Susan to chair, Lisa to help if available. The Idea of adding open classes was discussed and thought to be a good way to make it pay for itself. Decision will be made pending Lisa's being able to help.

Susan attended District horse leaders at District show. Jim Wilson will be accepting revision idea for PNW rules until end of Feb. Committee made up of Gail, Lisa, Kris, & Susan will review and put together a proposal for Trail course safety and arena etiquette based on events of last district show.

Extension Report:

Carrie asked for volunteers to help Cinda with awards night which will be held Nov 7 at fairgrounds at 5:00pm. Potluck, A-G sides, H-N main dishes, O-Z desserts. Gail Kris and Susan said they would help.

Carries position will be filled at a future date. Interviews have not been held. We go to Cinda or Rachel starting next week.

Gail needs people to attend the 4H leaders forum in Spokane Oct 18 & 19.

Pancake fundraiser Oct 23, 8-10 am, and tickets available at extension office. Need clubs to sign up.

Donna moved, Kris 2nd to adjourn at 6:35

Latah County 4H Horse Leaders Meeting
Jan 10, 2011
Minutes

Call to Order at 5:30pm by President Debbie Lawrence

Secretary Susan Clary was absent, Leona Svancara volunteered to take minutes
In attendance: Debbie Lawrence, Gail Silkwood, Kris Benson, Sharon Moore, Leona Svancara,
Donna Lewis, Tonya Hauser, Cinda Williams
Guests: Anita Falen

Secretary's Minutes

- July minutes needed approving because they were not available at the Sept. meeting
Amendments:
 - edits to the Potlatch area donations were from several area groups and businesses, not just FMBE
 - added that Gail Silkwood donated \$30 via the Green and Gold club**Motion to approve minutes as amended by Kris Benson, second by Sharon Moore – Motion passed.**
- September minutes needed approving due to lack of a quorum at the Nov meeting
Amendments:
 - Gail Silkwood noted that complaints regarding the state horse contest were submitted by herself to the extension office in July, immediately following the contest.**Motion to approve the minutes as amended by Kris Benson, second by Donna Lewis – Motion passed.**

Treasurer's Report (Sharon Moore)

- Deposit of \$185 from the \$5/member horse show fee. No other deposits.
- Balance according to the Horse Leaders book is \$2137.15, according to the bank is \$2040.04
 - The difference of \$97.11 has been on the books since Sharon Moore took over as treasurer. She has gone back to 2001 and has been unable to find the error.
 - The books have not been audited as Sharon has been unable to find someone to do it without needing reimbursement.
 - Ginger Osborn has not cashed a check (\$50) from 2010 horse camp.**Motion to balance the books and start the 2010/2011 4H year at \$2040.04 by Kris Benson, second by Gail Silkwood – Motion passed.**

Presentation of Bills

Outstanding bill (previously approved at the July Meeting) of \$20.63 to Kerri Sanford.
No other bills.

Correspondence

Cinda Williams is checking into the payment status for the 2010 judges (Sissy Chase and Sam Clark).
Sarah Stanton was paid for 2009 (\$70.00) and 2010 (\$105.00) jumping show. Fees include \$25/student haul-in and \$10/student pre-jump clinic. Her judging fee is donated.

Old Business

- Horse Permanent Identification Record
Discussion resulted in:
 - addition of brand inspection language as strongly encouraged
 - questions regarding the April 15 date and number of days animals need to be in possession prior to the show
 - Cinda noted that Leaders Council set April 1 as the enrollment deadline for members exhibiting animals, this may be after the possession date required for horse members
 - equine birthdate changed to "year foaled"
 - add body color
 Gail Silkwood is checking on the date, making edits, and will distribute.

Motion to accept the horse permanent identification sheet with the above edits by Sharon Moore, second by Donna Lewis – Motion passed.

- Model Horse Show (Susan Clary) and Horse Bowl (Gail Silkwood)
February 26, tentatively at the fairgrounds (Cinda is confirming availability)
Horse show registration at 8:30, starts at 9:00
Horse bowl will start approximately 30 minutes after the horse show, but not sooner than 12:00.

New Business

- County Activity Day
April 9, Debbie Lawrence is checking with church availability
- Horse Judging Contest
April 23rd, May 7th, or May 21st as possible dates depending on arena and rider availability. April 23rd was preferred.
State Contest is July 6-7 in Blackfoot
- Horse Camp
June 16-19 or July 28-31
- Changes for 2010 PNW Contest Guide
Proposed edits from the LC horse leaders are due by first or last of February (Gail Silkwood is checking)
 - arena etiquette (handout provided by Gail Silkwood)
 - remove "at no time" from statement regarding circling
 - add text if circling is necessary, then rider must glance over his/her inside shoulder to check traffic
 - check on rule regarding line up, preferred method is to remain on the rail and line up in an orderly fashion
 - trail (handout not provided – Gail will send one out)
 - gaming patterns (Sharon Moore and Leona Svancara will put together a proposal)
 - discussion of safety concerns of pattern measurements
 - request that national saddle club standards may be substituted for PNW measurements
- Latah County 4-H Horse Project Guidelines and Procedures Manual
Several proposed edits were discussed.

Debbie Lawrence is making suggested changes and will distribute for additional comments.

- Latah County 4-H Horse Leader's Handbook
Tabled until a future meeting.
- Horse Show Location
 - Discussion of horse show location for 2011, assuming the Moscow arena will not be available.
 - Suggestion of alternating locations between south Latah County (eg Genesee) and north Latah County (eg Potlatch or Princeton)
 - Cayuse Kids Saddle Club (Princeton) voted to allow the 4H Horse Show to be held at their arena in Princeton. Arena rental fee of \$100 would be waived, grounds work would be donated. The only cost to the Horse Leaders/4H would be inclusion of the saddle club and the private landowner in an insurance policy for the 2 days (this is required by the saddle club insurance company).
 - Cinda Williams is checking on this possibility.
- Horse Show Committee
Susan Clary, Kris Benson, Gail Silkwood, Debbie Lawrence, Tonya Hauser, Sharon Moore (prior to show)

Extension Report (Cinda Williams)

Mid-November search for a new 4H extension person was a failed search.

The revised position description has not yet been approved by the University of Idaho.

Election of Officers

Debbie Lawrence noted that herself, Leona Svancara, and Sharon Moore have 1 more year of eligibility in their respective offices. Susan Clary did not wish to be Secretary again, Gail Silkwood volunteered.

Motion to approve the officers as below by Sharon Moore, second by Kris Benson – Motion passed.

President: Debbie Lawrence

Vice-President: Leona Svancara

Treasurer: Sharon Moore

Secretary: Gail Silkwood

Motion to adjourn the meeting at 7:58pm by Sharon Moore, second by Leona Svancara – Motion passed.

Next Meeting is March 21st at 5:30pm.

Latah County Horse Leader's Council Minutes

May 23, 2011; 5:30 PM

Latah County Fairgrounds Kitchen

Present: Debbie Lawrence (*Moscow Mustangs*), Kris Benson (*Golden Go-4's*), Tonya Hauser (*Golden Go-4's*), Susan Clary (*Golden Go-4's*), Gail Silkwood (*Golden Go-4's*), Susan Clary (*Golden Go-4's*), Donna Lewis (*Moscow Mustangs*), Sharon Moore (*Jr. Farmers/FMBE*), Cinda Williams (*Latah County Extension*).

Guests: Anita Falen

Meeting called to order at 5:33 pm by chair Debbie Lawrence.

4-H members Briana McCall and Kimberly Lawrence requested to substitute a summer show for the county 4-H horse show. This request was made due to their qualification with the Palouse Hills Pony Club for a national Pony Club competition in Louisville, KY the same week/weekend as the county horse show.

Gail Silkwood moved to approve this request, seconded by Susan Clary. No further discussion was held. Motion passed with voice vote. Extension staff, Cinda Williams, requested that these young ladies write a letter to the Extension Office identifying which summer open show before the county 4-H show they chose as a substitute.

Donna Lewis moved to **approve the minutes of the previous meeting** with corrections. Kris Benson seconded the motion. Motion passed by voice vote. Corrections included misspelling of "main/mane" on page 1 under horse permanent identification record, and striking the words "Will not be riding," from the last sentence of the first paragraph on page 2.

Sharon Moore **presented the financial report**. The checkbook was not available at the meeting due to it being at Sharon's home. The balance has not changed, except that Susan Clary was paid for model horse show expenses and Kris Benson has been reimbursed for the purchase of horse show awards as approved at the previous meeting. (SECRETARY'S NOTE: The following is the financial report of the previous meeting on April 7, 2010: Balance of the account is \$2,209.41.)

There was no motion to approve the financial report as it was incomplete.

Presentation of bills: Sharon Moore shared that the Horse Judging official judge has requested a payment of \$50 for services and travel. Discussion included: this has been done in the past and the Horse Leader's Council has paid for this service when requested by past individuals.

Gail Silkwood moved to pay Cindy Sampson \$50.00 for serving as the official judge at the 2011 Latah County 4-H Horse Judging Competition. The motion was seconded by Susan Clary. No further discussion was held. Motion passed with voice vote.

There was no **correspondence**.

Old Business:

Horse Show (location, awards, and judge payment): Due to complications with insurance and other extenuating circumstances the Cayuse Kids Saddle Club have withdrawn their request to have the horse show at their facility in Princeton. The fairgrounds arena is still undergoing difficulties in being available and as of right now will not be available. The Genesee Rim Riders are still open to hosting the show at their facility; the show committee will confirm details with them before the next horse leaders meeting.

The show committee has purchased awards for the participants at the show. The committee purchased a wide variety of awards so that youth will have more choices than one product. They tried to have no more than 4 of the same item for any one placing. Awards valued at \$0.00 - \$0.99 will be for 5th place, \$1.00 - \$1.99 will be for 4th place, \$2.00 - \$2.99 will be for 3rd place, \$3.00 - \$3.99 will be for 2nd place and \$4.00 - \$4.99 will be for 1st place. Prizes include brushes, hoof picks, wraps, key chains, spray bottles, shampoo's bags, hangers/racks, 4-H branded items and many others.

Discussion regarding judge's payments: In years past the horse show judges have been uncomfortable with receiving payment so late following the show, the industry tradition is to pay that day at the conclusion of the show. Some judges are fine with it, they understand how Extension and 4-H programs work, but others appreciate prompt payment which doesn't always happen. The Council requested that Cinda submit payment to the county auditor with the June 2011 bills in order to have a paper check pre-printed to be given to the judges that day. Cinda agreed to this process and will have a check for each of the two judges available that day.

New Business:

State Horse Contests: Will be held July 6 - 7 in Blackfoot, ID. Qualified kids include Kim Davenport, Kristina Davenport, Sarah Sant, Jake Knott and Raelynn Gosse for Horse Bowl; Kim Davenport and Raelynn Gosse for oral presentations; and Reanna Benson, Eryn Hauser, Isabella Allenbach, Kristina Davenport for Horse Judging Team and Cassidy Woody as an individual junior judge. Debbie Lawrence will confirm that Cassidy will be attending and arrange for her to contact Gail Silkwood who has agreed to coach and travel with these teams.

EHV-1 Report: Dr. Donna Lewis shared information about the recent outbreak of EHV-1. Cinda shared a letter from the Idaho State 4-H Office, Carrie Stark regarding 4-H horse events. Currently the only cases seen are those within quarantined facilities. It is expected that if no new cases outside of those facilities are reported within the next couple of weeks the State of Idaho will lift suggested travel restrictions. You can receive up to the date reports on this subject at the Idaho State Department of Agriculture website.

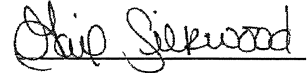
Extension Report: Cinda reported that Kelli Loftus has accepted the position of Latah County 4-H Program Coordinator and will be starting on May 31st. Cinda asked to know what would be expected of Kelli at the County 4-H Horse Show; discussion included receiving and organizing entry forms, fees and parking fees and check in and awards during the show. It was requested that donations for the class sponsorships at the horse show be recorded through the Green and Gold Club in order to get those individuals and organizations recognition.

