Dr. Bob Mowrey called the meeting to order at 8:00 a.m. Members of the board introduced themselves. All in attendance were provided an agenda and handouts for the meeting. Executive Committee Chairperson, John Allen elected to have the Extension Horse Husbandry (EHH) Staff conduct the meeting.

NC 4-H Horse Program district and state events with confirmed dates, location and contact person will be promoted on the NC 4-H Horse Program Website and in the NC 4-H Horse Program Newsletter. The following program dates were announced:

**2006-2007 NC 4-H Horse Program Calendar of Events**


**Southeast District Clinic/Retreat:** December 9, 2006 at Moore’s Stables. Contact Annie Moore 910-324-2555 (email: amoore@ec.rr.com) for additional information.

**Northwest District Mock Horse Bowl and Hippology:** January 13, 2007 at the Rockingham County Extension Office. Contact Morgan Maness, 336-342-8248 (email: morgan_maness@ncsu.edu) for additional information.

**Southwest District Horse Bowl Contest:** January 13, 2007 at the Rockingham County Extension Office. Contact Morgan Maness, 336-342-8248 (email: morgan_maness@ncsu.edu) for additional information.

**State 4-H Horse Leaders’ Conference:** January 27-28, 2007 and will be hosted by North Carolina and Virginia 4-H Horse Programs at the Guilford County Cooperative Extension Center, Greensboro, NC. Contact EHH, 919-515-5784 for additional information or refer to the 2006-2007 Equine Short Course and Clinic Series Brochure at [http://www.cals.ncsu.edu/an_sci/extension/horse/SC_Clinic/SCmain.htm](http://www.cals.ncsu.edu/an_sci/extension/horse/SC_Clinic/SCmain.htm).

**North Central District Horse Bowl Contest:** February 10, 2007 at the Wake County Extension Office. Contact Robbie Haskins, 919-772-9400 (email: thebarnone@aol.com) for additional information. 35 questions per county will need to be submitted to EHH by January 8, 2007 as a part of their registration procedure.

**Northwest District Horse Bowl Contest:** February 10, 2007 at the Rockingham County Extension Office. Contact Morgan Maness, 336-342-8248 (email: morgan_maness@ncsu.edu) for additional information. 35 questions per county will need to be submitted to EHH by January 8, 2007 as a part of their registration procedure.

**South Central District Horse Bowl Contest:** February 10, 2007 at the Moore County Extension Office. Contact Sharon Gilbert, 910-893-5867 (email: creekscout@aol.com) for additional information. 35 questions per county will need to be submitted to EHH by January 8, 2007 as a part of their registration procedure.

**Southeast District Horse Bowl Contest:** February 10, 2007 at the Onslow County Extension Office. Contact DeLeon Wilkes, 910-592-7161 (email: Deleon_wilkes@ncsu.edu) for additional information. 35 questions per county will need to be submitted to EHH by January 8, 2007 as a part of their registration procedure.

**Northeast District Horse Bowl Contest:** Date, location, and contact person are to be determined. 35 questions per county will need to be submitted to EHH by January 8, 2007 as a part of their registration procedure.

**Western District Horse Bowl Contest:** Date, location, and contact person are to be determined. 35 questions per county will need to be submitted to EHH by January 8, 2007 as a part of their registration procedure.

**State 4-H Horse Bowl Contest:** March 3, 2007 at NC A&T University, Greensboro, NC. Contact EHH, 919-515-5784 or see the 4-H Horse Program Newsletter for additional information. Entry forms available on the NC 4-H Horse Program Website at [http://www.cals.ncsu.edu/an_sci/extension/horse/4h_Horse/forms.htm](http://www.cals.ncsu.edu/an_sci/extension/horse/4h_Horse/forms.htm).

**State 4-H Hippology Contest:** Exams/Ids/Team Problem portions on March 3, 2007 at NC A&T University, Greensboro, NC and the Judging portion along with awards on April 21, 2007 at the James B. Hunt Horse Complex and Millbrook High School, Raleigh, NC. Contact EHH, 919-515-5784 or see the 4-H Horse Program Newsletter for additional information. Entry forms available on the NC 4-H Horse Program Website at [http://www.cals.ncsu.edu/an_sci/extension/horse/4h_Horse/forms.htm](http://www.cals.ncsu.edu/an_sci/extension/horse/4h_Horse/forms.htm).
State 4-H Horse Judging Contest: April 21, 2007 at the James B. Hunt Horse Complex in conjunction with the Spring Eastern Quarter Horse Show and the State FFA Horse Judging Contest. Oral Reasons will be given and awards presented at Millbrook High School in Raleigh, NC. Contact EHH, 919-515-5784 or see the 4-H Horse Program Newsletter for additional information. Entry forms available on the NC 4-H Horse Program Website at http://www.cals.ncsu.edu/an_sci/extension/horse/4h_Horse/forms.htm.

Equine Artistic Expression & Creative Writing Entries: Postmarked May 1, 2007 to Education Committee Chair Betty Hathaway. Entry forms available on the NC 4-H Horse Program Website at http://www.cals.ncsu.edu/an_sci/extension/horse/4h_Horse/forms.htm. Special note: Equine Artistic Expression Exhibits must be submitted Friday, July 13, 2007 from 8:00 a.m. to 2:00 p.m. Please refer to the NC 4-H Horse Program Website for exact drop-off times and location.

Northeast District Horse Show: May 4-5, 2007 at the Senator Bob Martin Ag. Center in Williamston, NC. Contact Vanessa Spiron, 282-902-1700 (email: Vanessa_spiron@ncsu.edu) for additional information.

