

Horse Leader's Monthly Meeting – September 4, 2014

Attendance: Key: X = Attended Blank = Absent

Please remember to sign in on the attendance sheet!

- | | | |
|---|--|--|
| <input checked="" type="checkbox"/> A Cantering Commotion
<input checked="" type="checkbox"/> A Step Ahead
<input type="checkbox"/> Bit by Bit
<input checked="" type="checkbox"/> Blue Ribbon Riders
<input checked="" type="checkbox"/> Country Cowboys
<input checked="" type="checkbox"/> Denim & Dust
<input type="checkbox"/> Dream Riders
<input checked="" type="checkbox"/> Elements of Grace
<input type="checkbox"/> Friends & Neighbors | <input type="checkbox"/> Galloping Riders
<input type="checkbox"/> Horsin' Around
<input type="checkbox"/> Leather N Lace
<input type="checkbox"/> Nickers N Neighs
<input type="checkbox"/> Perfect Partners
<input checked="" type="checkbox"/> Rainbow Riders
<input checked="" type="checkbox"/> Ridge Riders
<input type="checkbox"/> Rockin' Horse
<input checked="" type="checkbox"/> Saddle Up Country | <input checked="" type="checkbox"/> Showcase Riders
<input type="checkbox"/> Slow Lopin Riders
<input checked="" type="checkbox"/> Stablemates
<input checked="" type="checkbox"/> Steel Horses
<input type="checkbox"/> Team Meadowview
<input checked="" type="checkbox"/> Train N Rein
<input checked="" type="checkbox"/> Wind Riders
<input type="checkbox"/> Horse Superintendent
<input checked="" type="checkbox"/> MSU Educator |
|---|--|--|
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Call to Order w/ Pledges by Carolyn @ 7:32 p.m.

Secretary's Report by Shelley, Secretary

Motion to Accept: by Candice MSC by Pam

Treasurer's Report by Julee

Motion to Accept: by Cathy N. MSC by Candice

Savings Account	8/1-		
Balance	8/30/14	no activity	\$20,029.85

Checking account	Date	Name	Withdrawal	Deposit	Balance
starting balance	8/1/14				\$43,494.61
1771	7/31/14	Brian Bode - toner for printer	\$81.98		\$43,412.63
1772	7/31/14	Karen Hathaway - explorer supplies	\$248.92		\$43,163.71
1773	7/31/14	Stacie Bode - horse camp	\$162.31		\$43,001.40
1774	7/31/14	Donna Berends - horse camp food	\$86.92		\$42,914.48
1775	8/1/14	Express signs - banner	\$65.00		\$42,849.48
1776	8/1/14	Econo Lodge & Suites - judge room for fair	\$80.49		\$42,768.99
1777	8/1/14	Friends & Neighbors - KFNO horse camp	\$120.00		\$42,648.99
1778	8/2/14	Main Street Inn - hotel for judges	\$288.56		\$42,360.43
1779	8/4/14	Joe Goodenow - judge	\$350.00		\$42,010.43
1780	8/5/14	Laura Steenrod - judge	\$300.00		\$41,710.43
1781	8/5/14	Holiday Inn Express & Suites - judge stay	\$571.55		\$41,138.88
1782	8/6/14	Robin Kline - Manager supplies	\$72.81		\$41,066.07
1783	8/6/14	Charlie Closser - judge	\$500.00		\$40,566.07
1784	8/7/14	Janice Smith - judge	\$200.00		\$40,366.07