Next Meeting: June 13, 2011, and July 25; 5:30 at Latah County Fairgrounds.

Susan Clary moved to adjourn the meeting. Motion seconded by Donna Lewis. Motion passed with voice vote.

The meeting was **adjourned** by chair, Debbie Lawrence at 7:08 pm.

Respectfully Submitted,



Gail Silkwood

Horse Leaders Secretary

Latah County Horse Leader's Council Minutes

June 13, 2011; 5:30 PM

Latah County Fairgrounds Kitchen

Present: Debbie Lawrence (*Moscow Mustangs*), Kris Benson (*Golden Go-4's*), Susan Clary (*Golden Go-4's*), Gail Silkwood (*Golden Go-4's*), Donna Lewis (*Moscow Mustangs*), Sonie Kimsey (*Moscow Mustangs*), Cinda Williams (*Latah County Extension*) Kelli Loftus (*Latah County Extension*).

Guests:

Meeting called to order at 5:31 pm by chair Debbie Lawrence.

Susan Clary moved to **approve the minutes of the previous meeting**. Kris Benson seconded the motion. Motion passed by voice vote.

The **financial report** was not available. The checkbook was not available at the meeting due to it being at Sharon's home. The balance has changed as there were horse camp deposits and expenses made and some horse show award sponsorships have been deposited. (SECRETARY'S NOTE: The following is the financial report of the previous meeting on April 7, 2010: Balance of the account is \$2,209.41.)

There was no motion to approve the financial report as it was incomplete.

Presentation of bills: Extension requested, based on past horse leaders minutes, that the horse leaders pay the entry fees for the 2011 Idaho State Youth Horse Contest entry fees; these total \$145 for (1) horse judging team, (1) horse judging individual, (1) horse bowl team and (2) individual senior demonstrations.

Susan Clary moved to pay Bingham County \$145 for 2011 Idaho State Youth Horse Contest Entry Fees. The motion was seconded by Kris Benson. No further discussion was held. Motion passed with voice vote.

There was no **correspondence**.

Old Business:

State Horse Contests: Will be July 6 – 7 in Blackfoot, Idaho. Horse Judging team: Reanna Benson, Eryn Hauser, Isabella Allenbach, & Kristina Davenport. Individual junior judge: Cassidy Woody. Horse Bowl Team: Kim Davenport, Kristina Davenport, Sarah Sant, Jake Knott and Raelynn Gosse. Individual Senior Demonstrations: Kim Davenport and Raelynn Gosse. The team will leave July 5 and return July 8. Raelynn Gosse and Reanna Benson requested \$150 from the horse leaders to pay for a rental van to take most of the team members. They have estimated a total budget of \$2,106 for this trip and have already raised \$965. Any shortfall will be paid by individual youth and families for their trip.

Donna Lewis moved to pay Golden Go-4's \$150 to be used to rent a van for the state teams to travel in. The motion was seconded by Susan Clary. No further discussion was held. Motion passed with voice vote.

Old Business Continued:

Cindy Sampson payment for horse judging: Sharon has mailed this payment last week.

County Horse Show Awards: in the process of collecting sponsorships, need to get these in as soon as possible to insure that we don't cause a financial situation since we have already paid for most of the awards. Review of entry forms, discussion about stalls. Gail Silkwood needs to know as soon as possible about this so that Levi at Lucky Acres can get us as many panels as we need. Debbie Lawrence will send a request to all leaders asking them to let Gail know by June 24 how many stalls their clubs will need. Debbie Lawrence will also follow up with the Appaloosa Horse Club about the \$500 sponsor check they have donated in the past.

New Business:

Idaho Horsemanship Award: Three Latah County 4-H members are interested in taking this test. Kelli will work with these kids and Jim Wilson to get the test proctored and returned to Jim.

Treasurer Replacement for remaining 2011 term: Sharon Moore has resigned from this position.

Kris Benson nominated Donna Lewis. Susan Clary seconded that nomination. Donna Lewis accepted the nomination. Nomination passed with voice vote. Debbie Lawrence will get the treasurer materials to Donna Lewis as soon as possible.

Extension Report: Cinda introduced Kelli Loftus, new Assistant Extension Educator/ 4-H Youth Development Program Coordinator. There was much discussion about horse show awards, entry packets, parking at horse show, championship ribbons and collecting traveling trophies to be able to give them to the 2011 youth at the 2011 Awards Night.

Next Meeting: July 25, 2011, 5:30 at Latah County Fairgrounds.

Kris Benson moved to adjourn the meeting. Motion seconded by Donna Lewis. Motion passed with voice vote.

The meeting was **adjourned** by chair, Debbie Lawrence at 6:28 pm.

Respectfully Submitted,



Gail Silkwood

Horse Leaders Secretary

Latah County Horse Leader's Council Minutes
August 2, 2011; 5:30 PM
Latah County Fairgrounds Kitchen

Present: Debbie Lawrence (*Moscow Mustangs*), Kris Benson (*Golden Go-4's*), Susan Clary (*Golden Go-4's*), Gail Silkwood (*Golden Go-4's*), Donna Lewis (*Moscow Mustangs*), Sonie Kimsey (*Moscow Mustangs*), Leona Svancara (*Jr. Farmers*), Julie Sperry (*Genesee Livestock Club*), Kelli Loftus (*Latah County Extension*).

Guests:

Meeting called to order at 5:31 pm by chair Debbie Lawrence.

Kris Benson moved to **approve the minutes of the previous meeting**. Susan Clary seconded the motion. Motion passed by voice vote.

The **financial report** was read. There is \$1,858.89 in the checking account. \$1,150 was received for horse show award donations, this does not include the Appaloosa Horse Club donation. There is \$578 available toward next year's horse show.

Susan Clary moved to approve the financial report. Kris Benson seconded the motion. Motion passed via voice vote.

Presentation of bills: No bills were presented.

There was no **correspondence**.

Old Business:

County Horse Show:

Awards: Seemed to go over well, some left over for next year or can be used at end of year awards.

Parking Fee: parking areas were cleaned and some leaders cleaned main walkways but stalls were not cleaned very well. This will have to be worked on for next year. Suggestion for next year include stalls in deposit.

Record Book Review: Overall went pretty well, a couple of parents were not happy about this but office did not receive many complaints.

Other Comments: Jr. showmanship was too long – 72 minutes in the arena. The judge changed how the youth ended the Equitation pattern which threw some of them off but it was determined that the judge did not include this in her critique during the junior class. There was discussion about kids talking to the judge, trainers coaching on the rail and overall rail coaching. There should be an established way of counting points that equally distributes the weight amongst classes where there are few competitors with classes that have many competitors (i.e., Seniors vs Juniors), Susan will try to put together a couple of ideas to send out for review by leaders. GRR should maintain the arena better – the grounds were worked on by two clubs and the trail arena grass was too long.

Old Business Continued:

District Horse Show: the trail class had dangerous obstacles that were too tight or in violation of the rule book. There was a discussion about using American flags for the flag race versus the standard white flags. Sonie, Kris and Gail will write a letter to the District Horse Leaders before their next meeting.

Record Books: Remember that record books are due to the Extension Office on August 8, 2011 by 5:00 pm.

New Business:**2012 Planning:**

Model Horse Show & Horse Craft: Sonie Susan and Mauri

Horse Bowl: Gail and Extension Office

Judging Contest: Debbie will ask Sharon and Leona

Clinics: Maybe host some schooling shows this fall

Fundraisers: Applebees Pancake feed to be held this fall

County Activity: will be held March 3, 2012

District Horse Show Committee: Gail, Kris, Sonie and Susan. Discussion about open show possibly hosted by Genesee Rim Riders with proceeds to benefit Northern District Horse Show so that more people could attend and we could make more money.

Other: Leona Svancara and Shane Minden want to only lead trail and ranch horse next year, Sharon Moore will no longer be a 4-H Leader. Leona is submitting changes for the handbook in regard to trail and ranch horse project completion status so kids don't have to attend showmanship class at County Horse Show..

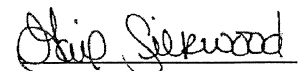
Extension Report: No report.

Next Meeting: October 24, 2011, 5:30 at Latah County Fairgrounds.

Sonie Kimsey moved to adjourn the meeting. Motion seconded by Susan Clary. Motion passed with voice vote.

The meeting was **adjourned** by chair, Debbie Lawrence at 6:28 pm.

Respectfully Submitted,



Gail Silkwood

Horse Leaders Secretary

Latah County Horse Leader's Council Minutes

October 24, 2011; 5:30 PM

Latah County Fairgrounds Kitchen

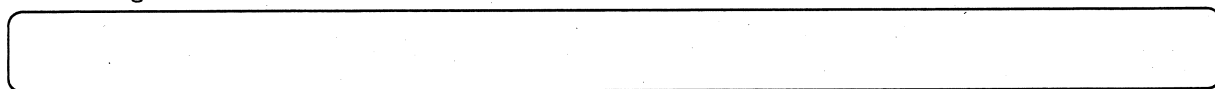
Present: Debbie Lawrence (*Moscow Mustangs*), Kris Benson (*Golden Go-4's*), Susan Clary (*Golden Go-4's*), Gail Silkwood (*Golden Go-4's*), Cathy Calcagno-Williams (*Ponderosa 4-H*), Angelica Riebli (*Ponderosa 4-H*).

Guests:

Meeting called to order at 5:35 pm by chair Debbie Lawrence.

Kris Benson moved to **approve the minutes of the previous meeting** with no corrections. Susan Clary seconded the motion. Motion passed by voice vote.

The **financial report** was not read as Donna Lewis was unavailable. Debbie has a current bank statement reporting that the account balance was \$2,388.89 as of October 17. This does not show if there are outstanding checks.



Presentation of bills: Debbie presented a bill from Bonner County for \$125 which is our portion of the Northern District 4-H Horse Show which was held July 30 and 31 in Sandpoint. The breakdown of the bill included: judges fees (\$240), judges hotel (\$78), ribbons/awards (\$500), facility (\$307). There are ribbons left over that we could use for 2012 when we host the district show. Jim Wilson has these and can get them to us.

Susan Clary moved to pay the \$125 bill to Bonner County, seconded by Kris Benson. There was no discussion. Motion passed with a voice vote.

There was no **correspondence**.

Old Business:

2012 Working Committees:

Model Horse Show and Horse Craft: February 25th; Susan Clary, Sonie Kimsey and Mauri Knott. Gail will ask Nancy McGahan about judging again.

Horse Bowl: February 25th Gail Silkwood and Extension Office.

Horse Judging Contest: Consensus to discuss this at the January meeting. Discussion included asking Leona Svancara and Shane Minden or maybe joining with Nezperce County.

Clinics: discussion about having a clinic series with western, English, trail, showmanship, polo, reining, etc.

Fundraisers: ideas included Applebees fundraiser during Mom's weekend or a raffle for a big gift certificate?

County Activity Day: March 3; volunteers are still needed. Will be held at St. Mary's Family Center, contact Kim Monk or Debbie Lawrence if interested in helping or know of potential volunteers.

New Business:

I4-HYHC Grant Application: Due by November 1, 2011 \$500 to be awarded. Debbie Lawrence will check to see if this can be used toward a clinic series.

2012 District Horse Show: Debbie Lawrence will talk to Michelle about Genesee Rim Riders hosting the fundraiser open show on Sunday so that it can be an open show. Susan Clary thought she might know of a Quarter Horse Association that may host if Genesee Rim Riders are not interested.

Officer Elections: tabled to January meeting.

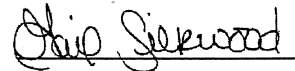
Extension Report: No report.

Next Meeting: January 23, 2011, 5:30 at Latah County Fairgrounds.

Kris Benson moved to adjourn the meeting. Motion seconded by Susan Clary. Motion passed with voice vote.

The meeting was **adjourned** by chair, Debbie Lawrence at 6:20 pm.

Respectfully Submitted,



Gail Silkwood

Horse Leaders Secretary

Latah County Horse Leader's Council Minutes
January 23, 2012; 5:30 PM
Latah County Fairgrounds Kitchen

Present: Paula Ockerberg (*FMBE*), Tara Lynch (*FMBE*), Kris Benson (*Golden Go-4's*), Debbie Lawrence (*Moscow Mustangs*), Donna Lewis (*Moscow Mustangs*), Tonya Hauser (*Golden Go-4's*), Betty Sheets (*no club designated*), Gail Silkwood (*Golden Go-4's*)

Extension Staff: Kelli Loftus

Guests: Kim Monk

Meeting called to order at 5:30 pm by chair Debbie Lawrence.

Donna Lewis moved to **approve the minutes of the previous meeting**. Kris Benson seconded the motion. Motion passed by voice vote.

Presentation of bills: No bills

Donna Lewis **presented the financial report**. Balance of the account is \$2,888.89.

Kris Benson moved to approve the financial report as read and discussed. Motion was seconded by Tara Lynch. Motion passed with voice vote.

Correspondence: Kelli presented an email from Cinda asking about the possibility of a horse foot trimming workshop. Also someone called the Extension Office about donating a horse quilt for a raffle. When this is dropped off, Kelli will clarify if the donation is to the horse leaders or leaders council.

Old Business:

2012 Working Committees:

Model Horse Show and Horse Craft Contest: Susan, Sonie and Mauri. February 25, 12 pm, location to be determined.

Paula Ockerberg moved to budget \$250 for model horse show awards, reimbursed after submission of receipts, seconded by Kris Benson. Unanimous approval, motion passed.

Horse Bowl: Gail and Extension Office. February 25, 9 am

Judging Contest: Paula and Tera will lead this event on April 21.

Fundraisers: Applebee's pancake feed. Discussion included WSU or UI Mom's Weekend. Debbie will contact Applebee's for more information.

County Activity Day- March 3, 2012: volunteers still needed

2012 District Horse Show: Gail, Kris, Sonie, Debbie and Susan. (add Tonya to committee). There is \$43 in the checking account from past District Horse Show hosted by Latah County.

2012 Clinics: committee of Kris, Tara, Gail, Sonie or Debbie and Tonya.

January 2012
~~April 7, 2011~~

New Business:

2012 Dates and Events: July 27/28 is county show. August 4/5 is tentative for District Horse Show.

Idaho Horse Grant: Donna wrote the grant to pay for a clinic series to be held this summer. The Idaho Horse Board is requesting our presence for a presentation at the end of this week in Boise. There was discussion about this possibility; no one will be available to attend this meeting. Donna will find out if we can do this via teleconference or other alternative technology. Clinic topics suggested included: showmanship, trail, polo, reining as well as English and western.

Green and Gold Donation Requests: Kim Monk joined the meeting to discuss the Green and Gold Club donations and the horse show award donations. Discussion is to have Kim send a formal letter from the Green and Gold Club, marked or pre-indicated to go to horse leaders for show awards. Three (3) letters will be sent throughout the year. Donations will be managed by the Green and Gold Club.

Tonya Hauser moved to approve this plan, seconded by Tara Lynch. Unanimous approval, motion passed.

Elections:

Secretary: Donna Lewis nominate Gail Silkwood, seconded by Tonya Hauser. Approved.

Treasurer: Tonya Hauser nominate Donna Lewis, seconded by Kris Benson. Approved.

Chair: Paula Ockerberg nominate Debbie Lawrence, seconded by Donna Lewis. Approved.

Vice-Chair: Donna Lewis nominate Paula Ockerberg, seconded by Tara Lynch. Approved.

Extension Report: Kelli reported that the Horsemanship written test will be the week of May 14th to be arranged as needed. Kids in your club who want to take this test need to contact Kelli to schedule their test.

Next Meeting: March 26, 2012, 5:30 at Latah County Fairgrounds.

Tara Lynch moved to adjourn the meeting. Motion seconded by Kris Benson. Motion passed with voice vote.

The meeting was **adjourned** by chair, Debbie Lawrence at 6:36 pm.

Respectfully Submitted,



Gail Silkwood
Horse Leaders Secretary

Latah County Horse Leader's Council Minutes

March 26, 2012; 5:30 PM

Latah County Fairgrounds Kitchen

Present: Debbie Lawrence (*Moscow Mustangs*), Kris Benson (*Golden Go-4's*), Paula Calza (*Moscow Mustangs*), Susan Clary (*Golden Go-4's*), Gail Silkwood (*Golden Go-4's*), Donna Lewis (*Moscow Mustangs*), Sonie Kimsey (*Moscow Mustangs*), Paula Ockerberg (*Potlatch*), Cathy Calcagno-Williams (*Ponderosa 4-H*), Kelli Loftus (*Latah County Extension*).

Guests:

Meeting called to order at 5:28 pm by chair Debbie Lawrence.

Susan Clary moved to approve the minutes of the previous meeting. Kris Benson seconded the motion. Motion passed by voice vote.

Donna Lewis presented the financial report. Balance of the account is \$2,763.89. Including: \$176.53 in travel, \$43.31 in District Horse Show, \$1,447 in horse show, \$50.00 in helmet, \$315.51 in Model Horse Show, \$383.83 in general, \$486.74 in camp, and \$428.50 in drill team. There was a \$125 previous bill approved and paid to Bonner County for the 2011 District Show not accounted for in the general fund leaving that balance at \$258.83.

Kris Benson moved to move the \$428.50 from drill team to the general fund since the drill team has not been in existence for three years. Motion was seconded by Sonie Kimsey moved to approve the financial report as read and discussed. Motion was seconded by Kris Benson. Motion passed with voice vote.

Presentation of bills: Susan Clary presented a financial report for the Model Horse Show. Total bills were \$280.31. Susan donated \$100 for this event, leaving a balance due to her of \$180.31. Entry income totaled \$60.00. Payment to Susan was approved at a previous meeting.

There was no correspondence.

Old Business:

2012 Working committees:

Model Horse Show, February 25th (Susan, Sonie, Mauri): There was very bad weather the day of the event but three students were able to attend. Sonie had worked with the Best Western for rental of the room which they provided free of charge.

Horse Bowl, February 25th (Gail and Extension Office): Again adverse weather affected this event's attendance. There were 10 youth participants and the district team is Kristina Davenport, Katie Bogar, Kendall Guettinger, and Kellyn Guettinger. District competition is in Coeur D'Alene on April 14.

Judging Contest, May 6th (Tara and Paula): An official judge has been chosen, there are 2 confirmed riders. There will be 2 confirmation classes, 2 riding classes and 2 oral reasons classes. Discussion included computer programs for horse judging and needed training on how to do this process. Debbie Lawrence asked Gail Silkwood to schedule and provide this training. Gail will work with Kelli, Debbie, Sonie, Cathy, Donna and Kris to do this. Extension will update and distribute the flyer for horse judging.

Fundraisers: Applebees pancake feed in September or October? Leaders council is scheduled for October 6. Debbie will work with Applebees to schedule this.

2012 District Show co-host with Lewis County, August 4th and 5th (Gail, Kris, Sonie, Debbie, Susan and Tonya) at Lewiston Roundup Grounds: committee has met to begin planning. Facility is booked, Kelli is working with UI Legal team to complete contracts, judges have been identified. Latah team meeting with Lewis team on April 18, Latah's next meeting is April 25. Open show is still in discussion.

2012 County Horse Show, July 27/28 (Debbie, Kris, Sonie, Paula)

2012 Clinics: (Kris, Tara, Gail, Sonie, Debbie, Tonya): We did not get the Idaho Youth Horse Council grant to pay for this. Discussion included some possible topic areas and that we might have to charge each youth \$5 to pay for clinician and/or other expenses.

Idaho Horse Grant: Was not funded.

Horse camp June 21 - 24 in Deary: committee is waiting to hear about a grant that they applied for, hope to use it to keep registration cost lower than \$100. Hopefully will be able to mail packets next week.

New Business:

WSU Veterinary Anatomy Museum tour: Donna shared that this is a great learning opportunity available to anyone. She will contact Darrell Nelson about scheduling a possible tour for Latah County youth.

Equine ID sheets and leases: due to Extension by April 15th. These are good for two years. Let Kelli know if you are using the same horse as last year, or submit a new one for new horses or new riders.

Resignation: Donna has accepted a position with University of Montana and will be moving there later this spring. She submitted her resignation of treasurer. Paula Calza agreed to accept this position.

Green and Gold Club report: Donations received from Appaloosa Horse Club (\$50), Judy Rydeen (\$50), and Wild Rose Miniatures (in-kind awards).

Extension Report: none

Next Meeting: May 21, 2012, 5:30 at Latah County Fairgrounds.

Latah County Horse Leader's Council Minutes

May 21, 2012; 5:30 PM

Latah County Fairgrounds Kitchen

Present: Debbie Lawrence (*Moscow Mustangs*), Kris Benson (*Golden Go-4's*), Paula Calza (*Moscow Mustangs*), Susan Clary (*Golden Go-4's*), Gail Silkwood (*Golden Go-4's*), Donna Lewis (*Moscow Mustangs*), Sonie Kimsey (*Moscow Mustangs*), Paula Ockerberg (*Potlatch*), Cathy Calcagno-Williams (*Ponderosa 4-H*), Kelli Loftus (*Latah County Extension*).

Guests: Anita Falen, Kim Monk

Meeting called to order at 5:32 pm by chair Debbie Lawrence.

Kris Benson moved to **approve the minutes of the previous meeting**. Susan Clary seconded the motion. Motion passed by voice vote.

Paula Calza **presented the financial report**. Balance of the account is \$2,763.89. Including: \$176.53 in travel, \$43.31 in District Horse Show, \$879.47 in horse show, \$50.00 in helmet, \$195.20 in Model Horse Show, \$812.33 in general, \$486.74 in camp, and \$0 in drill team.

Kris Benson moved to approve the financial report as read and discussed. Motion was seconded by Sonie Kimsey. Motion passed with voice vote.

Presentation of bills: There was a \$84.56 bill for model horse show ribbons from Steinman Ribbons. It was uncertain if this bill had already been paid by Extension or not, Kelli will find out who this bill should be paid to; Steinman or a reimbursement to Latah County Extension.

Sonie Kimsey moved to pay the \$84.56 bill from Steinman Ribbons from the Model Horse Show budget. Motion was seconded by Susan Clary. Motion passed with voice vote.

There was no **correspondence**.

Old Business:

2012 Working committees:

2012 District Horse Show co-host with Lewis County (Gail, Kris, Sonie, Debbie, Susan, Tonya):

District show will be held on August 4th in Lewiston at the Round Up Grounds. The committee received feedback from the leaders in both counties that kids preferred ribbons over gifts for placings. The open show will be held on August 5th in Lewiston at the Round Up Grounds. This will be a fundraiser show for the District Show to reduce the expense charged to counties for the show. There was also discussion regarding if the horse leaders could host this show without having to have outside sponsor and still have it be a community open show. Kelli will contact UI Risk Management and work with Gail and the committee to determine this. There was discussion about how to handle the incoming money and paying of bills for this show. Which county and what accounts would be used to track the funding and bills.

Susan Clary moved to use the Latah County Horse Leaders checking account for the District Shows. Motion was seconded by Susan Clary. Motion passed with voice vote.

Old Business Continued:**2012 Working committees Continued:****2012 County Horse Show, July 27/28 (Debbie, Kris, Sonie, Paula):**

Will be held at Potlatch Silver Spurs and Equine Athletics. Judges contracts are done, still looking for \$25/class sponsors. Debbie will send out a spreadsheet for clubs to sign up to get class sponsors. The process will be the same as last year with clubs assigned 5 – 7 classes each to find sponsors (if they get more class sponsors than they are assigned that is fine too).

2012 Clinics: (Kris, Tara, Gail, Sonie, Debbie, Tonya):

There has been no further work on this topic. Gail will send a Doodle request for a Sunday date to do showmanship & trail, nutrition & equitation and massage & farrier.

WSU Veterinary Anatomy Museum Tour:

The hours are M-F 9 – 3 but the curator prefers the afternoon for groups. Can take 25 -30 kids at a time, if there are more than that the group will be split. The tours take 2 hours. Debbie and Kelli will work with to attempt to schedule something for a time when school is out in the next few weeks.

2012 Horse Camp:

verbal confirmation that the grant has been received which will reduce the cost to participants. Have most of the instructors confirmed, applications are due next Thursday and Kelli will send another reminder to youth enrolled in the horse project and other counties.

Report from Judging Contest: Went well, have 1 team and 2 possible individuals attending State. Paula agreed to chair this committee in 2013 again, but would like to make some changes to how the contest is ran to help improve efficiency. We will also be sending a horse bowl and one horse demonstration to state.

New Business:

Using Horse Leaders Checking Acct for District Horse Show: Discussed above in District Horse Show report.

Green and Gold Club Report: Kim and Debbie shared a spreadsheet showing the 2011 Green and Gold Club donations for the horse show.

Change of Horse Request: A Deary student has requested to enroll in the horse project and use a horse that has been declared by another student (not in the same age division). After much discussion, Gail moved to allow the youth to enroll in the horse project but not show at the horse show because this is not just a change of horse but rather a late enrollment and the youth will not be able to accomplish meeting the attendance of 60% of project meetings in the few weeks left before the show. Seconded by Kris Benson, voice vote tied. Tie broke by chair. Motion passed. Debbie and Kelli will work together to write an explanation letter to this student.

Other: Several students were unable to attend any of the three required activities (horse bowl, county activity day, horse judging) but would still like to show at the County Show. Kris moved to allow those youth to give their demonstrations at the next horse leaders meeting in lieu of attending the other three events so they can show at the county show but they would be ineligible for high point, district show, all-around or year-end awards. Seconded by Sonie Kimsey, motion passed with voice vote. Kelli will send a letter or email to any enrolled horse youth that did not attend one of these activities explaining this.

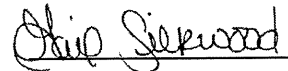
Extension Report: none

Next Meeting: July 16, 2012, 5:30 at Latah County Fairgrounds.

Sonie Kimsey moved to adjourn the meeting. Motion seconded by Cathy Calcagno-Williams.
Motion passed with voice vote.

The meeting was **adjourned** by chair, Debbie Lawrence at 6:46 pm.

Respectfully Submitted,



Gail Silkwood

Horse Leaders Secretary

Latah County Horse Leader's Council Minutes
September 24, 2012; 5:30 PM
Latah County Fairgrounds Kitchen

Present: Debbie Lawrence (*Moscow Mustangs*), Kris Benson (*Golden Go-4's*), Gail Silkwood (*Golden Go-4's*), Anita Falen (*Genesee Livestock Club*), Cathy Calcagno-Williams (*Ponderosa 4-H*), Brandi Griffin (*Jr. Farmers/Country Kids*), Sonie Kimsey (*Moscow Mustangs*), Kelli Loftus (*Latah County Extension*).

Guests:

Meeting called to order at 5:30 pm by chair Debbie Lawrence.

Sonie Kimsey moved to **table the minutes of the previous meeting**. Cathy Calcagno-Williams seconded the motion. Motion passed by voice vote.

The financial report. Was not available, no action was taken.

Susan Clary moved to approve the financial report as read and discussed. Motion was seconded by Sonie Kimsey. Motion passed with voice vote.

Presentation of bills: Bills for the district show include t-shirts (Cedar Creek Creations) for \$550.06 of which all monies have been collected. Norgala Ribbons for \$1434.40 and the Lewiston Roundup Association for the arena rentals \$150 for the District show and \$150 for the open show. Sonie Kimsey moved to pay these bills, seconded by Kris Benson Unanimous approval, motion passed.

There was no **correspondence**.

Old Business:

Horse Judging contest: Other options are being looked at/discussed for this contest in 2013.

2012 District Horse Show co-host with Lewis County: Good ribbons, great help, good comments heard all around.

2012 County Horse Show: Good comments, awesome trophies, would like to include the Ranch/Trail project kids somehow.

New Business: None

100 Year Logo tshirt order: this will be the last order, if any of your clubs are interested.

Pancake breakfast (Leader's Council): please sign up tonight for a shift.

Record book judging: Comments included lots of reds and lots of inconsistencies in judging scores.

County Horse Show Judge: was too expensive. Lots of discussion about the PNW proposal discussed at the Northern District Horse Leaders meeting held during the District Show.

Latah County 4-H Horse Project – Guidelines and Procedures Proposed Changes:

Pg 2: #III/H: Clarify: "please refer to current Idaho State Policy and Procedures"

Pg 3: #III/J: "form on file with Extension by April 15th"

Pg 3: #IV/D #6: For Cloverbud projects please see page 10.

Pg 4: #IV/E: Optional horse Ranch/Trail projects: "Record book must be current as of your exhibition"

Pg 4: #VI/E: Horse Bowl or Judging should be with any color of ribbon. Strike "and receiving blue ribbons", strike "are", add "may be"

County Show: add "Sunday"

Pg 6: 1st bullet: change to "exhibit approved by State from requirements hand book"

2nd bullet: strike "show" replace with "event"

Pg 7: IX/A: Strike last sentence

Pg 11: Change dates

Latah County Horse Leader's Committee By-Laws Proposed Changes:

1. Horse Craft, Model Horse Show, Horse Show, Judging
2. Strike "to new & old" replace with "parents"
3. Committees may be appointed as needed
4. Change October to September. Add 4th Monday at 5:30 pm.

Elections: Cathy Calcagno-Williams nominated Gail Silkwood as secretary, unanimous approval, and motion passed. Gail Silkwood nominated Sonie Kimsey as Vice-Chair, unanimous approval, and motion passed. Sonie Kimsey nominated Polly Calzo as treasurer, unanimous approval, and motion passed. Sonie Kimsey nominated Debbie Lawrence as chair, unanimous approval, and motion passed.

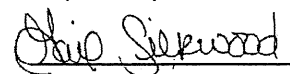
Extension Report: none

Next Meeting: January 28, 2013, 5:30 at Latah County Fairgrounds.

Sonie Kimsey moved to adjourn the meeting. Motion seconded by Cathy Calcagno- Williams.
Motion passed with voice vote.

The meeting was **adjourned** by chair, Debbie Lawrence at 7:28 pm.

Respectfully Submitted,



Gail Silkwood

Horse Leaders Secretary

Latah County Horse Leader's Council Minutes
January 28, 2013; 5:30 PM
Latah County Fairgrounds Kitchen

Present: Debbie Lawrence (*Moscow Mustangs*), Kris Benson (*Golden Go-4's*), Gail Silkwood (*Golden Go-4's*), Anita Falen (*Genesee Livestock Club*), Cathy Calcagno-Williams (*Ponderosa 4-H*), Brandi Griffin (*Jr. Farmers/Country Kids*), Sonie Kimsey (*Moscow Mustangs*), Louise-Marie Dandurand (*Moscow Mustangs*), Kim Monk (*Cow Creek Kids*), Kelli Loftus (*Latah County Extension*).

Guests:

Meeting called to order at 5:30 pm by chair Debbie Lawrence.

Cathy Calcagno-Williams moved to **table the minutes of the previous meeting**. Sonie Kimsey seconded the motion. Motion passed by voice vote.

Polly Calzo has resigned as treasurer due to school and work schedules. Debbie Lawrence has asked Louise-Marie Dandurand to fill this position and she is willing to do so.

Sonie Kimsey moved to **nominate Louise-Marie Dandurand as treasurer**. Cathy Calcagno-Williams seconded the motion. Motion passed by voice vote.

Louise-Marie Dandurand presented **the financial report**. There is \$7,765.99 total in the account. \$812.33 in general funds, \$50 in helmet fund, \$2026.01 in camp funds, \$195.20 in model horse show, \$1339.82 in horse show funds, \$176.53 in travel fund and \$3166.10 in the District Horse Show fund.

Sonie Kimsey moved to approve the financial report as read and discussed. Motion was seconded by Kris Benson. Motion passed with voice vote.

Presentation of bills: \$200 for the invitational open show insurance to Gail Silkwood, \$30 in parking fee returns (checks were mistakenly cashed) to Kris Benson.

Sonie Kimsey moved to pay these bills as discussed. Motion was seconded by Cathy Calcagno-Williams. Motion passed with voice vote.

There was no **correspondence**.

Old Business:

Latah County 4-H Horse Project Guidelines and Procedures: Will add TWEBHA to the designated rule book lists.

Kris Benson moved to approve these guidelines as discussed. Motion was seconded by Sonie Kimsey. Motion passed with voice vote.

Latah County Horse Leader's Committee By-Laws: identify committees as "example".

Sonie Kimsey moved to approve these guidelines as discussed. Motion was seconded by Cathy Calcagno-Williams. Motion passed with voice vote.

January 2013
September 27, 2012

New Business:

Horse Bowl: Extension is unavailable for any Saturday in February or March, the Fairgrounds has very limited openings. Suggestions for February 24, March 10 or March 24. Brandi Griffin will lead this committee.

District Horse Bowl: will be April 13, 10:00 AM in Orofino.

Horse Judging Contest: Suggest to host this in coordination with Nezperce County which will be April 6 at 1:00 pm. Helpers will be needed. Sonie Kimsey and Cathy Calcagno-Williams will check into the capability of hosting our own contest and let all leaders know by March 1st, 2013.

State Youth Horse Contest: Will be held on July 8 & 9. No other details are available at this time.

County Horse Show: Will be held on July 26/27 or 27/28. There have been requests to not host this event on Friday evening any more. Kelli will hire the judge with committee input. Committee: Kris Benson, Sonie Kimsey, Debbie Lawrence, Cathy Calcagno-Williams, Anita Falen. \$350 for the judges fee will be available from Extension, and \$150 from the Fairboard for facility rental. Committee will decide location.

Horse Camp: Will be held July 11-14 at Pony Club Grounds in Deary. Tom and Christy Garrison will be catering. There will be 4-5 instructors and adults will be allowed to ride. This is the same weekend as Camp Wooten. The committee has already received a \$500 donation and is requesting a \$3000 grant from a foundation. Hopefully with these donations camp will be reduced price for youth and adults will pay full price.

Clinics: Committee members include Sonie Kimsey, Kris Benson, Debbie Lawrence. Suggestion to set dates and instructors and move forward.

District Show: There will be an all Northern District 4-H Extension call on January 31st to discuss the future of this event. Kootenai will be hosting in 2013 but that may be the last year. There has been a request for more educational content than just a horse show. Latah and Benewah leaders would like to see the event continue. Kelli will report that on the call.

Model Horse Show: Kelli and Debbie will cancel this event unless someone steps forward to take it on. Kelli does not have the time to do it.

Extension report: None

Green and Gold: Kim Monk reported that letters for Green and Gold donations are going out at this time. Please remember that any fundraising for horse events/awards needs to be done through the Green and Gold Club. If you have a potential donator please contact Kim so she can contact them with the forms and other information.

Next Meeting: March 25, 2013, 5:30 at Latah County Fairgrounds.

Sonie Kimsey moved to adjourn the meeting. Motion seconded by Louise-Marie Dandurand.
Motion passed with voice vote.

The meeting was **adjourned** by chair, Debbie Lawrence at 6:30 pm.

Respectfully Submitted,



Gail Silkwood

Horse Leaders Secretary

Latah County Horse Leaders Minutes

March 25, 2013

Latah County Fairgrounds

Present: Sonie Kimsey (Moscow Mustangs), Debbie Lawrence (Moscow Mustangs), Gail Silkwood (Golden Go-4's), Kris Benson (Golden Go-4's), Louisa-Marie Dandurand (Moscow Mustangs), Anita Falen (Genesee Livestock Club), Cathy Calcagno-Williams (Ponderosa 4-H), Kelli Loftus (Extension Office), Shane Minden (Jr. Farmers).

Meeting **called to order** at 5:33 pm by Chair, Debbie Lawrence.

Sonie Kimsey moved to **approve the previous meeting minutes**. Louisa-Marie Dandurand seconded the motion. Unanimous approval, motion passed.

Treasurer's Report: Total account is \$7,770.09. Helmet fund: \$50, General fund: \$812.33, Camp: \$2026.01, Model Horse Show: \$195.20, Horse Show: \$1,344.82, Travel: \$176.53, District Show: \$3166.10.

Sonie Kimsey moved to approve the treasurer's report. Motion seconded by Shane Minden. Voice vote, unanimous approval, motion passed.

No bills were presented for payment.

No correspondence was presented.

Horse Bowl Review: was held on March 24 in Deary. 13 youth participated, 2 teams are eligible to attend District Horse Bowl in April if our request for two teams is approved. All in attendance felt the event went well.

District Horse Bowl: will be held on April 13 in Orofino. There will be a District Horse Leaders meeting following the competition.

Horse Judging Contest: will be held April 20 in Potlatch at Equine Athletics. Registration will be at 8:30 with first class to be at 9:00 am. So far a class of Paint mares and a class of Quarter Horse geldings are confirmed to attend.

State Youth Horse Contests: will be held July 8 and 9. Eligible oral presentations include Kevin Lassiter, Kristina Davenport, Celine Knudsen, Morgan Cummings and Kim Lawrence.

County Horse Show: will be held July 27 and/or 28. Location is in progress, probably will be Princeton. There was discussion about the jumping height being lowered than minimum since there is no district show. There was also discussion about how to include the ranch kids at the show (maybe through in-hand trail). Next show committee meeting will be April 17. Sue Iverson has been contracted to judge the whole show (performance and trail).

Horse Camp: is scheduled for July 11-14 in Deary at the Hatley Pony Club Grounds. The application has been revised and the committee is just waiting for the insurance waiver to be distributed. Youth will cost \$65, adult riders \$100, chaperons will be \$80.

Clinic Updates: No update, there will be a driving clinic at Paradise Stables in May. Might be able to schedule Debbie Gumm for a clinic in June.

Fun night and trail ride after county show: this might be held at the Hatley Pony Club grounds or another 4-H family facility in Deary.

Record Books: are due August 12.

Horse ID sheets: are due April 15.

Extension Report: no report.

Next Meeting: May 20, 2013

Sonie Kimsey moved to **adjourn the meeting**. Motion seconded by Louisa-Marie Dandurand. Voice vote with unanimous approval. Motion passed

Meeting adjourned at 6:09 pm.

Latah County Horse Leaders Minutes

May 20, 2013

Latah County Fairgrounds

Present: Sonie Kimsey (Moscow Mustangs), Debbie Lawrence (Moscow Mustangs), Gail Silkwood (Golden Go-4's), Kris Benson (Golden Go-4's), Louisa-Marie Dandurand (Moscow Mustangs), Cathy Calcagno-Williams (Ponderosa 4-H), Kelli Loftus (Extension Office).

Meeting **called to order** at 5:36 pm by Chair, Debbie Lawrence.

Kris Benson moved to **postpone the previous meeting minutes** as they were not available due to a computer issue. Sonie Kimsey seconded the motion. Unanimous approval, motion passed.

Treasurer's Report: Total account is \$6975.99. Helmet fund: \$50, General fund: \$3183.43, Camp: \$2026.01, Model Horse Show: \$195.20, Horse Show: \$1,344.82, Travel: \$176.53, District Show: \$0 (was transferred to the general fund).

Sonie Kimsey moved to approve the treasurer's report. Motion seconded by Kris Benson. Voice vote, unanimous approval, motion passed.

Bills were presented for payment.

1. State Youth Horse Contest Registration: \$110 for (4) Horse judging contestants and up to (2) contests for oral presentations.
2. Idaho 4-H Youth Horse Council Dues: \$66.

Kris Benson moved to approve the payment of these bills. Motion seconded by Sonie Kimsey. Voice vote, unanimous approval, motion passed.

Gail Silkwood moved to approve the payment of \$100 each to the five youth attending State Contests to be paid from the general fund before they leave if the complete and submit the scholarship request form to the Extension Office before July 3rd. Motion seconded by Kris Benson. Voice vote, unanimous approval, motion passed.

No **correspondence** was presented.

Horse Judging Contest: was held on April 20 in Potlatch at Equine Athletics. All in attendance felt the event went well. There was discussion about sharing this event with several other counties and / or looking at offering a district wide event at the potential Expo event the district is planning.

State Youth Horse Contests: will be held on July 8 and 9 in Boise.

County Horse Show: will be held July 27 in Princeton. Next show committee meeting will be June 12 at 5 pm at the Extension Office. The show bill was reviewed and corrections made. The directions for in-hand trail need to be corrected, entries will be due July 17, the committee needs to confirm if concessions will be available and the facility will not be available or open until 6:00 am on Saturday, July 27.

Horse Camp: is scheduled for July 11-14 in Deary at the Hatley Pony Club Grounds. Application is online at the Latah Extension website and are due May 31st.

Record Books: are due August 12.

Green and Gold Club Report: Kim Monk shared the last two years and current year horse show donations. In 2011 we received \$2,146.00; in 2012 we received \$1,560 and so far in 2013 we have received \$450. There was also discussion about how to correctly request and accept donations.

Model Horse Show: Cathy will offer the Model Horse Show sometime between October and January at the Deary Community Center.

Extension Report: Awards night will be November 3rd.

Next Meeting: July 22, 2013

Sonie Kimsey moved to **adjourn the meeting**. Motion seconded by Cathy Calcagno-Williams. Voice vote with unanimous approval. Motion passed

Meeting adjourned at 6:45 pm.

Latah County Horse Leaders Minutes

July 22, 2013

Latah County Fairgrounds

Present: Sonie Kimsey (Moscow Mustangs), Debbie Lawrence (Moscow Mustangs), Gail Silkwood (Golden Go-4's), Kris Benson (Golden Go-4's), Anita Falen (Genesee Livestock 4-H), Kelli Loftus (Extension Office).

Meeting called to order at 5:29 pm by Chair, Debbie Lawrence.

Sonie Kimsey moved to **approve the minutes** of the March 25, 2013 meeting as written. Motion seconded by Kris Benson. Voice vote, unanimous approval, motion passed.

Anita Falen moved to **approve the minutes** of the May 20, 2013 meeting with corrections (add Roger Falen to the present list). Motion seconded by Sonie Kimsey. Voice vote, unanimous approval, motion passed.

Treasurer's Report: Total account is \$6032.99. Helmet fund: \$50, General fund: \$2722.43, Camp: \$1974.28, Model Horse Show: \$195.20, Horse Show: \$914.55, Travel: \$176.53.

Kris Benson moved to **approve the treasurer's report**. Motion seconded by Sonie Kimsey. Voice vote, unanimous approval, motion passed.

No bills were presented for payment.

(5:42 pm) Cathy Calcagno-Williams entered the meeting

Correspondence was presented. Kristina Davenport sent a Thank You card to the leaders for the travel scholarship to attend the Idaho State Youth Horse Contests in Boise.

State Youth Horse Contests: were held on July 8 and 9 in Boise. Horse judging team did not place. There was discussion about the judge being closely related/connected to the youth that placed in the top 5 and bad oral reasons that were delivered by the judge. Only Kristina Davenport competed in oral presentations and she placed 3rd. There were also some questionable judging in this event such as points taken away for not wearing a hat and for not citing sources that were listed verbally and shown in the powerpoint.

County Horse Show: will be held July 27 in Princeton. Today at 5:00 pm was the deadline and only 15 youth have registered. 21 youth submitted horse ID sheets. Pattern packets were given to the leaders for each youth registered in their club. Sonie will pick up the speaker system from the fairgrounds and bring it to the arena. Debbie will ask the judge to create a jump course, that pattern will be available the day of the show.

Horse Camp: Was held July 11-14 in Deary at the Hatley Pony Club Grounds. 22 youth and 6 adults from Latah, Nezperce and Asotin counties participated. The committee would like to keep the camp in July but not overlapping Camp Wooten in 2014.

Record Books: are due August 12, 2013 by 5:00 pm.

Change of horse for County Show Request: Phoenix Berglund has requested a second change of horse. The first horse was unacceptable in behavior and the horse that was approved by the horse leaders in May has become unrecoverable lame.

Gail Silkwood moved to **approve this request** with the caveat that Phoenix is ineligible for county awards. Motion seconded by Cathy Calcagno-Williams. Voice vote, unanimous approval, motion passed.

Non-Horse Record Books: Area also due on August 12, 2013 at 5:00 pm to the Extension Office.

Model Horse Show: Will be held on a Sunday in November from 2 – 4:30 pm at the Deary Community Center. Cathy will let us all know the date as soon as she checks the schedule at the center.

Northern District Judging and Horse Bowl Committee: Kelli has discussed with the southern district program coordinators and Gail has discussed with the northern district coordinators about the possibility of a district wide judging contest. Kris mentioned the fact that in talking with other leaders from across the other parts of Idaho it was mentioned that most of their county/district contests are in the fall so that the youth can have more practice time before state. Gail and Kris volunteered to serve on a committee to plan a trial event for the district in the fall in either Lewiston or Coeur d'Alene.

Extension Report: None.

Next Meeting: September 23, 2013

Sonie Kimsey moved to **adjourn the meeting**. Motion seconded by Kris Benson. Voice vote with unanimous approval. Motion passed

Meeting adjourned at 6:25 pm.

Latah County Horse Leaders' Minutes

November 25, 2013

Leaders Present: Sonie Kimsey (Moscow Mustangs), Debbie Lawrence (Moscow Mustangs), Anita Falen (GLC), Brandi Griffin (Ponderosa Country Kids), Kris Benson (Golden Go-4's), Cathy Calcagno-Williams (Ponderosa Country Kids).

Extension Present: Kelli Loftus

Meeting called to order at 5:30 p.m. by President Debbie Lawrence

Minutes of the Previous Meeting

No Minutes to review from the September 30, 2013. Table until January 20, 2014 meeting.

Treasurer's Report

Review Treasurer's Report via Debbie as Louise- Marie is out of the country.
\$2,722.43 General Fund; \$50.00 Helmet Fund; \$2,014.28 Horse Camp; \$103.81 Model Horse Show;
\$1,432.92 Horse Show Fund; \$176.53 Travel Fund – Total \$6,499.97.

Sonie moves to approve the Treasurer's Report. Kris seconded the motion. No further discussion, motion passed with voice vote.

Presentation of Bills

Model Horse Show: Debbie needs an Invoice for \$30.00 in order to pay Cindy Newton. A check will be submitted upon receipt of the Invoice

Kelli requests to pay Kim Davenport a stipend for her assistance at Model Horse Show.

Hodgins receipt submitted by Anita - \$47.26 – Model Horse Show Top Award;

Sonie moves to give Kim Davenport \$30.00. Cathy seconded the motion. No further discussion, motion passed with voice vote.

Correspondence

No correspondence.

Trail Clinic - Need an Invoice to pay for trail clinician, Sue Iverson. \$75.00 for putting the clinic on; \$47.30 (55 x 2) mileage = \$122.30.

Discuss the need to create a standard Invoice for vendors for record keeping purposes in the event we undergo an audit.

Kris suggests that we consider running 2 clinics at the same time in order to keep kids from getting bored.

Model Horse Show – 9 kids attended. Kelli will reserve the Fair Building on a Sunday in November, 2014.

Record Books – Discussion regarding issues and scoring.

Bylaw Changes – No Bylaw changes.

Latah County 4-H Horse Leader's Minutes

January 26, 2015

Leaders present: Sonie Kimsey (Moscow Mustangs), Debbie Lawrence (Moscow Mustangs), Anita Falen (GLC), Kris Benson (Golden Go-4's), Brandi Griffin (Country Kids), Cathy Calcagno-Williams (Ponderosa)

Extension: Kelli Loftus

Guest: Keri Robbins

Meeting called to order by President Sonie Kimsey at 5:30 p.m.

