

## Horse Leader's Monthly Meeting – November 3, 2011

X	A Canterin Commotion		Hoofprints	X	Showcase Riders
X	A Step Ahead	X	Horsin' Around	X	Stablemates
X	Bands, Braids & Barrels	X	Leather N Lace	X	Stars, Stripes & Snips
X	Blue Ribbon Riders		The Mane Event	X	Steel Horses
X	Boots N Britches	X	Nickers N Neighs		Team Meadowview
X	Carousel	X	Perfect Partners	X	Train N Rein
X	Country Cowboys	X	Rainbow Riders	X	Wind Riders
X	Dream Riders	X	Ridge Riders		Hidden Creek
X	Friends N Neighbors	X	Rockin' Horse		
	Galloing Riders		Saddle Up Country		
X	High Bounty Possee	X	Shooting Stars	X	Horse Superintendent
Key: X = Attended Blank = Absent				X	MSU Educator

**Please remember to sign in on the attendance sheet!**

Call to Order w/ Pledges: by President, Tammy Watkins @ 7:30pm

Secretary's Report: Barb Roth

August, 2011 Horse Leaders Meeting Minutes – emailed out to leaders on 8/30

Motion to Accept: Terri Gordon MSC

Treasurer's Report: Deb Zbikowski

Motion to Accept: Helen Tichellar MSC

Date	Description	Withdrawl	Deposti	Balance
10/6/11	Beginning Balance on Checking			\$18,104.19
10/21/11	Ck# 1574 Laura Riccobono - tent destroyed at fair	-\$95.39		\$18,008.80
10/21/11	Ck# 1578 Emily Ream - plastic tubs for ribbons	-\$87.50		\$17,921.30
10/12/11	michigan message center	-\$10.95		\$17,910.35
11/3/11	<b>Ending Balance on Checking</b>			<b>\$17,910.35</b>
11/3/11	<b>Account Balance on Savings</b>			<b>\$20,015.94</b>

Extension Office: Glenda Kilpatrick

- New Club – Hidden Creek – Darlene Riegling
- New Club – Star, Stripes & Snips – Sabrina Nyenhuis
- Adult Horse Leader Conference - Dec 2-4; Kettuten Center
- 2011 Multi State Judges School – Nov 18-20; Lansing
- Great Lakes Equine Classic – Feb 10-12
- Farewell Reception for Renee Bainbridge – Thurs Nov 10 5-7 MSUE
- No funds for an award banquet – can pick up the pins and certificates here
  - Linda Cooper – 30 years!

Fair Board: Dave Pachulski

- FB accepting suggestions for the 2012 theme
- General Meeting last month approved Xtreme Cowboy Race
- Sara Crosby and Kara Smith are on as JR member
- Heather Evertt, John Schutt, John Ertle, Mr. Bieneman

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- Ron Winger – very poor health – not working or attending the meetings – FB had enough volunteers to get all but the Wittenbach barn torn down for storage
  - Is anyone able to help tear down Wittenbach between now and November 9
    - Holli Melton will head – Paul Graves will help
    - Saturday, November 5 – 10am

### Old Business:

- Youth Committee – Marty Barkow
  - One new person came! Same group from last year
  - New ideas for Program Committee
  - Clinic ideas (dressage, trail/showmanship, speed)
  - Fuzzy fun day in May – games on horseback
  - Next meeting: Thursday, December 29; 7:30 @ MSUE
- XTreme Cowboy Race
  - Need to have some people to step up and run it this year
    - If there is no interest from our end – we need to give the date back to the FB – need to know by the December meeting
  - Need to be at Stallion Expo
    - Sabrina offered space in their booth – she will talk to Joel

### New Business:

- Committee Sign Up sheet going around
- Lost & Found Box from fair
- Bi-Law changes
  - NSF Policy – Individuals who bounce checks will be listed on the Treasurers report and a list will be supplied to the KFNO committee. Checks will not be accepted from them until the following 4-H year. Bank fees will be passed on to the person who wrote the check. Cash payment will be required in the.
    - Lori Dunham motioned to accept MSC
  - \*If an EC member is unable to complete their term, the EC will appoint a replacement and the replacement will serve in that position until the next November. At that point there will be an election to complete the remainder of the term. This will preserve the intended rotation.
    - Kelly Lloyd motioned to accept (if an ec member is unable to complete their term the ec will appoint a replacement and the replacement will serve until the next election
    - Candice motioned to change to have membership vote on the replacement
    - Kelly – this is how gvnt. and school board does it
    - Dave – FB as well
    - Tammy – this is only for the reason of immediate
    - Candice – need checks and balances – need more depth
    - Kelly Motion 0 in favor, 21 opposed – Motioned Killed
    - Holli Melton motioned to accept the amended motion (\*) 20 in favor, 0 opposed MSC
- Executive Committee Nominations
  - President
    - Tammy resignation
    - Stacie Bode (nominated by Robin)
    - Terri and Barb nominated and declined
  - Vice President
    - Kathy Covert
    - Shelly Lilly
    - Terri Gordon

## Horse Leader's Monthly Meeting – November 3, 2011

- Barb Roth
- Treasurer
  - Deb Zbkowski

President – Stacie Bode

Vice President 1 – Shelly Lilly

Vice President2 – Kathy Covert

Treasurer – Deb Zbkowski

- Program Committee Meeting – Saturday, Nov 12, 1:00pm Knapp Meijer
- Committee Reports – please get reports in ASAP

Motion to Adjourn by: LOTS!  MSC

Upcoming Events: (4-H Year is September 1-August 31)

- Leader Meetings – 7:30pm @ MSUE Office –12/1, 1/4, 2/2, 3/1, 4/5, 5/3, 6/7, 7/5
- 2012 Fair Dates: August 6-11 – Theme: