

Horse Leader's Monthly Meeting –September 6, 2012

X	A Cantering Commotion		Hidden Creek	X	Showcase Riders
X	A Step Ahead	X	High Bounty Posse	X	Stablemates
	Bands, Braids & Barrels	X	Horsin' Around	X	Stars, Stripes & Snips
	Bit by Bit	X	Leather N Lace	X	Steel Horses
X	Blue Ribbon Riders	X	Nickers N Neighs		Team Meadowview
X	Boots N Britches		Perfect Partners	X	Train N Rein
	Carousel	X	Rainbow Riders	X	Wind Riders
X	Country Cowboys	X	Ridge Riders		
	Dream Riders		Rockin' Horse		
X	Friends & Neighbors	X	Saddle Up Country		
	Galloping Riders		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, Stacie Berends-Bode @ 7:32am

Secretary's Report: Barb Roth

July, 2012 Horse Leaders Meeting Minutes – emailed 9/6

Motion to Accept: Candice Russell MSC

Treasurer's Report:

Motion to Accept: Candice Russell MSC

Date	Description	Withdrawal	Deposit	Balance
8/1/12	Beginning Balance on Checking			\$37,993.06
8/2/12	#1634 Express Signs - new banners	-\$920.10		\$37,072.96
8/2/12	#1635 Linda Cooper - jumping supplies	-\$66.54		\$37,006.42
8/2/12	#1636 Horsin' Around (stick supplies 353.53, fair office 64.77, no smoking 22.99)	-\$441.29		\$36,565.13
8/2/12	#1637 Karen Hatheway - KFNO manure	-\$50.00		\$36,515.13
8/2/12	#1638 - void	\$0.00		\$36,515.13
8/2/12	#1639 Mike Nitschke - supplies	-\$15.68		\$36,499.45
8/10/12	#1640 Mike Elliot - judge	-\$950.00		\$35,549.45
8/2/12	#1641 Stacie Rullison - judge	-\$400.00		\$35,149.45
8/10/12	#1642 Charlie Closser - judge	-\$600.00		\$34,549.45
8/7/12	#1643 Katie VanDyke - judge	-\$200.00		\$34,349.45
8/7/12	#1644 Shelly Dunnebach - judge	-\$200.00		\$34,149.45
8/8/12	#1645 Audra karnes - judge	-\$400.00		\$33,749.45
8/8/12	#1646 Katheryn Boggetta - judge	-\$500.00		\$33,249.45
8/11/12	#1647 Marc Delisle - judge 1100, X-Treme CBR			
8/11/12	400	-\$1,500.00		\$31,749.45
8/9/12	#1648 Betty Jo Crosby - judge	-\$200.00		\$31,549.45
8/9/12	#1649 Sue Hughs - judge	-\$362.50		\$31,186.95
8/9/12	#1650 Barb Moss - judge	-\$200.00		\$30,986.95
8/9/12	#1651 Julie Klynstra - judge	-\$150.00		\$30,836.95
8/9/12	#1652 Roger Altman - judge	-\$300.00		\$30,536.95
8/10/12	#1653 Jennifer Keiser - judge	-\$300.00		\$30,236.95
8/10/12	#1654 void	\$0.00		\$30,236.95
8/11/12	#1655 Mike Nitschke - secretary	-\$700.00		\$29,536.95
8/11/12	#1656 Beth Pawloski - manager	-\$700.00		\$28,836.95
8/11/12	#1657 Zach Watkins - security	-\$700.00		\$28,136.95
8/6/12	#1658 KCYF - parking passes	-\$54.00		\$28,082.95
8/6/12	#1659 Stacie Bode - copy machine rental	-\$310.79		\$27,772.16
8/8/12	#1660 Timpson Transport - dow flake for arena	-\$120.00		\$27,652.16
8/9/12	#1661 Adam Wright - announcer	-\$500.00		\$27,152.16