Minutes of the previous meeting were reviewed. Minutes corrected to show that Debbie Lawrence is a member of the horse show committee. Debbie Lawrence moved to accept the minutes as corrected, seconded by Kris Benson. No further discussion, motion passed by voice vote.

Treasurer's report was given by Debbie Lawrence. Total: \$5160.36; general fund \$2542.99; helmet fund \$50; horse camp fund \$1341.66; model horse show fund \$60.09; horse show fund \$989.09; travel fund \$176.52. Kris Benson moved to accept the treasurer's report, seconded by Brandi Griffin. No further discussion, motion passed by voice vote.

Old Business

Horse show committee: Sonie, Debbie, Anita and Kris. Latah County horse show will be held on July 25th at the Princeton CK arena. The Latah County trail horse show will be held July 8th, at the Griffin cabin (?) or TBA. Horse show committee will meet February 9th at 5:15 pm at the Fairgrounds.

Horse judging – Discussion on holding an actual horse judging with live horses seemed to still have problems. Sonie suggested a fall horse judging so each county could provide a class to judge and hold the event at Lewiston. Kris said that the QH Association had a series of horse shows in the fall at Lewiston Roundup grounds. She thought if we held a horse judging on a Friday night or Sunday afternoon there would be willing people to ride and show their horses for classes needed for horse judging. For this year the horse judging will again be done by video at Kelli Loftus's office at the Federal Building. The date set for the video horse judging is April 25th from 9 am to 12 pm.

New Business

Latah County Horse Bowl will be held March 8th at the Latah Fairgrounds. District horse bowl will be held April 11th in Moscow. Jim Wilson said that the district horse bowl would be in the morning and then a Horse Expo at the Appaloosa Club in the afternoon. A conflict with the UI-BBB club's fitting and showing clinic was mentioned. It was discussed that the district horse meeting was usually held at the time of the district horse bowl for District 1. Kelli was going to let UI-BBB know there was a possible conflict with their date. No information on the horse expo was available.

State Youth Horse contests will be held at Blackfoot on July 6-7th. It was mentioned that the event was to be held in north Idaho not SE Idaho. Jim Wilson said that the Idaho Horse Council and the Idaho 4-H Youth Horse Council were separate entities. The I4HYHC met in November but Jim Wilson, Carrie Stark, or Cindy Kinder did not attend the meeting because of other prior commitments. Valda Sue was to get minutes from the meeting and distribute them to counties.

Horse Learning Lab Kit – Debbie said she had checked into purchasing a Horse Learning Lab kit for Latah County. The cost is \$600-700. Debbie discussed that the Appaloosa Horse Club who had donated \$500, then \$250 had not donated any funds last year. She wanted to talk to them about the \$500 donation to be used for the Horse Learning Lab kit. If they would donate the \$500 then the rest could come from Horse Leaders. Sonie thought other grants should be found. The Idaho Horse Board grant was mentioned but the application is due in December. This was an option for next year. Some thought Walmart may donate and had given funds to Potlatch 4-H for their activities. Debbie will talk to the Appaloosa Club. Tabled until the next meeting.

UI – Concessions: There were available dates for Jazz Festival, BB games, and for UI graduation. It was decided to ask for February 27th Friday night of Jazz Festival. Hopefully it was not taken. It was agreed Horse Leaders could get enough people to run the booth. It is a 6 p.m. to midnight commitment for some people, but shifts could be done. Five adults and 5 youth over 14 are needed to run the booth. Debbie or Kelli will let us know if we can do the concessions or not. This should net on a busy night anywhere from \$300-\$600.

Kris moved to adjourn at the meeting at 6:00 pm, Brandi seconded. No further discussion, motion passed with a voice vote.

Next meeting is scheduled for March 23rd at 5:30 pm at the Latah Fairgrounds.

Respectively submitted by Anita L. Falen

Dates:

Horse show committee meeting – February 9th, 5:15 pm at the Fairgrounds
County Activity Day – February 21, 2015 at St. Maries Catholic Center
UI – Concessions – February 27, 2015 at Kibbee Dome
Model Horse Show – March 1, 2015 at Fairgrounds
Horse Bowl – March 8, 2015 Latah Fairgrounds
District Horse Bowl and Horse Expo – April 11, 2015 Appaloosa Club
Horse ID and Lease agreements due – April 15, 2015 Kelli's office
Video Horse Judging – April 25th; 9 am – 12 pm at Kelli's office at the Federal Building
Trail Horse Show – July 8, 2015 Griffin camp or TBA
Horse Camp – July 9-12 Hatley Pony Club grounds Helmer
County 4-H Horse Show – July 25, 2015 at Princeton CK arena
Horse Record books due – August 10, 2015 Kelli's office at the Federal Building

Kelli's Copy

Latah County 4-H Horse Leader's Minutes

March 23, 2015

Leaders present: Debbie Lawrence (Moscow Mustangs), Anita Falen (GLC), Kris Benson (Golden Go-4's), Renee Ellsworth (Country Kids)

Extension: Kelli Loftus

Meeting called to order by Debbie Lawrence, Vice President at 5:30 p.m.

Minutes of the previous meeting were reviewed. Minutes corrected to show date changes for Trail Horse Show, time for video horse judging, and information on District Horse Bowl and the Horse Expo at the Appaloosa Club. Kris Benson moved to accept the minutes as corrected, seconded by Anita Falen. No further discussion, motion passed by voice vote.

Treasurer's report was given by Debbie Lawrence as same as in January. Total: \$5160.36; general fund \$2542.99; helmet fund \$50; horse camp fund \$1341.66; model horse show fund \$60.09; horse show fund \$989.09; travel fund \$176.52. Kris Benson moved to accept the treasurer's report, seconded by Anita Falen. No further discussion, motion passed by voice vote.

Old Business

Horse show committee: Sonie, Debbie, Anita and Kris. Horse show committee met February 9th at 5:15 pm at the Fairgrounds. Latah County horse show will be held on July 25th at the Princeton CK arena. Draft of horse show entry form was completed and reviewed. Horse show record books should be up to date at the time of the horse show in order to participate.

The Latah County trail horse show will be held July 18th, at Hatley's. The cost will be \$12.

Horse judging – Held at the Federal Building on 2nd floor conference room on Saturday, April 25th at 3-5 p.m. Time was changed because Kelli had beef weigh-in in the morning.

Horse record books due – August 10, 2015

Model Horse Show – Held Sunday, March 1, 2015 at the Fairgrounds. Eighteen youth participated and there were numerous horse craft entries for all categories. Anita donated cash awards for 3 places in horse craft and grand/reserve placings in senior, intermediate, junior and cloverbud division winners. Kelli wants to change the model horse show if she is going to be responsible for it because she feels it is too long and too many classes. There was discussion on other views of the model horse organization given by several attending. Kelli did not think it was educational and did not see why non-Breyers could not be used as long as the judge felt comfortable judging the classes. Horse leaders did handle the model horse show in the past. A decision should be made on who is going to run the model horse show.

County Horse Bowl – Was held at the Fairgrounds on Sunday, March 8, 2015 at 2 p.m. Sixteen

youth participated and one senior team (5) will participate at the district horse bowl event. Kelli organized the event, questions, and protocol for the event.

Horse Learning Lab Kit – Debbie is trying to seek a \$500 donation from the Appaloosa Club for a new horse learning lab kit. Debbie will continue to seek input for the Horse Learning Lab Kit so it would be available for Latah County youth. Some wondered why we could not ask for donations for horse show classes like in the past to help raise further funds. Kim Monk had explained at Leaders Council that donations could be asked for like in the past as long as they go through Green and Gold. She can give a list of persons to contact.

UI Concessions – Date proposed for UI Graduation was open but only one response on availability to do it for horse leaders, so we lost that date. Debbie will seek another date to do concessions to raise money for the Horse Learning Lab kit.

New Business

State Youth Horse contests will be held at Blackfoot on July 6-7th. Three CAD oral presentations are eligible to compete.

Horse ID papers and leases are due April 15, 2015 to extension office. Kelli can make copies of present ID papers; otherwise, the completed papers need to be redone if not re-dated or new horses added by this date. Some question on whether the form should be changed.

Anita moved to adjourn the meeting at 6:00 pm, Kris seconded. No further discussion, motion passed with a voice vote.

Next meeting is scheduled for May 18th or May 26th at 5:30 pm at the Latah Fairgrounds.

Respectively submitted by Anita L. Falen

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Dates:

Horse ID and Lease agreements due – April 15th, Kelli's office

Video Horse Judging – April 25th; 3 pm – 5 pm at Kelli's office at the Federal Building

Trail Horse Show – July 18, 2015 at Hatley's Pony Club grounds Helmer

Horse Camp – July 9-12 Hatley Pony Club grounds Helmer

County 4-H Horse Show – July 25, 2015 at Princeton CK arena

Horse Record books due – August 10, 2015 Kelli's office at the Federal Building

**Latah County 4-H Horse Leader's Minutes
(Corrected at the July 27, 2015 meeting)**

May 18, 2015

Leaders present: Debbie Lawrence (Moscow Mustangs), Anita Falen (GLC), Kris Benson (Golden Go-4's), Renee Ellsworth (Country Kids)

Extension: Kelli Loftus

Meeting called to order by Debbie Lawrence, treasurer at 5:35 p.m.

Minutes of the previous meeting were reviewed. Minutes corrected to show that Debbie is treasurer not president. Kris Benson moved to accept the minutes for 3/23/2015 as corrected, seconded by Anita Falen. No further discussion, motion passed by voice vote.

Treasurer's report was given by Debbie Lawrence as listed. Total: \$5293.36; general fund \$2470.99; helmet fund \$50; horse camp fund \$1341.66; model horse show fund \$265.09; horse show fund \$989.09; travel fund \$176.53. Horse Council dues were paid \$72. Kris Benson moved to accept the treasurer's report, seconded by Anita Falen. No further discussion, motion passed by voice vote.

Old Business

County 4-H Horse Show - Checked the draft County Horse Show bill. Group changed the order of the games so easier to set-up. Moved order of costume and Pair Class, but need description of the Pair Class or Kelli will change to Egg race. Kelli will put the High and Reserve High Point awards in red so everyone knows that the announcement is tentative. The official announcement of awards will take place at the Latah County Awards night. The wording to qualify for Hi Point and All Around Awards was changed to "To qualify for Hi Point & All Around Awards, participants must complete and turn in a record book that receives a blue ribbon. All awards, with the exception of ribbons, will be given out at County Awards Event, 2015." Kelli will correct show bill. Latah County horse show will be held on July 25th at the Princeton CK arena. Horse show record books should be up-to-date at the time of the horse show in order to participate.

An inventory of ribbons and cost for buckle as well as cost for ribbons will be done. Need 6 reserve (3 horse show, 3 games) and 6 champion (3 horse show, 3 games). Anita is to check into getting a bucket of goodies for all participants at the beginning of the show. There are 35 enrolled in horse project. The exact number of youth to be determined and funds to spend. Kris suggested checking Horse Loverz site as she had seen lead ropes 8' for \$1.50. Concerns about bronc halters being safe or rope halters. None of them should be purchased. Everyone liked the neck ribbons that were \$160 previously. Renee Ellsworth said that Umpqua will donate the belt buckle.

There will be a Horse Show committee meeting June 24th at 5:30. Renee Ellsworth will work on concessions at the horse show.

The Latah County trail horse show will be held July 17th, at Hatley's Pony Club grounds. Debbie said there would not be a cost.

Video horse judging – Held at the Federal Building on 2nd floor conference room on Saturday, April 25th at 3-5 p.m. Time was changed because Kelli had beef weigh-in in the morning. Several youth participated. No oral reasons were done. Cassidy Woody was the top judge. All the scores were in a 10 point span.

Horse record books due – August 10, 2015; by 5:00 p.m.

