January 5th 2023

Horse Council Meeting Agenda/ Bylaws review & voting

- 1. Announce Youth Council Presidency and cover their discussion from their meeting.
- 2. Review By Law proposals
  - a. VOTING- (Wording changes or add on)
- i. Those that are registered for the upcoming 4-H year as of Sept 1st.
- ii. Add approved Volunteers
- b. COUNCIL MEETING TIME- (Do we remove the time of the meetings all together to fit needs of members for future meetings)
  - c. QUALIFYING FOR STATE INDIVIDUAL-
- i. Still having to take the written test and complete showmanship. (State Rule) Do we remove section B. all together so you can potentially qualify for state. Knowing that if you qualify for state you are expected to compete in all 7 of the events.
- ii. Change the wording of Performance events to slow.
- iii. Change wording to "At region competition you must compete in all 7 events"
- iv. "At state competition you are expected to compete in all 7 events"
- d. SHOW COMMITTEE (Canceled shows) (Add into bylaws)
- i. In the event of a cancelled show, we will make every effort to re schedule based on availability of fair grounds facilities.
- ii. Do we want a deadline for cancelled shows? What is an appropriate lead time.
- -All day shows
- -Split shows
- 3. Review Western camp dates & volunteers
- 4. Go over Shows committee and appoint Chairman and co-chair
- 5. Discuss Portfolios for the future shows
- 6. Review social platform
  - a. Facebook page Cache horse 4-H 2022-2022
  - b. 4-h remind app.- Horse 4-H 22-23 Text @horse4h222 to 81010
  - C. Update e mails on z suite
- 7. New member packet (youth council)?

We are looking for ideas of what people are missing for beginning information. E mail your ideas and what you wish you had to cachecountyhorse@gmail.com - subject: member packet

NEXT MEETING WILL BE FEBRUARY 9th Youth Council @ 6:30pm. Executive Committee @7pm. Meeting will be located in the Cache County Media Room at the County office. January 5th 2023 Minutes/ Review

1. Congratulations to our Youth Council Executive Representatives!

President- Reese Page

Vice President- Chance Earl

Secretary-Oakley Hess

The youth council members are going to be designing the shirts for the 22-23 4-H year! Remember to get in your "theme ideas" so we can vote on them. Also start making up your designs so they can be voted on as well. Send them to cachecountyhorse@gmail.com

- 2."See attached image" for the regular bylaws and the proposals that were voted on. You must have been in attendance at the meeting and registered for 4-H for your vote to count.
- 3.Western camp dates have been confirmed. The dates for camp will be July 5,6,7 so mark that on your calendar and get signed up to volunteer! This week takes more than a village and is SO fun to help with.
- 4.We are going to start meeting with the Show Committee to start preparing for all things show! So that we can keep everyone in the look on dates, deadlines and requirements ASAP.

We are very lucky this year and Melani Jeppsen is going to be our Show Committee Chairman! We are so thankful for the help and knowledge she always gives!

We still need a co-chair so if anyone is interested or willing, please let Melani or an executive committee member know. (This is a good way to learn news fast and be in the known asap)

5.Portfolios (Resumes/ cover letters) have been worth points at all 4 horse shows in the past. We have had a hard time keeping things consistent with them and finding judges. We will work with the education/ show committee to determine what will be done with them for the upcoming year. We have proposed doing the 2nd and 4th show, them being required at least once by the end of the year. (Possibly for points or no points) This is still up for discussion and will be decided on by committee and executive members as we get those meetings going.

We are looking into the host for region this year to see if they will be required, because that may change how we do them this year.

6.Social platforms, we have a remind app and Facebook page where we post information as soon as its available. If you are a REGISTED HORSE 4-H MEMBER AND HAVE PAID YOUR \$25 fee you can be accepted into the Facebook page and the remind app. We will not accept anyone who isn't registered as there is personal time sensitive information about our youth in these places.

If you are not in these and feel like you're missing information, please go pay your \$25 activity fee in Zsuite so you can stay updated.

We also send out the same information in the E-mails connected to z-Suit but we pull the kids who have paid the \$25 registration fee, not just the \$10 4-H fee. If you feel like you are missing information, please go register so you can stay in the know! For any questions, please reach out the executive committee or Courtney! 7.We have had some good input for what people are wanting to learn or know ASAP for the "welcome horse 4-H member packet". We will continue taking information forever so we can continually work on keeping things updated these packets best to our knowledge.

We also talked about being a registered volunteer as a parent or anyone that wants to help in the program, that has been posted on FB and the remind app. If you need more info, please contact Courtney in the 4-H office.

We want to do a big Thank you shout out to those that have proposed changes, given advice, offered help in many areas, just jumped in where they have seen they could and that have already put in countless hours for our youth! None of it goes unnoticed!! Thank you, Thank you, Thank you!

Please come join our next meeting February 9th at the cache county extension office!

Youth council will begin at 6:30 with Member meeting to follow at 7pm.
It has been so fun seeing all these new faces this year!

## a. VOTING SECTION- (Wording changes or add on)

**Current- "Registered 4-H members in Cache County"** 

Change- "Registered 4-H members in Cache County for the current year which begins September 1st."

# **VOTE TO CHANGE YES NO**

### b. VOTING SECTION- (word change or add on)

Current- "Registered 4-H club leaders or resource leaders in cache county"

Change- "Registered 4-H club leaders, resource leaders or approved volunteers in cache county"

**VOTE TO CHANGE YES NO** 

#### c. MEETING SECTION (Delete time)

Current- "The time of the Horse Council meetings will be 7:00 p.m."

Change- "The time of the meetings will be discussed and scheduled ahead of time to fit the needs of members" VOTE TO CHANGE YES NO

#### d. STATE INDIVIDUAL SHOW SELECTION

Current- "Participants must complete in ALL seven of the events in three or more of the four shows offered." Change- "Participants must complete the written test and showmanship, but do not have to compete in all other events to qualify."

**VOTE TO CHANGE YES NO** 

#### e. ALL AREAS

Current wording- "Performance events" Change- "Slow events" or "judged" VOTE TO CHANGE YES NO

#### f. STATE AND REGION SECTION

Current- "At State and Region competition, 4-H members must compete in all seven events."

Change- "At Region Competition, 4-H members must compete in all seven events."

"At State Competition, 4-H member are expected to show in all seven events."

**VOTE TO CHANGE YES NO** 

#### g. EXECUTIVE COMMITTEE (Canceled shows) (Add into bylaws)

In the event of a cancelled show, we will make every effort to re schedule based on availability of fair grounds facilities.

("WE" meaning the executive committee)

**VOTE TO ADD IN YES NO** 

Dο	we	want	a	deadi	ıne	tor	cancelled	snows?	YES	NO

What is an appropriate lead time.

1.	Lead time	for All da	v shows							

# 2. Lead time for Split shows\_\_\_\_\_