Northwest District Horse Show: May 5, 2007 at the Circle S Arena in Gibsonville, NC. Contact Morgan Maness, 336-342-8248 (email: morgan_maness@ncsu.edu) for additional information.

Western District Horse Show: May 6, 2007 at the Western NC Agricultural Center in Arden, NC. Contact Heather Gordon, 828-586-4009 (email: heather_gordon@ncsu.edu) for additional information.

Southwest District Horse Show: May 12-13, 2007 at the Latta Plantation Equestrian Center in Huntersville, NC. Contact Amanda Matthews, 704-291-9568 (email: TwoRiversNC@aol.com) for additional information.

South Central District Horse Show: May 19-20, 2007 at the Millstone 4-H Center in Ellerbe, NC. Contact John Allen, 919-545-0863 (email: jsallen@mindspring.com) for additional information.

Outstanding 4-H Horse Volunteer Leader Award Nominations: Are to be postmarked by June 1, 2007 to the EHH Office. Nomination forms are available on the NC 4-H Horse Program Website. The Outstanding 4-H Horse Volunteer Leader Awards will be awarded at the 2007 State 4-H Horse Show during the Saturday evening program.

Southeast District Horse Show: June 2-3, 2007 at the Senator Bob Martin Ag. Center in Williamston, NC. Contact DeLeon Wilkes, 910-592-7161 (email: Deleon_wilkes@ncsu.edu) for additional information.

North Central District Horse Show: June 9-10, 2007 at the James B. Hunt Horse Complex in Raleigh, NC. Contact Jean Crocker, 919-965-3194 (email: bettyjeancrocker@aol.com) for additional information.

Western NC Horsemanship School: June 11-13, 2007 at the Western NC Agricultural Center in Arden, NC. Contact Heather Gordon, 828-586-4009 (email: heather_gordon@ncsu.edu) for additional information.

North Carolina 4-H Horsemanship Camp: June 17-23, 2007 at the Millstone 4-H (Center) Camp in Ellerbe, NC. Contact Emily Sue Temple (Farmer), 919-515-5784 or see the 4-H Horsemanship Camp Webpage for additional information.

District Activity Days: Week # 1—Exact dates set by State 4-H Office: June 18-21, 2007 for Scotland and Rowan. Week # 2—Exact dates set by State 4-H Office: June 26-29, 2007 for Northampton, Caldwell, Jones, Brevard College, and Edgecombe. (Youth enrolled in Horsemanship Camp with a District Activity Day conflict may continue to qualify at camp. Presentations and Speeches will be judged and ranked during camp. Agents must notify Camp Director Emily Sue Temple (Farmer) in advance.

4-H Horse Communication Contests: July 11, 2007 at the Jim Graham Building Cafeteria and Hall of Fame Room on the NC State Fairgrounds in Raleigh, NC. Contact EHH, 919-515-5784 for additional information. Horse Individual and Team Presentations as well as Horse Public Speaking will be held in conjunction with the NC State 4-H Horse Show. The contest will start promptly with registration at 8:00 a.m. in the lobby of the Jim Graham Building. Registration will conclude by 9:00 a.m. All contests will begin at 8:30 a.m. The order of go will be based on a first-come basis; the order in which contestants check in will represent the order of go. Junior and senior contestants will be inter-mixed; however, the official presentation time limits for the different age divisions will be strictly enforced. The contests will conclude when all contestants, who checked in prior to 9:00 a.m., have presented. A lunch break may be taken if necessary. Any remaining contestants will compete after the lunch break. An awards ceremony will be held at the conclusion of both contests in the Jim Graham Building. Awards are to begin no earlier than 1:30 p.m., but will not begin until the conclusion of both contests.
State 4-H Horse Show: Wednesday, July 11, 2007 through Sunday, July 15, 2007 at the James B. Hunt Horse Complex in Raleigh, NC. Contact Robin Lynn, State Show Manager, 919-515-5784 and also please refer to the NC 4-H Horse Program Website for additional information. (See district show dates for qualifying dates.)

Southern Regional 4-H Horse Championships: August 1-5, 2007 at the Shelby Show Place Arena in Memphis, Tennessee. Contact EHH, 919-515-5784 and also please refer to the NC 4-H Horse Program Website for additional information.

Northeast District Horsemanship School: August 17-19, 2007 at the Senator Bob Martin Ag. Center in Williamston, NC. Contact Vanessa Spiron, 282-902-1700 (email: vanessa_spiron@ncsu.edu) for additional information.

District Nominations for the State 4-H Horse Advisory Board Membership: Due in to the EHH Office by September 19, 2007. In addition to nominations, districts must also include any recommended program changes in order for it to be considered during the State 4-H Horse Advisory Board Meeting.

Quarter Horse Congress: October 6-28, 2007 in Columbus, Ohio. Event dates are to be determined. The NC 4-H State Horse Judging, Horse Bowl, and Hippology Teams as well as the State 4-H Horse Communication winners are eligible to compete. Contact EHH, 919-515-5784 for additional information.

Eastern National 4-H Horse Roundup: November 2-4, 2007 in Louisville, Kentucky. The NC 4-H State Horse Judging, Horse Bowl, and Hippology Teams as well as the State 4-H Horse Communication winners are eligible to compete. Contact EHH, 919-515-5784 for additional information.

State 4-H Horse Advisory Board Meeting: November 16, 2007 at the Best Foods in Siler City, NC. Contact EHH, 919-515-5784 for additional information.

To submit events for the North Carolina 4-H Horse Program Calendar, please call EHH at 919-515-5784 or fax to 919-515-8518. Information must include: event, date, location, and complete contact information.
REINS Update

Dr. Mowrey reported for Mike Yoder, REINS Coordinator that the North Carolina Horse Council would be going to the legislature requesting six more District Area Specialized Agents this upcoming session, in hopes of having the positions in place by 2008. The board was reminded that REINS Volunteers are available to assist 4-H Horse Leaders at the county and district level with programs and training for 4-H Horse Clubs and Teams.

Dr. Tim Potter, Northwest District Area Specialized Agent reported he is working with REINS to develop monthly programs, similar to the programs being offered in Union County.

NCSU Horse Advisory Committee and ANS Department Horse Position Update

Terry Barber currently serves as the 4-H representative on the NCSU Horse Advisory Committee. The ANS Department filled the vacant Equine Lecturer Position, but not with one but two new faculty members: Dr. Paul Siciliano (70% teaching and 30% research—nutrition) and Dr. Shannon Pratt (80% teaching, 20% research and will coordinate/teach distant education courses within the department). Drs. Siciliano and Pratt will be assisting the NC State 4-H Horse Program in many ways offering their experience and expertise at state contests.

North Carolina Horse Council (NCHC) Update

The NCHC will be accepting grant applications for funds in 2007. Dr. Mowrey will be submitting two grants to the NCHC: 1.) Operating Expenses for 4-H Program 2.) Educational Materials (HIH update, videos, etc.). (Refer to Program Financial Report)

The NCHC Southern Horse Festival Championship Open Horse Show being held December 2-3, 2006 at the NC State Fairgrounds in Raleigh, NC will replace the Southern Horse Festival previously held in other years. Currently there are over 40 vendors signed up to be on-site during the show. The early registration deadline to enter the show is November 15, 2006. If anyone would like to volunteer at the show to work the gate, ribbons, etc. please contact Sammy Jenkins at 919-362-8203 and for additional show information visit www.nchorsecouncil.com.

With previous grant money from the NCHC, Ohio Equine Study Kits were purchased, one for each district in which it was to be stored permanently. 4-H Horse Program Volunteer Leaders, Coaches, and Clubs can check-out the kit within their district for use as a learning tool.
The following are the contacts for checking out the kit:

**NC** Robbie Haskins  
919-772-9400  
thebarnone@aol.com

**SW** TBD

**SE** Kim Nead  
252-223-2950  
neadszoo@ec.rr.com

**NE** Gerda Rhodes  
252-793-2163  
gerda_rhodes@ncsu.edu

**W** TBD

**NW** Morgan Maness  
336-342-8248  
morgan_maness@ncsu.edu

**SC** Sharon Gilbert  
910-893-5867  
Creekscout@aol.com

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**Review of 4-H Horse Program Numbers/Participation/General Information**

The State 4-H Office reported 2006 numbers as 19,863 (a 17.3% increase in program numbers from the 2005 report). Dr. Mowrey announced that this number still ranks North Carolina near the top in the country.

He also reported that county volunteer leaders have assisted their 4-H Agents in keeping ES237 Data on a form that was created by the EHH Office. It was requested by the board that this form be placed online for easy access.

Dr. Mowrey took time to have the board look at the handout titled “2006 NC 4-H Horse Program National Educational Contest Record” and noted how well NC had done throughout the year at each contest.

**Program Financial Support**

Dr. Mowrey reported that he will be submitting grants to the NCHC for 2007. One grant being submitted will be for $7500 to support the EHH operating budget (including travel, mail, printing costs, van rentals for team travel, etc.). He noted that if this grant is awarded the 3-account will not have to be used for operating costs. He announced again that EHH is still in need of a secretary and is currently paying for a 40 hr/wk part-time secretary.

Dr. Mowrey informed the board that Extension provided over $9000 for agent support during the 2006 State 4-H Horse Show, Southern Regional 4-H Horse Championships, and State 4-H Horse Advisory Board. The NC 4-H Horse Program has been given financial support from Dr. Marshall Stewart, State 4-H Leader and Dr. Jon Ort, Director of Extension.

Dr. Mowrey led the board through the financial report and account statements. At the 2005 State 4-H Horse Advisory Board Meeting the board voted to develop an endowment, investing $60,000. It was discovered prior to the 2006 meeting that the money had never been transferred to the endowment and no outstanding scholarships had been paid. Therefore Dr. Mowrey reviewed two options the board had, per Sharon Rowland, which would allow the endowment to go forward as intended. A motion was made by Woody Hathaway and seconded by Monica Burns to take outstanding scholarship money out of the 6-68697 account instead of the endowment. The motion was passed by the board. (Sharon Rowland has confirmed that interest will be paid in full.)

Dr. Mowrey introduced the idea of sending 2 leaders to the annual AYHC National Youth Horse Leaders Symposium. Being that NC will be hosting this event in 2008, he thought it should be someone on the planning committee for this event to attend in 2007 and $1300 be allocated for their travel. The 2007 National Youth Horse Leaders Symposium will be held March 9-11, 2007 in Denver, Colorado. A motion was made by Debbie Hollowell and seconded by Rebecca Fletcher for sending 2 leaders to the annual AYHC National Youth Horse Leaders Symposium from the planning committee for this event (to be hosted here in NC in 2008) and $1300 be allocated for their travel. The motion was passed by the board.

Dr. Mowrey noted that with the profit made by the 2006 Southern Regional 4-H Horse Championships, EHH will be able to bill the Southern Region for expenses incurred during the preparation and running of the show by North Carolina.

A motion was made by Woody Hathaway and then seconded to accept the budget. The motion was passed.

