

HAC Meeting Minute Template

Date: 09/16/2025 / Time: 6:31pm / Location: Zoom

Attendees

- Michelle Weese, Beth Williamson, Ashley ,Dash (Desert Dust Devils) Dawn, Colette, Kimmie, Sonny, Valerie Dixxon, Lilah, ,Amaris, Taylor, Tammy and Rowdy

Agenda

- Call to order**

Meeting called to order at 6:31 pm by Michelle W

- Roll call** Michelle Weese, Beth Williamson, Ashley ,Dash (Desert Dust Devils) Dawn, Colette, Kimmie, Sonny, Valerie Dixxon, Lilah, Amaris, Taylor, Tammy, Kari, Calvin and Rowdy

- Voting Members: HAC Board plus 1 youth rep from each club**

- **Colettee, Kimmy, Beth, Michelle (Dawn back up member, if Beth not present or tie breaker), plus 1 youth rep (list names) Country Kickers: Dixon Williamson , Maricopa Sidewinders: Calvin , Maricopa Trailblazers: No one present , Florence 4-H: Sonny Wilson , Desert Dust Devils: Christopher "Dash" DeRamos**
- **2 mandatory representatives from each club:**
- **Lilah + Dixon Williamson, Taylor Warren- Country Kickers**
- **Valorie + Rowdy- Florence**
- **Ashley + Tammy -Desert Dust Devils**
- **Kari + Macey -Maricopa Sidewinders**
- **No one present from Maricopa Trailblazers**

- **Approval of previous meeting minutes**
 - Motion to approve the minutes from the last meeting on 08/26/2025.
 - Motion made by Beth seconded by Dawn.
 - Motion carried/unanimously approved.
- **Treasurer's report**
 - Checking - \$2,498.21
 - Savings- \$2,511.25
- **Announcements/Reminders**
 - Welcome Everyone-
 - Reminder on youth reps. - need 1 from each club to be on committee
 - To qualify for year end awards: Two representatives from the youth's horse and pony project club must attend all HAC meetings scheduled for the year. One meeting absence will be allowed per 4-H season per club, additional absence(s) will be reviewed and allowed or disallowed at the discretion of the HAC Officers prior to the next scheduled Horse Show.
 - **Trailer - update-Moved from MaryAnn's house a week ago. Looked at ,repaired. The original thought was a bad axle, but the real issue was bad wiring. This issue caused the brakes to engage. Beth has the trailer back at Circle C repaired. Waiting for the final total to issue payment**
 - .
 - **State Horse Show** - Thurs Eve 10/23 - Sorting, Friday 10/24- Western, Saturday AM 10/25- Gymkhana, Saturday PM- Ranch/Reining, Sunday AM 10/26 - Roping and English concurrently
 - **Annual Points/Show Points-** Requested we post on blog, we can do that!
 - **Volunteers-** Rule book states: To qualify for awards: A family member or exhibitor must volunteer at every show (discipline) the member is participating in. Credit will be given for one show (discipline) if a family member or exhibitor works in a show (discipline) that they are not participating in.
 - **November 15-** 1st Pointed Horse Show @ Weaver Ranch in AJ - more to follow - Classes discussed on next call
 - **January 16 & Feb 13** - Sorting Shows at Rockin A Arena in QC - 6:30pm check in ,7pm start time- More details coming soon
 - **FEB 21** - 2nd Pointed Horse Show @ **TBD - working on location**
 - **Year End Award** - Attend 2 horse shows to qualify. If you sort only, must attend 2 shows.
- **New Business**