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Checking account	Date	Name	Withdrawal	Deposit	Balance
1785	8/7/14	Barbara Moss - judge Betty Jo Crosby -	\$250.00		\$40,116.07
1786	8/7/14	judge	\$200.00		\$39,916.07
1787	8/7/14	Sue Hughes - judge	\$390.00		\$39,526.07
1788	8/7/14	Mike Nitschke - secretary supplies Matt Weldon -	\$59.50		\$39,466.57
1789	8/7/14	Supplies bldg & grds	\$69.19		\$39,397.38
1790		void			\$39,397.38
1791	8/8/14	Mike Elliot - judge	\$350.00		\$39,047.38
1792	8/8/14	Marc Delisle - judge Tammy Watkins -	\$1,750.00		\$37,297.38
1793	8/8/14	announcer Zach Watkins -	\$500.00		\$36,797.38
1794	8/8/14	security	\$700.00		\$36,097.38
1795	8/8/14	Robin Kline - Manager	\$700.00		\$35,397.38
1796	8/9/14	Lowell Graphics Mike Nitschke -	\$360.00		\$35,037.38
1797	8/9/14	secretary & supplies Amanda Terpstra -	\$710.93		\$34,326.45
1798	8/14/14	judge Action Awards -	\$1,150.00		\$33,176.45
1799	8/15/14	ribbons	\$3,897.19		\$29,279.26
	8/15/14	maintenance fee	\$20.00		\$29,259.26
	8/15/14	maint fee waived Returned Deposit		\$20.00	\$29,279.26
	8/15/14	Item Fee	\$13.00		\$29,266.26
	8/23/14	Answer United - message center	\$10.95		\$29,255.31
1800	8/15/14	VandenBerg Bros - arena work	\$5,504.76		\$23,750.55
1801	8/19/14	Victory Sign & graphics - signs (Matt weldon)	\$180.00		\$23,570.55
1802	8/18/14	Scott Finkhouse - pump for water at fair	\$35.96		\$23,534.59
1803	8/22/14	Carolyn Johnson - Stall set up & supplies reimbursement	\$766.07		\$22,768.52
	8/20/14	deposit - banner & sponsorships		\$285.00	\$23,053.52
					\$23,053.52

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Extension Office: by Glenda Kilpatrick

- Michigan Horse Council Cost is \$35 per year. Membership would make Kent 4-H 'ers eligible to apply for three \$1000 college scholarships, as well as give us more information on the MI horse industry. Motion to Join the Michigan Horse Council and pay \$35 annual membership fee made by Candice MSC by Matt, vote carried
- Kent 4-H Horse Developmental Committee partial scholarship to the 4-H Horse Workshop at Kettunen Center November 21 through 23. It's generally \$80, MSU does \$30 rebate with an explanation of what you learned after the workshop. Available for teens and leaders age 13 and up. Motion to pay \$50 scholarship for up to 5 people by Michelle MSC by Lindsay, vote carried.
- Glenda will do Club treasury training and what's due to MSUE

Fair Board Report: None, Dave P. not present

Old Business: None

New Business:

- After-Fair Discussion:
 - Nicole – Problems with work schedule. Explorers shouldn't be counted toward amount of workers/slots. Suggestion by Lindsay to do per family.
 - Michelle liked 2 hours slots but new workers didn't show up at the end of the shifts to take over. Also for contesting, there isn't enough time to get the speed horses warmed up.
 - Kathy C. didn't care for the worker list when it came to set-ups. This needs to go into committee reports. Also, time issues with movement by explorers in arena while classes were going on (i.e., trail).
 - Matt – dressage arenas were set up like they were before the arena was shortened, outside pipes.
 - Rashelle – Make Ring A bigger or evenly distribute split of arena.
 - Adele – Rule of not taking decorations down early was violated by Superintendent's club. Others agreed that this was definitely noticed.
 - Aleisha – Leaders should be encouraging kids to move up levels. Lot of novice kids that really should be juniors, etc.
 - Problems with trailers at the end of fair – suggestion to put day of when club is leaving (Saturday or Sunday) on the tack trailers for organizing placement at the beginning
 - Amy - Ramps to trailers should be put up at night. Member injured.
 - Candice – Contesting evaluation should be re-discussed. Shelley – This was a round table proposal that was voted on November, 2013 and passed in whole. Agreed to find it in the minutes and send to Candice.
 - Brenda believes speed should be run in speed gear, not English. Doesn't think it's safe.
- Committee Reports are due at the October meeting from Chairpersons. The report should be a blueprint for next year committee members with hints, a budget, time commitment for set-up, worker list, etc.
- Any proposed modifications to By-Laws and Rules & Regulations at October meeting.
 - Discussion about combination awards SA or HM can win consecutive years without moving up.
 - Grand and Reserve Awards – discussed eligibility. Track the trophy. Strongly encourage leaders to move kids up, especially novice.
 - English Trophy/Jumping Trophy – discussed Program/KEEP Committee to review.
- Nominations for EC will be at October Meeting -- Secretary (Shelley), VP (Jillian) and Treasurer (Julee)
- Job Descriptions for EC positions were presented and attached hereto.

Motion to Adjourn @ 8:40 p.m. by Nicole MSC by Kathy C.

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

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- Leader Meetings – 7:30 @ MSUE Office 9/4/14; 10/2/14; 11/6/14; 12/4/14; 1/8/15; 2/5/15; 3/5/15; 4/2/15; 5/7/15