

**June 27, 2023**

**JCHP BOARD MEETING**

**7PM**

Present: Jenn O., Ava A., Nancy L, Terri B., Julie L, Graci L., Zoom: Lori H., Angela

1. Call to Order/Pledges: Ava lead the Pledges and call the meeting to order at 7:05
2. Secretary report-no report was available in hand or online. Minutes will be approved at a future meeting.
3. Treasurer Report-no report was available in hand. Report will be approved at a future meeting. Lori reminded all board members to submit receipts for reimbursements. The board approved to reimburse Mckenzie Neis and Beth for entries and stall fees (\$110) for the State Jumper and Dressage Show. Jenn will leave the Mckenzie Neis paperwork in the 4-h mailbox for Lori. Lori will mail checks out the 4-h members.
4. MNL's
  - a. Should we continue them after fair? Julie L, Gracie L, Ava A. said we should continue to do MNL's after county fair. July schedule is July 24- open ride, July 30- need to invite an instructor, Julie L suggested that we ask the kids that are attending State Gymkhana and State Expo if that want further lessons.
  - b. Drill team will meet next week Wednesday at 5pm
5. "May Judging"
  - a. date-Sunday of fair
  - b. Jerry needs info via email- time, qualified judge, 4 horses-halter, western pleasure, English pleasure, and stock.
6. Discussion for the Horse Judging in the future. Angela M suggested that we adjust the month that we host the horse judging event, so it aligns with the dates for a 4-h team to qualify for state expo. The Board suggested that we host horse judging in April and table the discussion for another board meeting.
7. T-shirt update
  - a. Waiting on John Roth-Jenn was waiting on a quote. Angela M. suggest contacting John Roth again. John Roth will create a T-shirt order form and will send out asap.
8. Board Election Update
  - a. Waiting on Jerry to send out nominations from county wide meeting. People need to accept or refute nominations. Then Jerry will send out an email for 4-h members to vote. We need to check the bylaws to see if we can have more than 2 members from 1 club on the board.
9. Fair
  - a. July 12-16
  - b. schedule:
    1. Tuesday- Welcome and pizza at 5:00 (Haul in is from 1:00-7:00, Check in is 5:00-7:00pm, recommend pizza from 6:00-6:30
    2. Wednesday-no change (showmanship, etc.); possible drill team practice at 5:00; Ambassador meet n' greet & activity at 5:00 (move to Thursday b/c

Sydney is on Drill?) (Corrections: have Ambassador meet n' greet at 4:00 to accommodate for drill team practice)

3. Thursday-longest day-Pleasure and Equitation (was Saturday) (Sydney and Ava do their ambassador rides during lunch break)
4. Friday-Gymkhana at 3:00; enter through North gate (10:00am part I -fun show-non-speed, non-judged events, 4:00pm part II -fun show with speed events)
5. Saturday-future exhibitor at 9:00; Horse Pull form 1-5:00 & Evening Program (hopefully) (Correction: 10:00am part III fun show-judged events.
6. Sunday-dog show from 12:00-5:00; master showmanship-all in indoor arena: starting at 10:00
7. Fun day options.

C. Announcers

1. Wednesday-David Gross
2. Thursday-David Gross
3. Friday-Oliva Olson
4. Saturday-McKenzie Neis?
5. Sunday-

D. Ring Steward/Gate Attendant?

E. Fun Show Judge- ask Jim Clark, lunch for judge- the project pays for lunch.

F. Tent-20x40=\$450 per quote from Fair Park. Sides for tent is additional -\$180, board voted no sides.

G. Superintendent- Matt Hanson

H. Welcome Bags-Shannon and Nancy

I. Ambassador Celebration Cake, plate, forks, napkins -will be provided by Jenn

J. Ice daily will be provided by Julie L.

K. Flags- are currently at the Extension Office, they need to be kept in the same area every day. There was some discussion about wearing gloves while display flag for National Anthem.

L. Herdmanship Judges-Helen Weisensel, Nancy's neighbor, Hailey Bergin

M. Set up Monday or Tuesday- Picture Board for project- 6 or fewer pictures from all members, sign up and Information Board, volunteers needed, schedule and nightly meeting info.

N. Youth mentors will set up activity booth with posters from speech and poster contest, coloring pages, a saddle, etc.

The meeting was adjourned at 8:42pm