

Northwest Region Horse Committee
Minutes March 7,2021 7:00 PM Zoom meeting

DRAFT

1. Call to order 7:05 PM
2. Pledge led by Leslie
3. Attendance:

Present: Big West Cruizers Kerra
Blazin Bridles Georgia
Camp Creek Faye
Edson Multi Joyce PEAC
Freedom Naples Lori, Evelyn & Keri
Gibbons Light Horse Sonja
Rafter Ruff Riderz Denise
RQB Rancheros Leslie
Warden Kathleen
Whitecourt Tasha
Anselmo Jackie
Corine PEAC

Absent: Colinton, Knight Riders, Lakewell, Looma Lights, Meadowview, Stony Riders, Strathcona, Strawberry, T & M, Thorsby

4. Approval / Additions to agenda
 - a. Leslie under New Business add Northwest Regional Horse Show
5. Approval / Amendments of minutes – November 12.2020
 - a. Faye moved
 - b. Corine seconded, carried
6. Financial update – Joyce
 - a. Balance \$5 099.82
 - b. Joyce approved, Ev seconded carried
7. PEAC – Update Corine
 - a. Results of questionnaire highest volume of comments keep Regional clinic 2-3 hours max for travel.
 - b. Google classroom for setting up Vet webinar’s let Corine or Joyce know if there is interest
 - c. Working on PALF for 2022
 - d. People have requested training to be very inexpensive
 - e. Dec 1st is deadline for declaration of Mount
 - f. Any record book suggestions pls submit to Corine by end of March, 2021
8. Horseplay
 - a. Booked for November 6.2021 at Cardiff
 - b. Committee still stands – Joyce and Leslie will contact previous committee

- c. Continue to plan as it's a go
 - d. Registrations will need to go to Pam at the Regional office when it's time.
9. Old Business
- a. Senior members
 - i. Tabled for next meeting
 - ii. Position can collect diary points
 - iii. This position can be filled from different clubs, would be expected to help at Focus and Horseplay
 - b. Horse Show Chair – Keara and Heidi
 - i. Looking to have a 1 day event to limit camping, size of event etc
 - ii. Will depend on regulations of AHS at the time
 - iii. Record Book marking – committee needed
 - 1. Marking guide is in book
 - 2. Is it any good, are changes needed? Planning for next year.
 - 3. Sonja will volunteer
 - 4. Leslie will send email asking for other volunteers
 - iv. ByLaws / Constitution Review – Corine and Ev
 - 1. Bylaws have been updated
 - 2. Wording has been changed / updated
 - 3. Presentation of record book award to be held at Fall event
 - 4. Joyce moved to approved amendments Denise seconded carried
 - 5. Post updated documents onto the 4H website
 - 6. Rules approved by Georgia, Joyce seconded carried
 - v. Educational activities – Leslie
 - 1. Still working on google classroom for the Region
 - 2. Looking to do a Leader Learned same day as Horse Regional meeting
 - 3. Email Leslie if interested

10. New Business

- a. Declaration of Mounts
 - i. Do we want to extend declaration of mount to April 1st? This region is currently April 1st.
 - ii. Please send the declaration electronically to Pam at the regional office.
- b. Northwest Regional Horse Show
 - i. Meeting is March 8th
- c. COVID
 - i. Has any clubs lost members due to COVID?
 - 1. Response many clubs have lost members.
- d. AHS Regulations
 - i. Concerns in regards to older members 19 yrs old members interested in getting the AHS included into the regulars as AHS regulations are 18 and under.
 - ii. Older members can be counted as volunteers instead of members
 - iii. Perhaps best to have these members break out into a separate group, however they then would not be covered by 4H insurance.
- e. Set next meeting
 - i. Will be prior to Regional November 2021
 - ii. TBD may need one before Focus if Keara and Heidi need support

11. Meeting Adjourned at 8:05 by Leslie