Dr. Mowrey again reported that the Food Lion MVP Card Program is not generating any financial support for the program. Discussion between board members led to the thought that many store chains involved in similar programs were receiving support from schools rather than from organizations like ours—thus eliminating the 4-H Horse Program from the program or similar ones.
Several 4-H Horse Program areas are still in need of sponsors:

- **Trip to National 4-H Congress** $ 900
- **Horse Demonstration Contest** $1,500
- **4-H Horse Program Coat Sponsorships** (Nutrena—’06 sponsor, hopefully will sponsor in 2007)
- **4-H Horse Program Clothing Sponsorships** (Wrangler—’04 and ’05 sponsor, hopefully will sponsor in 2007)

### 4-H Horse Program Fund Proposal

After reviewing bid submissions from various hotels, a motion was made and approved to accept the dual proposal for the Days Inn and Best Western Cary Inn & Suites as the host hotels for the NC State 4-H Horse Program events. Days Inn is located at 716 Walnut Street, Cary, NC 27511 (919) 469-8998 offers a rate of $45.99 + tax and the Best Western Cary Inn & Suites is located at 722 Walnut St, Cary, NC 27511-5931 (919) 481-1200 offers a rate of $54.99 + tax. When making reservations, request the special "NC 4-H Horse Program" rate.

### 4-H Horse Program Awards

NC 4-H Horse Program medals will continue to be presented as in previous years (including the smaller cloverbud medals). Portfolios will continue to be given as high individual awards as in 2006. The board agreed (voted) to continue offering belt buckles to State 4-H Horse Show Champions as well as the Junior and Senior Horsemanship and Reserve Horsemanship of the Year in the Hippology Contest. The board would like to see the reserve champion awards be something similar to bridle bags (being that the Southern Regional entries from NC might receive bridle bags as in previous years).

Nutrena is committed to fund the State 4-H Horse Show with the following: main sponsor, belt buckles for champions, free bottles of H20 on select day and the ice cream social on given day.

North Carolina 4-H members showing at the Southern Regional Horse Show will continue to get a stall sign and bridle bag (or similar gift). All North Carolina 4-H’ers **participating** in the Southern Regional event will get a t-shirt.

The board agreed (voted) to award a state show t-shirt project contract, the same as in 2006, to Stony Forks Products of Goodview, VA.

This year’s NC State 4-H Horse Advisory Board members were provided with official name badges from EHH that can be worn at all program events.

Molly Maxson provided the Swap Shop report from the 2006 NC State 4-H Horse Show saying that $772.55 was given to the NC 4-H Horse Program in support of travel expenses for youth and coaches attending national educational events. It was the board’s decision that the Swap Shop continue and funds received be given in support of travel expenses for youth and coaches attending national educational events.

The board agreed (voted) to purchase more 4-H Horse Program lapel pins for youth and volunteer leaders to be given throughout the year at program events. Also, plastic lapel pins are to be purchased for youth to trade out among fellow 4-H’ers at national educational events.

### Executive Committee

Nominations were accepted and the following individuals will serve on the 2006-2007 Executive Committee:

- **Northwest** Richard Isley, Chairperson 1 Year Term
- **Southwest** Debbie Barham Campbell, Vice Chairperson 2 Year Term
- **North Central** Joyce Bohn 1 Year Term
- **South Central** John Allen 2 Year Term
- **Northeast** Lisa Briley 1 Year Term
- **Southeast** Kim Nead 2 Year Term
- **West** Ashley Swanger 1 Year Term

Schedule of Executive Committee Meetings:

- **March 3, 2007** State 4-H Horse Bowl Contest (if needed)
- **April 21, 2007** State 4-H Horse Judging Contest: Review scholarships
- **July 11, 2007** State 4-H Horse Show, Wed. at 4 pm: Review patterns and courses/Create work crews for evening classes in main arena/ Review program activities for April-July

(Additional meetings may be called if the need arises.)
Curriculum Committee

Dr. Mowrey reminded the board that the NC 4-H Horse Program Website contains memorandums, newsletters and rulebook updates. The NC 4-H Horse Program Website is updated on a regular basis and can be found at: http://www.cals.ncsu.edu/an_sci/extension/horse/hhmain.html.

Dr. Mowrey shared with the board the possibility of a teaching guide being developed by him and Emily Sue for used in preparing horse bowl and hippology teams; it would be designed like a manual that would contain a timeline, fact sheets, suggestions, resources, etc. It would be reviewed by the curriculum committee before being made available. He also told the board that the North Carolina Horse Program Developing Effective Oral Reasons Manual is up for revision. A motion was made by Marlo King and seconded by Annie Moore for the revised manual to go on-line. The motion passed by a show of hands vote of 8 to 12 for the manual to go on-line if the 4-H Office approves the manual.

Horse Show

Southern Regional Report

Dr. Mowrey gave the report on the Southern Regional 4-H Horse Championships report, indicating what a successful show it was for North Carolina not only as the host but also for entries in the show and in the educational contests.

The 2007 Southern Regional 4-H Horse Championships will be held in Memphis, Tennessee from August 1st-5th. It will be hosted by Kentucky but held in Tennessee. 2008 Southern Regional 4-H Horse Championships will be held in Lexington, Virginia. After 2008, the Southern Regional 4-H Horse Championships may no longer be offered; it is yet to be determined by the Southern Region Board. Several options exist that are being investigated to ensure continuation of the Regional Show.

NC State 4-H Horse Show

Robin Lynn presented the 2006 State 4-H Horse Show Report. She reported that the 2006 show was the 4th largest ever in program history in terms of total horses and total entries. Several horse show handouts were provided to the board members including: show program, class list, class entry summary and evaluation, and schooling schedule.

Dressage Report

Mary Hunt, State Show Dressage Coordinator, provided a 2006 Dressage Report. She announced the Dressage Division was well supported this year and ran very smoothly. Both judges were very complimentary of the riders and their horses. Candace Norman scored the tests on the computer again this year which enables the test to be reviewed and returned to the riders with little delay.

