# Pima County 4-H HAB <u>MINUTES</u> September 5, 2023

Call Meeting using ZOOM & In Person@ Extension

Meeting called to order: 7:03 Meeting called to order

**Roll Call:** (via Online Listing) Linda Pilling, Kathy Dirkschneider, Denise Santos, Becky Callahan, Candy Farrington, Herb Brown, Kaitlyn Dirkschneider, Sheryl Gonnson, Kayla Campbell, Val Steinbroon, Lynn Duran, Vaya Pilling, Francesca Duran

Also attending: Wendy Davis, Tabitha Sims

Pledges: no pledges due to being online

**Recording Secretary Minutes:** Denise Santos **Minutes:** Posted online from August 7, 2023

Hearing no objections - minutes approved as posted.

**Treasurer's Report:** Cindy Hanson was unavailable tonight.

Budget will be coming

### **Officer Reports:**

**<u>Linda:</u>** Show Secretary - Wendy Davis has volunteered, been discussed and accepted appointment as Show Secretary. Wendy is working through the Certified Volunteer process.

- Show Committee up and running. **NEW Chair needed!**
- Fundraising Committee New chair needed ASAP!!

<u>State Show</u> - Oct 20-22 in Holbrooke Qualifiers have been notified - waiting on confirmations to notify alternates. Dr. Greene looking for volunteers to help with State Show - please contact directly

State specifically asking for an English day coordinator from Pima County

<u>Kick-Off</u> Sept 10 at CAC 10am - 12:30pm \*\*Please Encourage / Invite newbies & supporters Games & order of events - DRAFT sent to all as below -

#### SCHEDULE:

10-10:30 Tack Sale, sign up / in, registration

10:30-10:45 Linda Welcome to Kick off - What's available today

10:30 - Call Eegee's & send somebody to pick up based on # there.

10:45 - Game 1

11:00 - 11:15. Introduce the coordinators - Green Jacket & Project Book pointers - 4-H in general. (Linda)

11:30 - 11:45 Game 2

11:45 -12:15. Alumni Panel / Vet.

12:15 - Tack sale resumes, Registration, More info / mix & mingle

12:45 - Please pack & go home

**<u>Kathy:</u>** Recapped State Show Zoom meeting

**Show Secretary:** Wendy Davis appointed - working on certification

## **Extension Agent Report:**

Please send things for Green Sheet to Ashley Gideon

#### **OLD Business:**

## **Coordinator Reports:**

Horsemanship - October 7 Testing day at CAC

**Judging -** ZOOM Clinic September 23 open to State. The State Judging team has had 2 members quit. Testing Day Judging event will be open to Seniors statewide to find 2 new members.

**Gymkhana** - Lyn is organizing a clinic focusing on poles.

#### **New Business:**

**New Leaders -** Sheryl will be mentoring Angela Braunreiter as she migrates the Sweetwater Riding Team to an active club. This will allow the club to be up and functioning immediately rather than constituting a completely new club.

Mandy Gracie has volunteered to take over the Horseless Horse program.

**Judging - Oct 7 Testing Day at CAC** 

\*\*NEED volunteer horses & handlers

**Funding for State Show -** Keeping with previous years, Kathy made a motion to donate \$500 to the State 4-H Horse Show and to find specific vendors to send it to if at all possible. Herb seconded and the motion was passed unanimously.

- Kathy will ask Kerry Officer for names and addresses for Cindy to send funds too.
- Pima County arranged for \$200 from RSNC to support Sorting specifically.

**2023-2026 Pima County Horse Project Rulebook update** - Revised Rulebook has been emailed to all HAB. Please review before the October meeting so that adoption can be voted on.

Hippology and Horse Bowl contests - Does anybody want to take this on? Know somebody?

Rulebook Review & Update Committee\_- Updated Rulebook

Adjourned @ 7:40 pm
Next Meeting - October 2 at 7pm