

## Horse Leader's Monthly Meeting – May 1, 2014

Attendance: Key: X = Attended Blank = Absent

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

- |   |  |   |
|---|--|---|
| <input checked="" type="checkbox"/> A Canterin' Commotion<br><input checked="" type="checkbox"/> A Step Ahead<br><input checked="" type="checkbox"/> Bit by Bit<br><input checked="" type="checkbox"/> Blue Ribbon Riders<br><input checked="" type="checkbox"/> Country Cowboys<br><input checked="" type="checkbox"/> Denim & Dust<br><input checked="" type="checkbox"/> Dream Riders<br><input checked="" type="checkbox"/> Elements of Grace<br><input checked="" type="checkbox"/> Friends & Neighbors<br><input type="checkbox"/> Galloping Riders | <input checked="" type="checkbox"/> Horsin' Around<br><input checked="" type="checkbox"/> Leather N Lace<br><input checked="" type="checkbox"/> Nickers N Neighs<br><input checked="" type="checkbox"/> Perfect Partners<br><input checked="" type="checkbox"/> Rainbow Riders<br><input checked="" type="checkbox"/> Ridge Riders<br><input checked="" type="checkbox"/> Rockin' Horse<br><input type="checkbox"/> Saddle Up Country<br><input checked="" type="checkbox"/> Showcase Riders<br><input type="checkbox"/> Slow Lopin Riders | <input checked="" type="checkbox"/> Stablemates<br><input checked="" type="checkbox"/> Steel Horses<br><input type="checkbox"/> Story Book<br><input checked="" type="checkbox"/> Team Meadowview<br><input checked="" type="checkbox"/> Train N Rein<br><input type="checkbox"/> Wind Riders<br><input checked="" type="checkbox"/> Horse Superintendent<br><input checked="" type="checkbox"/> MSU Educator |
|---|--|---|
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Call to Order w/ Pledges: by Carolyn, President @ 7:36 p.m.

Secretary's Report: by Shelley, Secretary

Members report that they haven't received yet from Glenda. Will send and request admittance at June meeting.

Treasurer's Report: by Julee, Treasurer

Motion to Accept: by Matt Weldon  MSC by Kathy Covert

<b>Savings Account Balance</b>	4/1/14				<b>\$20,028.86</b>
	4/30/14				\$20,028.86
<b>Checking account</b>	<b>Date</b>	<b>Name</b>	<b>Withdrawal</b>	<b>Deposit</b>	<b>Balance</b>
starting balance	4/1/14				<b>\$19,951.02</b>
	4/7/14	1741 - Express Signs (banner - applied Textiles)	\$65.00		
	4/17/14	Horse camp		\$460.00	
	4/18/14	Banner renewal		\$150.00	
	4/22/14	MI Message center	\$10.95		
	4/28/14	1743 - Thomet Stables - Clinic	\$330.00		
	4/28/14	1742 - Nellie Cooper - Clinic	\$250.00		
	4/30/14				\$19,905.07

Extension Office: No Report by Glenda Kilpatrick

Fair Board: by Dave Pachulski,

- Next meeting May 14, 2014 @ 7:30 pm – King Building
- Reports that the Fair Board approved a Youth Fair event not 4H, to be

Old Business:

- New Banner form has been added to the web-site.
- Wash Rack – Stones clean-up - Motion made by Julie Gingrich to rent equipment not to exceed \$300, then discussion on Arena Work by Matt Weldon. Discussion to include arena work.
  - Dave made a motion to approve \$2,000 for Matt and his crew to move the fence and smooth out - no 2nd - motion dropped

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- Lindsay Stelma made motion to approve not to exceed \$5,000 to do the work, including the wash rack, motion 2nd by Kathy Cover - One vote per club produced unanimous approval (19 votes); 0 opposed
- Update on Arena work - Matt Weldon: report of arena condition; Carolyn's report from riding
  - Re-evaluate cost, etc.
- Report from Nelly Cooper Clinic by Carolyn. Well attended.

### New Business:

- Intents, Declarations, Double Stall Requests due tonight. Banners and Sponsorships that are intended to assist in declaration fees are due at June meeting, along with declarations from Intents.
- We need a Printer for fair documents, fair books: Discussion of making programs half page for ease of use and it may be more cost effective. Alesha requesting info from Jillian with company name. Suggestions of Kent ISD and dog program has used the fair office. Lindsay Stelma also has a contact and requested a previous version for quote.
- Program Committee Report - Carolyn will confirm schedule the committee has
- Horseless Project Committee - project book approved
- KEEP/Project Book questions - Strongly suggested that if a member is requesting to move up several levels, especially to Horsemaster that they should be evaluated on each pattern in the chance the member isn't able to pass the Horsemaster KEEP book and/or pattern. Otherwise member would drop back to level they are currently in.
- Youth Committee Report. Next Meeting 6/14/2014 @ Knapp Corner Panera 11:00 a.m. If you plan to attend contact Pam Lockwood @ [walterlock@att.net](mailto:walterlock@att.net) or 616-364-8489. Committee reported they will be selling their owned designed tee-shirts soon, just need to be printed. Safety Posters are due at the same time as Project Books. Please laminate the posters for outdoor use.
- Parent Meeting date 5/15/14 @ 7:30 p.m., Extension Office
- Leadership Education - Rachel VanLaar is having surgery as isn't able to plan anything at this time.

Motion to Adjourn @ 8:30 p.m. by Shelley Lilly ☒ MSC by Matt Weldon

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

- Leader Meetings – 7:30 @ MSUE Office except 10/3 (@ King Bldg.) 11/7, 12/5, 1/2, 2/6, 3/6, 4/3, 5/1, 6/5, **7/10 (rescheduled from 7/3)**, 7/31 (@ King Bldg.)
- KFNO: 6/4/14, 6/10/14, 6/11/14, 6/18/14, 6/25/14, 7/2/14, 7/9/14, 7/16/14, 7/23/14
- 5/1/14 Declarations/Intents to Declare and Stall Requests
- **6/1/14 Declaration Fees, Banners and Sponsorships to be used for fees**
- Horse Camp 2014
- 2014 Fair (August 3-9) – Theme “Go Hog Wild”