

August meeting of the El Paso HAC

8.16.22

Kit Carson Riding Club

The meeting was called to order at 6:09 pm by Mercedes.

Those in attendance were Mercedes Glenn, Randi Hudson with 4-Bits, Kellie Spurlin with Plainsmen, Bryanna Kath with Plainsmen, Trish Manyik with Plainsmen, Emily Tobler, and Lisa Anderson with Trailblazers.

A motion was made to approve the June minutes by Kellie and was seconded by Trish. Motion passed and the report was approved.

Treasures report: was tabled until elections.

Emily reported for the extension office. There is currently no administrative assistant. There will be a club leader meeting the 3rd week of September. Emily will be out of the office the next 2 week as she assists at state fair. Chartering and record books are due from club leaders 9/2/2022.

Randi reported for the miniature horse project. She has \$100 donation from Playdate Behavioral Interventions. She needs to pick a date the project to meet to take pictures for the calendar which is their fundraiser. She also reported that she is working on premium and rulebook changes. Ground driving and liberty will be added this year. Next month on the agenda we will discuss the record book for miniature horse.

Fund-raising committee reported that they are already working on raising funds. Randi mentioned adding the senior banner for seniors in the horse project. Mercedes needs to work on the donation letter, and she will send to Emily when complete.

Unfinished Business

Randi did turn in the Premium money from fair and sent the receipt via email to Emily. The committee discussed Isla's photoshoot that she won in 2021. She had Covid on the Monday it was scheduled and so she missed the photoshoot. Emily got a refund for Isla's session and turned into the committee the \$100 reimbursement from the photographer. Lisa and Isla would still like to have a photoshoot with the black background. A motion was made by Kellie to ear mark said \$100 for Isla to have photoshoot. Motion was 2nd by Bryanna. Motion passed.

New Business

The committee discussed moving the committee meeting to the 2nd Tuesday of the month. Bryanna made a motion to move the meeting to the 2nd Tuesday of the moth starting in October. Trish 2nd the motion and the motion passed. Horse judging practice will be moving the Thursday and will meet at the Akers building.

HAC nominations were discussed. The term for office was confirmed by Emily to be 2 years. This year we need to vote in a Treasure and Vice President. The committee was also accepting nominations for voting rights. The nominations for voting rights were Kellie Spurlin, Bryanna Kath, and Trish Manyik.

Nominations were accepted and passed.

The committee needs to vote to remove Staci Kapphan as treasure and signer on the FSB bank account and to have new treasure and Randi Hudson (secretary) added as signers on the FSB bank account. Lisa made a motion to remove Staci Kapphan from the bank account and to add the current treasurer and

Randi Hudson. Randi Hudson 2nd the motion and the motion passed. Trish nominated herself to be treasurer. The nomination was accepted and seconded by Bryanna and the nomination passed. Bills need to be paid possibly all the way from May. Mercedes would like Trish to check to see if Latigo Grill got paid and if the 4 officials from the horse judging got paid. Randi turned in \$122 for the miniature horse account. Mercedes and Randi also presented past bills.

Emily has the banners for the State Fair participants. She will be giving them to Mary.

Committee tabled the Scholarship Committee

Achievement awards have already been taken care of for Horse. Super Horse has been calibrated. Mini horse still needs to get awards for premier exhibitor. Randi would like to purchase jackets and have them embroidered at the cost of \$50 a jacket. A motion was made by Kellie to allow Randi to order 3 jackets for the cost of \$150. The motion was 2nd by Bryanna and the motion passed. Sportsman Award still needs to be ordered. She will order a chair from Emily Few. The committee considered making the Sportsman award a year long contest. The committee was encouraged to speak to the youth in their club to see what they think would be the best way to turn in votes. Options would be a google survey or voting box. Committee still needs to come up with ideas on how to calculate the award. Possibly Extended Sportsman voting period, bring back a point system. Committee members will report back in September.

Halloween Shop and October programming. Emily is waiting to hear back from Bob on clinic dates.

Committee tabled the Halloween show. October Educational event will be a "Welcome Back Social".

The trot race has been postponed.

Committee tabled the HAC sponsorship/foundation for State Conference.

Emily will be sending out the PDF of the Horse Manual. Committee will be going over Manuel in September.

Superintendent applications are in the August newsletter.

Meeting was adjourned by Mercedes at 7:54 pm.