Upon Mary’s recommendation, the board voted and approved to purchase a dressage ring for an estimated amount of $2099.00 and accessory items (letters) in addition to shipping and handling to be paid by the 3-account. It was also requested that the dressage start time of 2:00 p.m. be added to the class list for the Thursday classes. Lastly, Mary suggested that the test offered at the State Show be changed. Intro level would remain the same but Training and First Level would change; and tests to be selected by the Dressage Committee.

The following board members agreed to serve on the Dressage Committee: Candace Norman (tabulations), Richard Isley (ring crew), and Monica Burns (ring crew). In addition, the following names were also given to the board: Carole Moore (ring crew), Union County (2-runners). Mary Hunt will get the judges and scribes.

Stall Committee

Carole Moore was not present to give the 2006 Report. Dr. Mowrey shared with the committee that for the 2007 NC State 4-H Horse Show, Scott Haley has been confirmed as the Stall Coordinator. He would coordinate stall check-in and coggins check during the entire show. He will provide his own additional help. The cost for him to serve as the Stall Coordinator is $1,000.00. The board voted and approved Scott Haley to serve as the Stall Coordinator for the 2007 State 4-H Horse Show.

Schooling

Candace Norman provided a schooling report for the 2006 show. She recommended re-scheduling some of the schooling times since several times were not utilized by exhibitors but others were full and needed additional time.
Based on Candace Norman’s report, the following recommendations were made to adjust schooling times, based on last year’s (2006) schooling schedule:

<table>
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<tr>
<th>Main Arena</th>
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<tbody>
<tr>
<td><strong>Wednesday</strong></td>
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<tr>
<td>12:00-1:00 pm</td>
<td>Hunter Open</td>
</tr>
<tr>
<td>1:00-2:30 pm</td>
<td>O/F NTE 2’</td>
</tr>
<tr>
<td>2:30-3:00 pm</td>
<td>O/F NTE 2’6”</td>
</tr>
<tr>
<td>3:00-5:30 pm</td>
<td>O/F NTE 3’3”</td>
</tr>
<tr>
<td>5:30-6:30 pm</td>
<td>O/F NTE 2’</td>
</tr>
<tr>
<td>6:30-10:00</td>
<td>Open Schooling—All Disciplines</td>
</tr>
<tr>
<td><strong>Thursday</strong></td>
<td></td>
</tr>
<tr>
<td>AM: No change</td>
<td>Open Schooling</td>
</tr>
<tr>
<td>11:00-11:30 pm</td>
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</tr>
<tr>
<td><strong>Friday</strong></td>
<td>Leave as is</td>
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<tr>
<td><strong>Saturday</strong></td>
<td>Leave as is</td>
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<tr>
<td><strong>Sunday</strong></td>
<td>Leave as is</td>
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<table>
<thead>
<tr>
<th>Covered Arena</th>
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<tbody>
<tr>
<td><strong>Wednesday</strong></td>
<td>Leave as is</td>
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<tr>
<td><strong>Thursday</strong></td>
<td>8:30 to 11:00 pm Western</td>
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<tr>
<td><strong>Friday</strong></td>
<td>6:30-7:00 am Saddle Seat and Non-Trotting</td>
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<tr>
<td></td>
<td>7:00-7:30 am Little Britches</td>
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<tr>
<td></td>
<td>7:30-8:00 am Western</td>
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<tr>
<td><strong>Saturday</strong></td>
<td>6:30-7:00 am Western</td>
</tr>
<tr>
<td></td>
<td>7:00-8:00 am Saddle Seat and Non-Trotting</td>
</tr>
</tbody>
</table>

Candace Norman will continue to serve as the schooling supervisor for 2007. The following members agreed to serve as district contacts to assist Candace in securing schooling supervisors for the 2007 show.

- **SW** Amanda Matthews
- **SE** Wayne Moore/Annie Moore
- **SC** John Allen
- **NW** Pam Holland
- **NE** Monica Burns
- **NC** Candace Norman
- **W** TBD

### Show Office

The following board members agreed to assist in the State 4-H Horse Show Office:

- **Wednesday**: Gerda Rhodes, Rebecca Fletcher (am), Monica Burns (am), Tricia Dean (pm)
- **Thursday**: Gerda Rhodes, Kim Nead

### Swap Shop

Molly Maxson provided a swap shop report for the 2006 show and let the board know the total taken in from the swap shop was $7,872.60. After all money dispersed to those taking part in the swap shop, a check for $772.55 was given to EHH for use with off-setting educational teams travel expenses to national events.

Molly suggested for the swap shop next year that: a release (liability) statement be added to the form being used to check-in and check-out items, the area used for the swap shop to be closed in, clothing racks need to be used, for safety display on one boot or one chap, and if at all possible, saddles need to be stored in a safe place over night.

In support of Molly’s suggestions for the swap shop, Linda Martin-Hatfield offered the use of clothing racks that she has available and Bob Mowrey offered his cargo trailer to store saddles and other items that need to be locked up at night.

The swap shop committee that will be working with Molly next year will be Laura Harper, Kim Nead, Linda Martin-Hatfield, Rob and Sue Dean, and Kathy Pugh.

The board voted and approved Molly Maxson’s swap shop report.

### Ribbon Committee

The following individual(s) or group(s) will coordinate the awards for the State 4-H Horse Show:

- **Hunter**: Debbie Barham Campbell (SW) and Union County Volunteers
- **Non-Trotting/Saddleseat**: Tricia Dean (NC)
- **Western**: Kim Nead (SE) and Bill Crouse (NC)
- **Games**: Molly Maxson (SE)
**Ring Crew**

The following individual(s) or group(s) will coordinate the ring set-up for the State 4-H Horse Show:

- **Western/Trail**: Bill Crouse & Richard Isley
- **Games Coordinator**: John Allen & Sharon Gilbert (including timers)
- **Hunter**: Debbie Barham, Marlo King, Annie Moore & Union County Volunteers
- **Non-Trotting/Saddleseat**: Tricia Dean

**Social Committee**

Lori Stroud will coordinate the Hospitality Suite. Tricia Dean volunteered to maintain water coolers throughout the duration of the show. EHH will supply two water coolers for Tricia to use.