New Business

State Youth Horse contests will be held at Blackfoot on July 6-7th. Three CAD oral presentations are eligible to compete. A horse judging team can be 3 individuals.

Anita moved to adjourn the meeting at 6:15 pm, Kris seconded. No further discussion, motion passed with a voice vote.

Next meeting is scheduled for July 27th at 5:30 pm at the Latah Fairgrounds.

Respectively submitted by Anita L. Falen, secretary

Dates:

State Youth Horse Contests at Blackfoot – July 6th (oral presentations, horse bowl, and hippology) and July 7th horse judging at the Blackfoot fairgrounds

Trail Horse Show – July 17, 2015, at Hatley's Pony Club grounds, Helmer.

Horse Camp – July 9-12 at Hatley Pony Club grounds, Helmer

County 4-H Horse Show – July 25, 2015, at Princeton CK arena

Horse Record books due – August 10, 2015, Kelli's office at the Federal Building

**Latah County 4-H Horse Leader's Minutes
(Minutes stand as presented at the 9/28/15 mtg., no corrections)**

July 27, 2015

Leaders present: Debbie Lawrence (Moscow Mustangs), Anita Falen (GLC), Brandi Griffin (Country Kids), Cathy Calcagno-Williams (Ponderosa), Renee Ellsworth (Country Kids) - late

Extension: Kelli Loftus

Meeting called to order by Brandi Griffin, vice-president at 5:30 p.m.

Minutes of the previous meeting were reviewed. Minutes corrected to show the corrections changed. Debbie Lawrence moved to accept the minutes for 5/18/2015 as corrected, seconded by Cathy Calcagno-Williams. No further discussion, motion passed by voice vote.

Treasurer's report was given by Debbie Lawrence as listed. Total: \$4996.48; general fund \$2405.99; helmet fund \$50; horse camp fund \$1857.46; model horse show fund \$265.09; horse show fund \$241.41; travel fund \$176.53. Anita Falen moved to accept the treasurer's report, seconded by Cathy Calcagno-Williams. No further discussion, motion passed by voice vote.

Old Business

Horse Camp – July 9-12, 2015 at Hatley Pony Club grounds, Helmer. Weather was cooler. There were 41 youth riders for the trail ride. Planning for next year they want to try to jazz up some for different classes; good leadership classes. Do some paracord crafts for halter etc. Kelli has a supplier that paracord can be purchased that is less expensive than other places.

The Latah County trail horse show was held July 18th, at Hatley's Pony Club grounds. Debbie said there would not be a cost to members, but facility costs were paid by ½ extension and ½ by Annette. Shane Minden was the judge. Leona gave feedback. They had a BBQ. All learned new things and had fun. The trail in hand went well.

State Youth Horse Contests – July 6-7, 2015 at Blackfoot. Kevin and Charles Lassiter participated in the 13 and under division for horse public speaking. Blackfoot Fairgrounds had a ton of rooms in buildings, but the public speaking was held in the kitchen area off the main room where horse bowl groups were practicing. No barrier for noise. Each youth had the same problem with loud noise and not being able to be heard by the judges. They would not move the event even outside. Kevin placed 3rd and Charles placed 5th. Horse judging had great classes for halter and for performance. The execution of the event was poorly run giving wrong rules to youth and moving of classes for judging. Calculation of teams and individuals was different and not appropriate or correct. The Latah team of Cassidy Woody, Kevin and Charles Lassiter placed 4th in the intermediate horse judging division.

County 4-H Horse Show – July 25, 2015; Carol Zim was the judge for the trail class and Robin Mecham was the horse show judge. Carol was excellent with the youth in trail. Robin said she did not want to do the horse show again. She did an okay job. Horse show went well with lots

of help from parents and Suzanne Avery, volunteer ring steward. Youth enjoyed the ribbons and fun games. Youth liked picking two items from the bucket of tack and goodies for horses.

Horse record books due – August 10, 2015; by 5:00 p.m.

New Business

Discussion took place about having the county horse show and trail show at the same time at Hatley's Pony Club grounds. Hatley does not have any enclosed arenas. There are lots of arenas, but the feasibility for safety needs to be checked. Maybe take ½ the horse panels from the old Latah arena to be used at Hatley's to enclose an arena or part of it. Add in hand trail for the horse show like in the past and include trail horse youth along with others. Make more for the trail class.

Keep working on funding for the Horse Learning Lab. It will be a good investment for the horse program.

Cathy presented the model horse show project found by Anita as a project for Latah next year. Kelli said she would develop the requirements for a model horse project that could be used in 2016. A good project that youth can learn about horses using models.

Anita moved to adjourn the meeting at 6:15 pm, Cathy seconded. No further discussion, motion passed with a voice vote.

Next meeting is scheduled for September 28th at 5:30 pm at the Latah Fairgrounds.

Respectively submitted by Anita L. Falen, secretary

Dates:

Pomona, Gerald Ingle, and other award applications due October 21, 2015.
November 1, 2015 – County Awards potluck at the Fairgrounds.

Proposals for changes to the horse handbook

Latah County 4-H Horse Leader's Minutes

September 28, 2015

Leaders present: Debbie Lawrence (Moscow Mustangs), Kris Benson (Golden Go-4's) Anita Falen (GLC), Brandi Griffin (Country Kids), Cathy Calcagno-Williams (Ponderosa), Renee Ellsworth (Country Kids)

Extension: Kelli Loftus

Meeting called to order by Debbie Lawrence, treasurer at 5:30 p.m.

Minutes of the previous meeting were reviewed. There were not any corrections submitted. Anita Falen moved to accept the minutes for 7/27/2015, seconded by Kris Benson. No further discussion, motion passed by voice vote.

Treasurer's report was given by Debbie Lawrence as listed. Total: \$4683.44; general fund \$2405.99; helmet fund \$50; horse camp fund \$1544.42; model horse show fund \$265.09; horse show fund \$241.41; travel fund \$176.53. Kris Benson moved to accept the treasurer's report, seconded by Cathy Calcagno-Williams. No further discussion, motion passed by voice vote.

Old Business

Horse Show and Trail Horse Show – More discussion on combining the two shows at the same place and time. Suggested place is Hatley's Pony Club arena. Hatley's is a great place for Trail Horse Show because of the forest setting. Also good place for the Horse show, but safety issues were noted as no arenas are fenced for younger inexperienced members to ride. Cost for arena at Princeton is \$150; cost for Hatley's is \$12/horse. Some youth bring two horses to ride. The Trail Horse Show was paid for ½ by extension and ½ by Annette, Latah Fair Manager. The cost for both shows might be prohibitive. See if Annette would let Horse Leader's use the panels from the old arena to enclose one of the arenas at Hatley's. There was a little discussion on Carol Zim being horse show judge and finding someone else to judge trail. Discussion was tabled until the next meeting.

Horse Learning Lab – Debbie said that the Appaloosa Horse Club would not respond to her request to donate any funds for the Horse Learning Lab. Kelli said that she could write a grant if she knew where to ask. The Idaho Horse Board grants are due the first of December and might be an option. Kelli was going to seek information and write up the grant for Horse Leader's to submit. She also was going to try asking the Draft Horse group for funds as Brian Loomis was head of the youth division. She is going to work on this before the next meeting.

Model Horse Show Project – Kelli said that the model horse project submitted pretty much had things outlined for requirements. She would look at it again and make sure that everyone knew there was a model horse show project available for this year.

Year End Horse Awards – It was noted that Umpqua Bank donated the funds for the top overall person in performance and gaming. We need 6 high point awards (3 Grand, 3 Reserve) for the Award Night potluck November 1, 2015. The showmanship awards have already been given

(neck ribbons). Debbie said we had \$241 that could be spent on the awards. Kris Benson had some ideas on awards or halters, but she was leaving Wednesday to see Ben at Marine boot camp. She would address it when she returned. She asked Anita to check around and see if she could find any awards in the price range. So about \$20 for grand and \$15 for reserve. All liked the chairs purchased by Annette and Kelli for the large and small animal round robin winners and that were embroidered.

New Business

By law revisions or handbook revisions need to be presented at the next meeting.

Tentative dates for horse events:

February 28, 2016 – Model Horse Show at 1 p.m.

March 6, 2016 – Horse Bowl at 2 p.m.

April 23, 2016 – Video Horse Judging (3-5 p.m.)

July 8-9, 2016 – State Youth Horse Contests at Lewiston, Valda Sue and Jim Wilson in charge.

Anyone that wants to assist with this event contact Kelli or Jim Wilson.

July 7-11, 2016 – Horse Camp, Hatleys' Pony Club grounds, Helmer

July 15, 2015 – Trail Horse Show, location TBA

July 23, 21015 – Latah County Horse Show, Princeton

Kris Benson moved to adjourn the meeting at 6:15 pm, Brandi Griffin seconded. No further discussion, motion passed with a voice vote.

Next meeting is scheduled for November 23th at 5:30 pm at the Latah Fairgrounds.

Respectively submitted by Anita L. Falen, secretary

Dates:

October 21, 2015 – Pomona, Gerald Ingle, Comprehensive and other award applications due.

November 1, 2015 – County Awards potluck at the Fairgrounds, starts at 4 p.m.

November 23, 2015 – Proposals for changes to the horse handbook

Leaders Present: Debbie Lawrence (Moscow Mustangs), Brandi Griffin (Country Kids), Renee Ellsworth (Moscow Mustangs), Cathy Caleagno-Williams (Ponderosa 4-H).

Extension Present: Kelli Loftus

Meeting called to order at 5:36 p.m. by Vice President, Brandi Griffin

Minutes of the September 2015 minutes were read and approved.

Renee moves to approve the Minutes. Cathy seconded the motion. No further discussion, motion passed with voice vote.

Treasurer's report: \$2405.99 General Fund, \$50.00 helmet fund, \$1544.42 Horse Camp, \$265.09 Model Horse Show, \$46.41 Horse Show, \$176.53 Travel ***Checking Account Balance \$4488.44

Renee moves to approve the Financial Report. Cathy seconded the motion. No further discussion, motion passed with voice vote.

Bills: None presented

Old Business:

No proposed changes for the Bylaws or Project Guidelines & Procedures were presented.

State horse contest to be held in Lewiston July 8th through July 10th.

Kelli will write and submit a grant to the Idaho Horse Council asking for funds for horse leaders to purchase the Horse Learning Lab Kit from Ohio State.

New Business:

Election of officers for 2016

President: Brandi Griffin

Vice President: Renee Ellsworth

Secretary/Treasurer: Debbie Lawrence

Officers for 2016 were unanimously approved by those in attendance.

Signers for all financial accounts for horse leaders shall be Brandi Griffin, Renee Ellsworth and Debbie Lawrence.

There was discussion about having a team penning and sorting event this spring as a fund raiser for horse leaders. Renee and Debbie will work on this.

Upcoming Dates for Events:

Feb 28, 2016 Model Horse Show – Set up at noon

March 6, 2016 Horse Bowl – 2 pm to 4 pm

April 23, 2016 Horse Judging – 2 pm to 4 pm

July 14 through 17 Horse Camp – Deary Idaho

July 15, 2016 In Hand Trail – time TBD, Deary Idaho

July 23, 2016 County Horse Show – All Day, Princeton Idaho

Next Meeting is scheduled for March 28, 2016 at 5:30 p.m. at the Latah County Fairgrounds.

Meeting adjourned at 6:22 p.m.

Respectfully submitted, by Debbie Lawrence, acting secretary.

Leaders Present: Sonie Kimsey (Moscow Mustangs), Kelli Loftus (Extension), Anita Falen (GLC), Debbie Lawrence (Moscow Mustangs), Louise Marie Dandurand (Moscow Mustangs), Kris Benson (Golden Go-4's), Cathy Calcagno-Williams (Ponderosa Country Kids).

Meeting called to order at 5:31 p.m.

Minutes of the Previous Meeting: November 25, 2013 minutes were reviewed

Sonie moves to approve the minutes from September 30, 2013 and November 25, 2013. Anita seconded the motion. No further discussion, motion passed with voice vote.

