

January 20, 2016

6pm

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Chairperson: Cori Schomoker

Secretary: Susan R Scott

Members: Megan Karlowsky, Maria Levin, Stacy Peckham, Cori Schmoker, Dani Schmoker, Sam Schmoker, Susan Scott, Brandi Steele, LaMae Turk, Kris Wenzel, Megan Scott

**Members Present: Megan Karlowsky, Stacy Peckham, Cori Schmoker, Susan R Scott, Brandi Steele, Megan Scott, Kris Wenzel and Robin Barnes**

1. Called to order by Stutsman County 4-H Coordinator, Robin Barnes. Election of officers began with Nomination for Cori Schmoker by Stacy Peckham and 2<sup>nd</sup> by Brandi Steele. Nominations ceased and Cori Schmoker was appointed President.
2. Secretary's report was read by all members and no changes made. Susan R Scott volunteered to take Secretary minutes.
3. Treasury Report: Given by Robin Barnes with \$656.00 being in the account for the Horse Committee.
4. Old Business:
  - a. During the 2016 Stutsman Fair, numbers for showing will be provided to youth when they check in their animal(s) and the Horse show patterns will be provided early as they were last year (if possible and approved by Judge) per Robin Barnes.
  - b. Horse barn stalls are completed per Robin Barnes.

Projects yet needing to be complete in the horse barn prior to 2016 Fair include: Cleaning the wood out, Adding chains to the stall doors, and Leveling the Dirt floor (adding dirt/clay). Committee meeting in May to discuss these issues. Megan K. states her husband may assist with some of these tasks.  
Future projects for future years include: Fix the Leak in the roof, Light fixtures/covers, Large Fans. Fund Raising may need to be done for some or all of these items.
  - c. Water hydrant remains an issue and it is believed that the Fair board is aware of the issue.
5. New Business
  - a. Speaker system used last year worked well and will most likely be used in 2016; however Extension office is looking at a system similar to what Orr Auctioneers use with a price tag of approximately \$4900.00. May be purchased this year if approved.
  - b. Clinic

Per Robin, there is a sponsor willing to help with costs. Sue Karn has, also, volunteered the use of her facility to hold the clinic as there is an indoor and outdoor arena. Tentative dates are June 14, or June 15, 2016. Robin is seeking a clinician for the clinic. Robin stated that she may also be able to do a beginners English clinic in June if there is any interest.
  - c. 2016 Fair
    - i. Stutsman County Fair Horse show event changes:
      - It was decided that there will be changes in the 2016 Stutsman County Fair Horse show events. A motion was made by Stacy Peckham and 2<sup>nd</sup> by Brandi Steele to drop the Hack & Jumping Event . All committee members agreed.
      - There was also a motion made by Susan Scott to add a Cloverbud Walk/Trot Event upon recommendation by Robin Barnes and a 2<sup>nd</sup> made by Stacy Peckham. All committee members agreed.
    - ii. Stalling – No changes, 1<sup>st</sup> come, 1<sup>st</sup> serve and \$5 penalty if reserve and no show.
    - iii. Judge: Bob Anderson will be asked with follow up with Sue Goehring. Announcer & Ring Steward will

be decided at a later date. Stacy P. & Cori S. agreed to make sure goats were at the fair.

iv. High Point:

- Will be announced after show with ribbon and pictures can be taken at that time - other awards not given until the Parade of Champions (need an incentive - come get your money and your award!).
- Winners will receive Chairs and hay bags.

v. Other awards: Committee agreed that Overall High POINT will get a Trophy(s).

- Reminder from Robin that there is a Club Herdsman Award and there will be a new award this Year –Outstanding Project Award. There will testing & an interview associated with the award.

vi. Show date will remain on the Thursday during the fair with 9am to 9:30am registration time.

vii. Barn Superintendent: Robin suggested maybe a sign up could be used. No decisions yet made on the issue.

viii. Fun Night: Megan K and Lauri Christensen were planning this activity. To be announced.

d. Adjournment:

Kris Wenzel made a motion to adjourn the meeting and Stacy Peckham 2<sup>nd</sup> to adjourn. Meeting adjourned.