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8/20/12	michigan message center	-\$10.95	\$27,141.21
8/20/12	#1662 Express Sign - new banner	-\$130.00	\$27,011.21
8/20/12	#1663 United Sign Co - sponsor banner	-\$140.00	\$26,871.21
8/20/12	#1664 Crown Trophies - fair 579.20, kfno 234	-\$813.20	\$26,058.01
8/20/12	#1665 Master Creations - state delegate tees	-\$300.00	\$25,758.01
8/9/12	#1666 Buist Electric - washrack lights	-\$1,539.00	\$24,219.01
8/23/12	double stall fee		\$50.00 \$24,269.01
8/23/12	kfno concessions		\$105.00 \$24,374.01
8/23/12	sponsors/banners		\$1,075.00 \$25,449.01
8/1/12	Ending Balance on Checking		\$25,449.01
8/1/12	Account Balance on Savings		\$20,019.62

Extension Office: Glenda Kilpatrick

- Tax Exempt forms are no longer under the USDA but now under MSU – every club needs to fill out the group tax exemption and authorization and the club constitution
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Fair Board: Dave Pachulski

- Fair in lieu of fair board meeting
- This is the time we need to start thinking about facility/B&G changes/updates
- Saturday Options for Fair
 - We need a solution that meets the following criteria:
 - Generate income for fair
 - Horses are on the grounds spectators
 - Leaders cannot leave until 11pm
 - Do we let horses leave between 8-10am on Saturday morning – if so how do we keep something horse related going on in the pen
 - There are other superintendents that are thinking about this as well
- Suggestions:
 - Open show
 - Pro-Am show
 - Ranch show
 - Penning/sorting
 - Educational

Dave Motion: Do we as a group want Dave to pursue early release for horses for Saturday morning understanding that we then need to then come up with a solution for a revenue venue w/ horses Motion Declined 6 in Favor, 11 Opposed

- Dave will shoot for 9pm release and negotiate a cost to keep it for the horse area – not as a profit center, but what we profit goes to the fair – essentially “buying back” our arena for Saturday
- Sponsors for the “fun day”

Kathy Motion: Dave will work to get a 9pm dismissal time and that we will look into purchasing our Saturday for a reasonable fee and choose the venue
 Motioned Accepted by: Candice Russell MSC - unanimous

Old Business:

- Fair Recap
 - If you have issues please put them in an email and send them to the EC or the appropriate committee – as long as you are part of the solution
 - Showmanship Championship needs to be in the program in three rings
 - Loved the ONE announcer for the week – he was great
 - Was requested and denied last year and the leaders did not want to pay an announcer – the way it happened was inappropriate, should have been put to the leadership – Stacie comments that it was in the 2012 budget and since it was under the cap that needed to be voted on we tried it – the committee was struggling have appropriate and consistent announcing – looking back we should have brought it to the leaders

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- There were fewer people/parents – but there were numerous complements toward judging, the program, committees – great job!
- A couple families were here as spectators gave kudos to the EC – they felt it was a relaxed environment
- Ribbon tent – great place for kids to get ribbons – but need to have a better tent?
 - Ticket booth moved by the
- Equipment Usage Policy
 - We have 5 issues to vote on as a group
 - Candice feels that the association purchased the equipment for the events we put on - it will be hard to monitor and we need to be careful
 - Dave feels that our kids should have an opportunity to use the equipment with the help of their leader – they are doing a good thing working their horse – we should find a way to make it a priority to keep these kids out of trouble
 - If the equipment is not available for the use of anyone... it needs to be made clear
 - The fair board is allowed to use the equipment for shows they have been paid for
 - Someone needs to take inventory and organize...
 - Do we open it up for equipment to be used outside of fair MSC
 - Do we open the use of equipment to entities outside of our clubs – non 4-H use Motion Denied - unanimous
 - Do we charge some type of rental fee for use of the equipment 4 For – 9 opposed Motioned Denied
 - Can the equipment leave the grounds – NO Motioned Denied – unanimous
 - Who is the contact person and what is the process
 - There will need to be a check in /check out procedure

New Business:

- 2013 Committee Sign-Up
- Bi-Laws – submit changes in writing in October, vote in November
- VP-Shelley, Treasurer, Secretary positions open for election/re-election this year – nominations in October, vote in November
- If you were a chair person of a committee last year Stacie needs your budget for forecasting the 2013 fair budget

Motion to Adjourn by: Dave Pachulski @ 8:57pm MSC

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

- Leader Meetings – 7:30pm @ MSUE Office – 10/4, 11/1, 12/6, 1/3, 2/7, 3/7, 4/4, 5/2, 6/6, 7/11, 8/1
- 2013 Fair Dates: August 5-10 – Theme: TBD