**Tabulation Committee**

Candace Norman agreed to continue running tabulations for the 2007 State 4-H Horse Show. Candace will post the daily division totals at the end of every day—they will be posted at the Show Office. Monica Burns agreed to assist Candace with tabulations.

The NCSU Horse Show Computer Tabulation Program will not be available to districts at this time. Candace will let everyone know when it will be available.

**Show Management**

Nutrena has agreed to continue as the major show sponsor and will be set up in the Barnmaster Building as in previous years.

**State Show Judges**

The following names were approved, not in priority order, as possible judges for the 2007 State 4-H Horse Show:

- **Hunter**: Sandy Gerald
- **Western**: Doyle Meadows
- **Showmanship**: Ken Davis, Paige Burns
- **Games**: Kevin Zambone
- **Non-Trotting**: Derrick Myers (TN?)
- **Saddleseat**: No names were provided
- **Dressage**: Mary Hunt will get judges.

**Show Dedication**

The following names were provided as suggestions for future recipients of the NC State 4-H Horse Show Dedication (not in priority order except for the 2007 recipient):

- Donna Brooks (2007)
- Debbie Barham Campbell
- Jerry Farmer
- Bill Crouse

**Opening Ceremony**

It was approved by the board to continue having the drill team perform during the opening ceremony.

**Show Program/Vendor Fees/Sponsorships**

No changes for 2007

**T-Shirt Contract**

Continue with Stoney Fork Productions out of Virginia as we did last year.

**Show Fees/Stall Fees/Shavings Bid**

No changes for 2007

**Show Awards**

Bids are to be forwarded to EHH for a ribbon vendor for 2007 (all educational events and state show). Debbie Hollowell will be submitting an awards bid for bridle bags/hay bags/etc. for state show (reserve champions) and southern regional (participation gift).
Show Photographer
There were concerns with last year’s state show pictures, Dr. Mowrey agreed to talk to Billie Lewis to correct problems. As the official show photographer, she will continue providing champion pictures to EHH as well as the Southern Horseman Magazine to be published in their magazine.

Show Announcers
The board recommended Dave Goff, Woody Hathaway, Jerry Farmer, Richard Isley, and Debbie Hollowell as announcers for the 2007 state show.

Electric Timers
The South Central District agreed to provide timers for the 2007 state show. Terry Temple can be the contact for a back-up set of timers as well as Union County.

Show Farrier
The board voted to keep Chris Byrd as the official show farrier. He will be paid $500.00 for services provided during the 2007 state show, but stipulated that he must arrive on the showgrounds at least one hour before the start of the show everyday and stay until the conclusion of the show daily—as he did last year.

Show Management Suggestions
The following recommendations were approved by the board:
- To require numbers on both sides of the pad in western classes;
- For Southern Regional 4-H Horse Championships, one qualifying position is reserved for a 4-H member exhibiting in the reining class, and will be handled in the same manner as for roping, but requires participation in the class at the State 4-H Horse Show; letters requesting participation in the class and supporting previous and current involvement in the 4-H Horse Program must be submitted to EHH by July 10, 2007.
- To eliminate the Danish System in the showmanship classes.

Show Classes and Schedule Suggestions
The following recommendations were approved by the board:
- A miniature horse division was not approved as a State Show division. Districts however may offer it as a non-point division.
- In the Western Hack Class, give the judge the option as to where and when each gait is called for within the running of the class. (All 9 gaits are not required both directions of the ring);
- On Saturday evening of the state show, the evening program will begin 30 minutes following the conclusion of classes 73 and 94 but not before 5 pm. The Saturday evening program will begin with classes 95-98, followed by the Evening Awards Program. Upon completion of the Evening Awards Program class 99 will begin;
- The Games Division Champions will be re-announced later in the week for recognition for those unable to be there on Wednesday evening;
- The saddleseat division will remain in place at the state show, however look at different (less expensive) judges for this division—open judges vs. carded judges.

Education Committee
Betty Hathaway will continue as committee chairperson for 2007 with Sharon Gilbert as Co-Chairperson. The following board members agreed to serve on the committee: Tammy Cearley, Candace Norman in addition Sarah Gilbert and Lynn Lambert (state show only) agreed to assist.

Betty Hathaway, Education Committee Chair, provided a 2006 Education Report. Upon Betty’s recommendation, the board voted and approved to only having Artistic Expression registration on Friday of the state show from 8:00 am-2:00 pm (no Saturday check-in) with judging from that time on until it is complete. Thus allowing entries to be viewed on Saturday and then picked-up in a timely and orderly fashion.

For Artistic Expression check-in contestants will be asked to put their name, address and all contact information in an envelope and attach it to the back of the entry (exhibit). Contest Management will then assign numbers for identification. No artist names are to be on the front of their entry (exhibit).
**State Horse Facility Reports**

At the James B. Hunt Horse Complex there is high priority to build a covered arena over the E Barn Arena. This year some NCDA facility dates have rolled, making the scheduling of shows and events difficult. Robin Lynn attended the facilities committee meeting this year on behalf of EHH.

**Educational Contest Evaluation and Future Recommendations**

**Communication Contests**

After discussion on benefits/deficits of moving the communication contests back to Congress, the board agreed to leave the contest with the State Show. No motion was made to move the contest back to Congress. It was approved by the board that this will not come up for annual review.

**Sponsorships**

The Southeast district tentatively agreed to sponsor half of the National 4-H Congress trip (potentially for 2008). The board approved for the NC 4-H Horse Program to sponsor the other half of the trip.

**Horse Leader Training**

The board approved to pay for two leaders to receive money to go to the AYHC National Youth Horse Leaders Symposium. *(Refer to Program Financial Report)*

The following are topics for the Carolina and Virginia 4-H Horse Leaders Conference to be held in Greensboro, NC on January 27-28, 2007.

- Equine Nutrition
- Horse Show Rules
- Program Overview—Program Activities (HB, Hippo, Judging, Art. Exp., etc.)
- Youth Awards and Opportunities (Scholarships, Trips, Events, etc.)
- Fund-Raisers On a Club Level
- Kids Giving Public Speaking Talks and/or Demonstrations
- Measuring Ponies

EHH will be involved in a 2-Way TV Program to Agents for January/February providing a 4-H Horse Program Overview.

The board agreed to continue presenting horse leader awards in conjunction with the 2007 State Show Opening Ceremonies. Outstanding 4-H Horse Volunteer Leader Award Nomination forms will be available on the NC 4-H Horse Program Website and will have a postmark deadline of June 1, 2007 to the EHH Office.

The North Carolina 4-H Horse Program will host the AYHC National Youth Horse Leaders Symposium February 29-March 2, 2008. The planning committee members for this event are:

- Debbie Barham Campbell*
- Candace Norman
- Bill Crouse
- Molly Maxson
- Monica Burns*
- Betty Hathaway*
- Cameron Aydlett-Cochran

*Would like to go to the 2007 Symposium in Denver to learn about and prepare as North Carolina hosts it in ’08.

**Horse Camp**

Emily Sue Temple (Farmer) reported that 90 campers attended the 2006 NC State 4-H Horsemanship Camp. Staff members included 7 junior leaders, 12 adult leaders, 2 extension staff, and 7 instructors. The 2006 riding divisions included Western (Levels 1, 2, 3), Hunter (Levels 1, 2, 3) and Games. The demonstrations presented at the 2006 were well received and enjoyed by everyone. Emily Sue asked that any recommendations for camp (instructors, demonstration topics and/or speakers, etc.) be forwarded to her either by phone (919-515-5784) or email *(Emily_farmer@ncsu.edu)*.

The 4-H Camping Office will not increase fees in 2007. For 2007, 100 campers (tentatively) can still be accepted, pending approval from the 4-H Camping Office. All camp applications (camper, junior leader, and adult volunteer) will continue to be available through the NC 4-H Horse Program website. The camp manual will also be available on the web. Applications will go on-line right after the 1st of the year and will be accepted as soon as they are on-line.

Bill Crouse reported on the camp improvements for 2006 by the Millstone 4-H Horse Camp Volunteer Leaders’ Association in addition to camp supporters and volunteers saying that the on-going project of lighting the main ring at Millstone is now completed. The future projects at Millstone are to include the renovation of barns and the addition of
campsite RV hook-ups. Bill asked for those interested in helping Millstone, there are quite a few options: districts can donate money for improvements (and new projects), adopt a barn program, or sponsor kids to go to camp!

Emily Sue and Bob may write a paper on camping benefits to present at the AYHC Symposium in 2008.

**NC 4-H Horsemanship School**

There will be no Raleigh Horsemanship School in 2007. The Arden Horsemanship School is a 3-day event and is presented on more of a beginner level; those interested in attending from the Western District receive first priority. If any vacancies are still available, they will be opened up to anyone from across the state. Also, the Northeast District Horsemanship Clinic is open to anyone from across the state.

**Horse Demonstration**

Mobile Milling has agreed to sponsor the contest in 2007 for $300 along with the Southwest Horse Council for $150 and partial proceeds from swap shop. The Southeast District will provide refreshments. The board agreed to continue to hold the contest on the first day of the state show.

The following rule changes were made:
- A NC State Champion can not come back and compete in the state contest even if they did not compete at Eastern Nationals—this is a National 4-H Rule

There are additional national contests for those competing in the communication contest: Walking Horse Celebration, AJQHA World Contest (impromptu), and the Congress Contest. Also, a University of Louisville Scholarship is available at Eastern Nationals for a business related topic.

The NC 4-H Horse Program will give $100 from our budget for district activity day awards for the horse communication contest winners.

**Horse Public Speaking**

The Wake County 4-H Horse Council agreed to continue partial sponsorship ($600) of this event. The North Central District also agreed to continue their sponsorship ($1,000) of this event with part of their sponsorship being given in Memory of Peggy Brantley. Additionally partial proceeds from the swap shop will be used to sponsor this event.

The Southeast District will provide refreshments. The board agreed to continue to hold the contest on the first day of the state show.

There are additional national contests for those competing in the communication contest: Walking Horse Celebration, AJQHA World Contest (impromptu), and the Congress Contest. Also, a University of Louisville Scholarship is available at Eastern Nationals for a business related topic.

The NC 4-H Horse Program will give $100 from our budget for district activity day awards for the horse communication contest winners.

**Creative Writing Events**

The following agreed to continue their sponsorships ($100 each) for the 2007 events: Orange County 4-H Horse Council for essay, Northwest District 4-H Council for short story, and Linda Martin-Hatfield for poetry (if she chooses not to be the sponsor then Alamance County 4-H Horse Council will be the sponsor).

Suggestions for judges for these contests can be forwarded to Betty Hathaway. The theme for each contest is horse related and will stay open themed.