- **Class Fee:** Evaluate- Current: \$5 per class with \$20 arena fee -
 - **Suggestions have been mentioned: Discuss and vote- Beth likes option 2 as it is still much more affordable than other events in the area. Colette- Raising prices is necessary Tammy- Agrees with option 2. Beth makes a motion to enact Option 2 with the \$15 goat fee. Motions all around to approve with Collette as the second. No Oppositions ATM**
 - Pricing is very cheap and is not benefiting the whole program, struggling to purchase awards, ribbons, arena fees, etc.
 - Option 1- \$8 per class, \$25 arena fee.
 - Option 2 - \$10 per class, \$25 arena fee.
 - Option 3- \$12 per class, with goats \$15 per class, \$25 arena fee
 - **Sorting Fees:** Currently : \$15 per ride, \$20 arena fee - is what we charge member. We are making no money here to even cover awards with us giving out Grand/Reserve = 12 buckles total for Senior, Junior and Mixed teams.
 Sorting hosts: Charges us \$15 per ride plus \$10 cattle fee per rider (Cattle fee was covered by a donor last year for entire county)
 - Option 1- \$15 per ride, \$25 arena fee
 - Option 2 - \$20 per ride, \$25 arena fee
 - **Motion- Option 2 by Colette with Beth to second. All other members approve. No Oppositions ATM**
Last year was, enter one, draw one. Members would like to keep the practice. I.E. Standard sorting. Must draw one and be able to pick the others.
- **Sponsorship Fee:** Evaluate- Current \$50 due be Feb 1st
 - **Suggestions have been mentioned: Discuss and vote**
 - Option1 -increase to \$150 with \$25 due Nov 1st, balance due by Jan 1st.
 - Option 2- \$150 due by Feb 1st.
 - Option 3- \$150 with half due by Nov 1st and balance due by Jan 1st.

- Dawn- likes the split payment as it enables more participation and sponsorships. Beth would like it all due upfront to cover show costs,ect. Possible reinstate child adds? Motion made by Colette and seconded by Beth for \$75 due by November 1st with Balance paid by February 1st. If sponsorship fee isn't paid by November 1st, Child will not be eligible for awards. Sonny,Valerie and Rowdy are opposed as they are still trying to get sponsorships. Dawn- If a sponsor makes a promissory note on letterhead guaranteeing the money can be used as a place holder until full payment due February 1st .Sponsor must include why they can't pay right away. With the inclusion that the child's parent would be responsible for the total if the sponsor falls through. Suggestion for moving the due date to December 1st.Dawn- Suggestion to amend that the half of payment due November 15th with balance due by February 1st. If balance is not paid by February 1st child and sponsor will not be added to the program. All in favor and moving on.
- **Ribbons:** We need to place an order and need to know if this is something the members like to receive? Add it on sign up form? Charge a small fee if riding for ribbons to help with cost?
- 1st and 2nd place ribbons needed ASAP for 1st show - Approx 52 + given out at each show between 1st and 2nd place. Waiting on estimate
- \$835 from Regalia Ribbons for 50 of each Grand and Reserve High Point, pricing good through Oct 1st, then they will have new pricing.
- **\$457 for 50 ribbons for 1st and 2nd place, totaling 100 ribbons.**Beth confirmed that 1st and second need to be ordered. Motion made by Collette with Beth as her second to purchase ribbons. All meeting approves ATM. Tammy- Suggests getting tickets or points if a ribbon isn't taken, and Child can pick a prize at year end awards. Michelle has raffle tickets and we can donate prizes.

- **Open Discussion:**

Josh (mechanic) states he will not charge the 4-H for his repairs. States he didn't pay supplies, ect. Beth would like to make a card for him. Michelle will do a FB shout-out.

- **Adjournment**

- Meeting adjourned at 7:43pm by Michelle

Next Meeting

- Date: 10/21/25
- Time: 6:30p
- Location: Zoom
- Agenda items:
 - Need to have trailer inventory locked down - are we good for shows?
 - Confirm judge for Nov show and what classes to offer at show
 - Have sponsorship packets updated, and show how to make program w/class listings.
 - Open show entry - close entries on 11/7/25 by 6pm?
 - Discuss how to track volunteers at shows
 - Create a sign up that we can track? We need a HAC member to handle this task.

Dawn- Wants to please have judges that aren't a child's trainer. No conflicts of interest. Judge Velora is 100% a go, dressage trainer. Michelle is waiting for the state rulebook to be published to send it out with ours. Ashley's Husband owns a printing company and may be able to offer discounted items.

