

*Regular meeting of the*

NORTHERN DISTRICT 4-H HORSE COUNCIL  
Wednesday, February 2, 2011, 7:00PM  
Fauquier County Extension Office, Warrenton

7:00 PM Public announcements: National Horse Vet Magazines handouts – free.  
Tack Sale February 19 at Kelly's Ford.

Meeting was called to order by Linda Brown, President, at 7:05 PM. Michele Roszell, Vice President, Eleszabeth McNeel, Secretary, and Bertha Durbin, Treasurer, were present.

Additions to agenda: State Fair; ND District Contests.

Corrections to Calendar: June 25 – Dressage Clinic, Nokesville, Sandy Arnold, Contact.

Minutes read and approved as amended: Scholarship money to counties is "\$100."

Treasurer's Report:

1. \$20.00 paid to project book scholarship has been the only expense this year.
2. Ref. #1 – Requests for scholarship monies.
3. Ref. #2 – Actual budget/expenses in use.
4. Ref. #3 – Proposed budget.
5. Received last 2 outstanding payments from last year for clinics.
6. Discussion about giving certificates to kids for earned monies.
7. Motion to give \$25 to each club that sent a representative to the Leader's Conference in North Carolina, was approved.
8. Reminder about the \$5 fee for clinics/shows in our new district area (May 14 show).

Old Business

1. State 4-H Horse Show Discussion (Ref. #4):  
Change in schedule: 4:30 on Friday – Keyhole; 4:00 on Saturday – barrels and pole; Mini jumping moves to Wiley while the Western classic moves to East Arena.
2. State 4-H Horse Fair Discussion: Drills same as last year with the addition of a new division – Pairs. Competitors to arrive on Saturday or Sunday morning. Those drill teams entered in the Freestyle at the Fair may present their drill on Saturday night at the State Show. However, no additional horses/ponies/riders will be allowed, only those already in attendance at the State Show.
3. Bertha to provide email address to the link for purchasing insurance coverage for 4-H members.
4. Leaders' Conference in North Carolina: weather was warm and it was well attended.
5. Horsemanship Skills – new target date is 2012. Cannot be in place until tested; need guidelines for evaluators to use in testing; videos available on levels 1 and 2.
6. Qualifying show at Rivanna Run on May 7th: same schedule as last year; need suggestions for judges; prize list in progress; ribbons left from last year; volunteers needed; flip chart needed for showmanship.
7. Qualifying show at Clark County Fair Grounds on June 25th; Hunter, Hunter Pleasure, Western Pleasure and Dressage. \$50 fee for use of facility, no charge for PA system.
8. Qualifying show in Frederick County Fairgrounds on May 14th: Gymkhana, Hunter/Jumper, Reining, Western, Gaited, Trail, and Driving may be added.

9. April 2 – Northern District contests in Ruckersville: need judges for contests; March 18 entry deadline.

10. Discussed redistricting and how to have meetings over such a large area.

#### New Business

1. Trophy found in Bertha's basement – it is a state trophy and Bertha will follow up to get the trophy to last year's winner.

2. American Youth Horse Council will be held in March 2012 near the airport at Dulles. This will replace the annual Leader's Conference. Volunteers needed.

3. Election of officers: Linda Brown, President, Bertha Durbin, Treasurer, and Michele Roszell volunteered to continue in their positions since there were no nominations for these positions. A tie between Sandy Arnold and Joanne Carroll resulted in the creation of a new position – Web Manager. Sandy Arnold will continue with her duties as the manager of our web site and Joanne Carroll is the new Secretary. NOTE: Amendment needed to ByLaws for new officer.

Meeting adjourned at 9:01 PM