

# Pima County 4-H HAB MINUTES

## November 6, 2023

### Call Meeting using ZOOM

Meeting called to order: 7:03 pm

**Roll Call:** (via Online Listing) Linda Pilling, Kathy Dirkschneider, Cindy Hanson, Wendy Davis, Sheryl Gonnson, Kayla Campbell, Val Steinbroon, Lynn Duran, Becky Callahan, Candy Farrington, Herb Brown, Kaitlyn Dirkschneider, Brian Olney, Vaya Pilling, Francesca Duran

**Also attending:** Tabitha Sims, Deb Wood

**Pledges:** no pledges due to being online

**Recording Secretary Minutes:** Linda asked for any corrections; none were brought up.

Motion to accept as posted by Cindy.

**Minutes:** Posted online from October 2, 2023

Unanimous approval to accept as posted.

**Treasurer's Report:** Cindy Hanson

Balance = \$26,126.55

- Cindy will be contacting Lori Medcoff about taking on fundraising
- Budget - Cindy presented a proposed budget 2023-2024
  - Kathy expressed concerns about the Ranch Horse and Roping amounts
    - Kaitlyn requested \$500 for Ranch Horse WP expenses
  - Cindy will make some adjustments and we will email the budget out for approval via e-mail voting.

\*Proposed budget attached for the record\*

### Officer Reports:

**Kathy:** State Show in Holbrooke went pretty well. JUNIOR classes were really big.

- Francesca mentioned inconsistent enforcement of helmet rule. 2nd year this is an issue.
- Wendy commented it was VERY long days, but for 1st State it was a good show.
- Val related that condition of stalls (train, wall breaks, etc) made cost hard to justify.
  - Distance and Cost especially disappointing considering amount(s) charged
- Kaitlyn suggested, to Betsy, that Ranch Horse should be its own day.

### **OLD Business:**

#### WP Show

Volunteer sign-up will be out the Saturday after Thanksgiving

All exhibitor's must have an adult volunteer sign-up to make things work.

\*Roping tentative schedule - January 28

Ranch Sorting will be at Phil's on January 27

**Coordinator Reports:**

Trail clinic did not get enough sign-ups so Deb will try to offer again in spring.

**New Business:**

Need Testing Day adult help

Need help and support for Winter Point

Adjourned @ 8:04 pm

Next Meeting - December 4

**Pima County Horse Advisory Board**

**2023-2024 Budget (proposed)**

<b>Budget</b>	<b>22/23</b>	<b>Actual</b>	<b>2023/2024</b>
<b>Income</b>			
Winter Point	\$6,715	\$8,341	<b>\$7,500</b>
Fundraising	\$4,000	\$10,012	<b>\$4,000</b>
Fair	\$5,000	\$6,472	<b>\$6,000</b>
<b>Totals</b>	<b>\$15,715</b>	<b>\$24,825</b>	<b>\$17,500</b>

<b>Expenses</b>	<b>Budget</b>	<b>Actual</b>	<b>2023/2024</b>
Youth Board	\$100		
Handling	\$100	\$197	
Mastership	\$100	\$197	
Judging	\$100	\$197	
<b>Totals</b>	<b>\$400</b>	<b>\$591</b>	<b>\$400</b>

**Disciplines**

Ranch Sorting	\$100		
English	\$100		
Western	\$100		
Roping	\$100		
Ranch Riding	\$100		
Gymkhana	\$100		
Herdsman ship	\$100	\$100/Fair	
<b>Totals</b>	<b>\$700</b>	<b>\$100</b>	<b>\$700</b>

**Pima County Horse Advisory Board 2023-2024**

<b>Expenses</b>	<b>Budget</b>	<b>22/23Actual</b>	<b>2023/2024</b>
Scholarships	\$500	\$1,500	<b>\$500</b>
Show Secretary	\$100		<b>\$100</b>
Year End T Shirts	\$1,800	\$1,351	<b>\$1,800</b>
Ribbons, Buckles, Trophies and Jackets	\$3,000	\$3,486	<b>\$3,500</b>
Sorting Cattle Fee WP/Fair	\$300	\$220	<b>\$500</b>
Roping Cattle Fee WP/Fair	\$300	\$100	<b>\$100</b>
Parks/Rec/Facilities	\$600	\$50	<b>\$600</b>
Judges/Winter Point	\$3,500	\$1,575	<b>\$3,700</b>

**Breakdown for Winter Point 2023-Vote 10/2023**

English \$1,150  
 Western \$1,150  
 Ranch Horse \$500  
 Sorting \$200  
 Roping \$200  
 Gymkhana \$500

	<b>Budget</b>	<b>22/23Actual</b>	<b>2023/2024</b>
Facility Fee Winter Point	\$3,480	\$3,164	<b>\$3,500</b>
Trophies/Ribbons	\$1,600	\$327	<b>\$1,600</b>
Food WP/Fair	\$250	\$334	<b>\$500</b>
Judges/Fair	\$1,500	\$150	<b>\$1,500</b>
Miscellaneous	\$200	\$2,149	<b>\$200</b>
<b>Totals</b>	<b>\$18,230</b>	<b>\$15,097</b>	<b>\$19,200</b>