The following rule changes were made:
- 4 copies of the creative writing entry are to be submitted (3 for judging and 1 for display). A book will be created that will allow the creative writing entries to be viewed while the artistic expression entries are being viewed.

**Artistic Expression Events**

The Southwest District 4-H Horse Advisory Board will provide the following sponsorships: Horse Painting ($100), Crafts ($100), and Photography ($100). Mrs. Faith Ford will continue to sponsor the Poster Contest ($100). Debbie Hollowell &
Amanda Matthews will continue to sponsor the Sewing Contest ($100). The Drawing Contest may be sponsored by Debb McRoberts, if not the Carteret County Roadrunners will be the sponsor.

The following rule changes were made:
- For the Horse Photography Contest, “Exhibits must be no smaller than 5 inches x 7 inches (if matted—measured side to side and top to bottom on the INSIDE of the matte) and a maximum of 10 inches x 12 inches (finished sized, including the matte).
- All photos must be mounted or matted (maximum matte or margin border of 2 inches) on a suitable board.

The Education Committee will continue to run this event. Entries should be mailed to Betty Hathaway, 535 City Lake Road, Siler City, NC 27344. In an effort to make registration for these contests more efficient, contest entry forms must be mailed in separate envelopes.

**Horse Judging**

Purina Mills will continue to serve a sponsor for $1,000. The NC Farm Bureau has provided a $300 co-sponsorship with a remaining one year commitment. The South Central 4-H Horse Council will continue their $200 sponsorship for 2007. Also, Orange County 4-H Horse Council will continue their $400 sponsorship for 2007. It is to be determined if the Northeast District 4-H Horse Council and/or the Debbie Wentz Family will sponsor the contest in 2007.

The 2007 contest will again be held in conjunction with the State FFA Contest on April 21, 2007 in Raleigh at the James B. Hunt Horse Complex. Lunch, reasons and awards will be held at Millbrook High School, 2201 Spring Forest Rd., Raleigh, NC 27615. (Note to coaches with Junior members: Junior contest participants should be ready to reunit with coaches around 2:00-3:30 pm at Millbrook High School following the conclusion of their reasons. The coaches’ meeting will be held on Friday, April 20th at 7:00 p.m. at the EHH Office located at 1400 Blue Ridge Road, Raleigh, NC.

The following individuals have agreed to serve as group leaders: Kristin Kaus (Union County), Crystal McCleary (Union County), Tricia Dean (Franklin County), Kim Nead (Carteret County) and Donna Dipaola (Union County). Debbie Hollowell agreed to serve as the announcer. Megan Barham will assist Robin Lynn, Contest Manager, with running classes and coordinating back numbers for horses in the contest. Angela Kaus will work in tabulations. The following individuals agreed to be reason room coordinators: Bill Crouse (Wake), Crystal McCleary (Union County), Debbie Barham Campbell (Union), and Chris Bullard (Union County).

It was asked by the board that the judging contest officials be prepped for how to handle the diverse experience levels of the reason givers—especially the juniors.

No rule changes were made.

**Horse Bowl**

Southern State Cooperative and Triple Crown Feeds will continue their sponsorship of the event in 2007. Union County agreed to serve as the trash patrol with assistance from Wake County.

The following individuals agreed to serve as officials/volunteers for the 2006 event:
- Tabulations: Candace Norman
- Judges: Robbie Haskins, Paul Siciliano, Shannon Pratt, Tim Potter
- Scorekeepers: Megan Barham, Crystal McCleary (or moderator)
- Doorkeepers: TBD
- Holding Room Coordinator: TBD
- Potential Helpers: Collegiate Horseman’s Association and 4-H Club

The following rule changes were made:
- No cell phones at all in competition area. Cell phones will be confiscated.
- Holding rooms will be for team and coaches only—no parents in holding area.
- The following references are to be used for questions at the district and state level for the Junior Division:
  - **NC State 4-H Horse Program Rules & Regulations Manual** (4-H R&R), available from NCSU Communication Services.
  - **NC State 4-H Horse Program Horse Judging Manual**, PDF, available from NC 4-H Horse Program Website.
  - **NC State 4-H Horse Program Horse Manual** (4-H HM), available from NCSU Communication Services.
  - **Horses and Horsemanship** (H&H 2001), available from National 4-H.
Emily Sue requested that the district horse bowl contest results be submitted to EHH by Tuesday or Wednesday following the contests. Also, entry forms used for district contests can be re-submitted to Emily Sue for the State Contest; these forms will come from the district contest coordinator with the final results of the contest.

Each county will submit 35 questions to EHH (Emily_farmer@ncsu.edu) via the Excel format previously used. Contact Emily Sue for a copy of the format and additional information. The questions must be selected from the current reference list and must be submitted by January 8, 2007 as a part of their registration procedure in order for the team to compete at their district contest. The question reference must be documented correctly or it will be discarded. The current references are available on the 4-H Horse Program Website.

The North Carolina Horse Council will continue to provide a $2,000 sponsorship for the contest. Farm Credit will continue their sponsorship for the Senior Horseman of the Year. The Northwest District will continue their sponsorship for the Junior Horseman of the Year.

No rule changes were made.

New Ideas or Concerns

Richard Isley want to add two alternate names to district representatives for the board. Only a maximum of 6 will sit at the board. (Depending on the number allowed per district.) A motion was made and seconded; it was passed by the board.

Special Needs

The board was reminded that any kids with special needs would be accommodated. EHH must be notified prior to the event and a letter submitted outlining the special needs that need to be addressed.

The board was asked who bears the cost. By law, the NC 4-H Horse Program has to provide the professional services if needed. It was passed by the board that the NC 4-H Horse Program will pay for the professional services as needed.

With no further business, the meeting was adjourned.