Treasurer's Report: General Fund \$2,792.43; Helmet \$50.00; Horse Camp \$2,014.28; Horse Show \$1,042.92; Travel \$176.53; District -0-; Total \$6,522.71.

Louise Marie moves to approve the treasurer's report. Anita seconded the motion. No further discussion, motion passed with voice vote.

Bills: Sue Iverson amended her original rates (Rental \$50.00 / mileage \$43.44) and the new total is \$93.46.

Correspondence: Received a Thank You card from Kristina Davenport for the \$100.00 donation.
Received a Thank You card from Sue Iverson.

Model Horse Show: Although approved at the November 2013 meeting that the Model Horse Show would be removed as one of the required activities a Horse member could choose from to fulfill their horse requirements it must be voted on for final approval at THIS meeting according to our Bylaws. Point scoring was also modified and approved at the November meeting but again but be voted on for final approval at THIS meeting according to our Bylaws.

Kris moves to accept the changes voted and approved at the November 2013 meeting regarding the Model Horse Show. Anita seconded the motion. No further discussion, motion passed with voice vote.

County Activity Day: March 1, 2014

Horse Bowl: March 2, 2014. Kelli will mail out a flyer and send out to all counties. Sonie, Anita and Kris can assist at the event.

District Horse Bowl: April 12, 2014

Video Horse Judging: May 18, 2014 at 4p.m at Kelli's office. 1 reasons class – Kelli will provide the reasons judge.

2014 Horse Show: July 26, 2014

Committee Members: Sonie, Anita, Kris, Louise Marie, and Debbie. Meeting February 4, 2014 at 5:30.

Horse ID Sheets are due April 15, 2014. This can be done via 4H online.

Kim Monk brief presentation regarding Green & Gold.

Debbie appoints Sonie Kimsey as Secretary and she will also keep her seat as Vice President.

Anita moves to accept the appointment of Sonie Kimsey as secretary and to retain her Vice President seat. Louise Marie seconded the motion. No further discussion, motion passed with voice vote.

Next Meeting is scheduled for March 24, 2014.

Sonie moves to adjourn the meeting. Anita seconded the motion. No further discussion, motion passed with voice vote.

Meeting adjourned. Respectfully submitted, Sonie Kimsey Leaders Council Secretary.

Leaders Present: Sonie Kimsey (Moscow Mustangs), Debbie Lawrence (Moscow Mustangs), Kris Benson (Golden Go-4's).

Extension Present: Kelli Loftus

Meeting called to order at 5:30 p.m. by President Debbie Lawrence

Minutes of the Previous Meeting were read out loud by Sonie.

Sonie moves to approve the Minutes. Kris seconded the motion. No further discussion, motion passed with voice vote.

No treasurer's report - no checks have been written.

Bills: Ribbons have been ordered & shipped. \$323.14. Debbie will provide a receipt and will be reimbursed.

Extension requests reimbursement for ID Youth Horse Council in the sum of \$76.00 (\$2.00 per member).

Sonie moves to reimburse extension \$76.00. Kris seconded the motion. No further discussion, motion passed with voice vote.

Horse Judging: Went okay. Will revisit issue in the fall and attempt to schedule a live horse judging.

Horse Show: July 26, 2014 at Cayuse Kids arena in Princeton. Kelli brought a draft of the show bill.

State Horse Contest will be held July 7-8, 2014 in Twin Falls, Idaho.

Records books are due August 11, 2014 at 5 p.m.

New Business: Green Horse project has in the past used the "WSU Handout EM4689 Green Horse Project" as the guidelines for the project. Kelli will post a link to a new handout.

New member request for late Horse project enrollment. Mauri presented a letter from the children's mother. The children located to the area during the summer and found a club late in the year. Children are Jordan & Jessie Jerome and their mother is Nikki Walker. Owned horses prior to moving here. Enrolled May 12, 2014. Ages 10 & 12.

Sonie moves to allow Jordan & Jessie Jerome to show but not be eligible for county award or high point award at the county horse show. Kris seconded the motion. No further discussion, motion passed with voice vote.

Mauri will notify the family and have them submit their Horse Identification Sheets within the week.

Sonie moves to adjourn the meeting. Anita seconded the motion. No further discussion, motion passed with a voice vote.

Next Meeting is scheduled for July 28, 2014 at 5:30 p.m. at the Latah County Fairgrounds.

Meeting adjourned at 6 p.m. Respectfully submitted, Sonie Kimsey.

Latah County Horse Leaders' Minutes

July 28, 2014

Leaders Present: Sonie Kimsey (Moscow Mustangs), Debbie Lawrence (Moscow Mustangs), Louise Marie Dandurand (Moscow Mustangs), Anita Falen (GLC), Cathy Calcagno-Williams (Ponderosa Country Kids).

Extension Present: Kelli Loftus

Meeting called to order at 5:35 p.m. by President Debbie Lawrence

Minutes of the Previous Meeting were reviewed.

Louise Marie moves to approve the Minutes. Cathy seconded the motion. No further discussion, motion passed with voice vote.

Treasurer's Report: G&G \$2,542.99; Helmet \$50.00; Horse Camp \$4,331.88; Model Horse Show \$154.55; Horse Show \$729.09; Travel \$176.53.

Sonie moves to approve the treasurer's report. Cathy seconded the motion. No further discussion, motion passed with voice vote.

Correspondence: Bank statements given to treasurer.

Kellie: Review horse show pro & cons ... arena was awesome and so were the Cayuse Kids members who helped.
Reminder record books are due August 11, 2014.

Horse Camp was great and well attended.

New Business:

Model Horse Show & Craft: Kellie & Cathy will chair. Will attempt to get the fairgrounds for one of the Sundays in November and will start at 2 p.m.

Ranch Horse: Show was July 19, 2014 and there were 7 kids at the event. (Debbie) We bought the ribbons for the ranch horse project this year.

Cathy moves that the 4H Horse Project pay an extra \$5.00 at enrollment to be used for the County Horse Show Awards (including Ranch Horse Project awards). There will no longer be a \$5.00 participant fee at the time of Horse Show enrollment. This will take effect 2015. Anita seconded the motion. No further discussion, motion passed with voice vote.

G&G: Discuss taking an inventory of ribbons and only purchase what is necessary next year.

Show point spreadsheet revisited and the points will be changed to reflect: 1st place (6pts), 2nd place (5pts), 3rd place (4pts), 4th place (3pts), 5th place (2pts), 6th place (1pt).

No extension report.

Kellie discuss Ranch Horse not doing a separate record book when they come to the Horse Show.

Sonie moves to adjourn the meeting. Cathy seconded the motion. No further discussion, motion passed with a voice vote.

Next Meeting is scheduled for September 22, 2014 at 5:30 p.m. at the Latah County Fairgrounds.

Meeting adjourned at 6:20 p.m. Respectfully submitted, Sonie Kimsey.

Latah County Horse Leaders' Minutes

Sept 22, 2014

Leaders Present: Debbie Lawrence (Moscow Mustangs), Roger Falen (Genesee Livestock), Brandi Griffin (Country Kids), Louise Marie Dandurand (Moscow Mustangs), Cahty Caleagno-Williams (Ponderosa 4-H).

Guest Present: Crystal Grayburn (Ponderosa 4-H Teen)

Extension Present: Kelli Loftus

Meeting called to order at 5:30 p.m. by President, Debbie Lawrence

Minutes of the July 28, 2014 minutes were read and approved.

Brandi moves to approve the Minutes. Roger seconded the motion. No further discussion, motion passed with voice vote.

Treasurer's report - \$2542.99 General Fund, \$50.00 helmet fund, \$1341.66 Horse Camp, \$154.55 Model Horse Show, \$989.09 Horse Show, \$176.53 Travel ***Checking Account Balance \$5254.82

Bills: None presented

Old Business: None

New Business:

All proposed changes for the Bylaws and Project Guidelines & Procedures changes must be presented at the Nov meeting.

Horse Awards and Record Books – Not all members are turning in records books, yet they are receiving top awards at the county horse show. After much discussion the following will be implemented beginning with the 2015 year. All awards, except ribbons will be given out at the county awards night, ribbons will be given out at the horse show. To be eligible for Top Age Division Awards, Champion and Reserve Champion in Performance and Gaming Classes, Trophies, Belt Buckles or any other horse awards, not including ribbons, members must complete and receive blue ribbons on their record books. If the member who qualified for the awards is not eligible, based on record book score, then the awards will be given to the next eligible member, based on scores from the horse show. For traveling trophies, if the member does not receive a blue ribbon on their record book, no name will be engraved on the traveling trophy for that year.

Louise Marie moves to implement the above condition for awards begin in 2015. Brandi seconded the motion. No further discussion, motion passed with voice vote.

Model Horse Show – this event was scheduled for Nov 8, which is also the date for Leaders Forum in Lewiston. Kelli will look at the calendars and find a new date, possible Nov 1 or Nov 15. The event will be held in Moscow at the fairgrounds. Kelli will buy all awards for the model horse show; no other leaders may contact businesses for donations. Kelli will provide receipt and be reimbursed for the award expenses.

Louise Marie moves that the budget for the model horse show to be \$125.00 Cathy seconded the motion. No further discussion, motion passed with voice vote.

Horse Show: July 25, 2015 at Cayuse Kids arena in Princeton. Kelli will contact and pay for the judges.

Louise Marie moves to adjourn the meeting. Cathy seconded the motion. No further discussion, motion passed with a voice vote.

Next Meeting is scheduled for Jan 26, 2015 at 5:30 p.m. at the Latah County Fairgrounds.

Meeting adjourned at 6:22 p.m. Respectfully submitted, Debbie Lawrence, acting secretary.

Leaders Present: Sonie Kimsey (Moscow Mustangs), Debbie Lawrence (Moscow Mustangs), Anita Falen (GLC), Debra Friede (Backcountry Hands & Helpers), Kris Benson (Golden Go-4's),

Extension Present: Kelli Loftus

Meeting called to order at 5:34 p.m. by President Debbie Lawrence

Minutes of the Previous Meeting were reviewed.

Sonie moves to approve the Minutes. Anita seconded the motion. No further discussion, motion passed with voice vote.

Treasurer's Report: General fund \$2,542.99, Helmet \$50.00; Horse Camp \$1,341.66; Model Horse Show \$154.55; Horse Show \$989.09; Travel \$176.53.

Sonie moves to approve the treasurer's report. Debra seconded the motion. No further discussion, motion passed with voice vote.

Correspondence:

- Kellie: present bills regarding model horse show and the Wells Fargo bank statement.

Old Business:

- Horse show committee: Sonie, Anita, Kris.

New Business:

- Horse Judging: Kelli will provide more information at the next meeting with regard to how other counties plan to do with horse judging. Table until January meeting.
- County Activity Day: February 21, 2015
- Horse Bowl: March 8, 2015 at the Fairgrounds
- District Horse Bowl: April 11, 2015 in Moscow, Idaho.
- Model Horse Show: March 1, 2015.

Sonie moves to have horse bowl on March 8, 2015 and the model horse show on March 1, 2015. Debra seconded the motion. No further discussion, motion passed with voice vote.

Horse record books due August 10, 2015.

No proposed by law changes.

Elections:

President: Sonie Kimsey
 Vice President: Brandi Griffin
 Secretary: Anita Falen
 Treasurer: Debbie Lawrence

Debra moves to approve the election of new officers. Sonie seconded the motion. No further discussion, motion passed with voice vote.

Extension Report: (Kelli) Horse ID sheets due to Kelli April 15, 2015. Horse ID sheets and Horse Lease agreement sheets can be found on line.

Sonie moves to adjourn the meeting. Debra seconded the motion. No further discussion, motion passed with a voice vote.

Next Meeting is scheduled for January 26, 2015 at 5:30 p.m. at the Latah County Fairgrounds.

Meeting adjourned at 5:59 p.m. Respectfully submitted, Sonie Kimsey.