

## Horse Leader's Monthly Meeting – October 2, 2014

Attendance: Key: X = Attended Blank = Absent

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

<input checked="" type="checkbox"/> A Canterin' Commotion	<input type="checkbox"/> Galloping Riders	<input checked="" type="checkbox"/> Showcase Riders
<input checked="" type="checkbox"/> A Step Ahead	<input type="checkbox"/> Horsin' Around	<input type="checkbox"/> Slow Lopin Riders
<input checked="" type="checkbox"/> Bit by Bit	<input checked="" type="checkbox"/> Leather N Lace	<input checked="" type="checkbox"/> Stablemates
<input checked="" type="checkbox"/> Blue Ribbon Riders	<input type="checkbox"/> Nickers N Neighs	<input checked="" type="checkbox"/> Steel Horses
<input checked="" type="checkbox"/> Country Cowboys	<input checked="" type="checkbox"/> Perfect Partners	<input type="checkbox"/> Team Meadowview
<input checked="" type="checkbox"/> Denim & Dust	<input checked="" type="checkbox"/> Rainbow Riders	<input checked="" type="checkbox"/> Train N Rein
<input type="checkbox"/> Dream Riders	<input type="checkbox"/> Ridge Riders	<input checked="" type="checkbox"/> Wind Riders
<input type="checkbox"/> Elements of Grace	<input type="checkbox"/> Rockin' Horse	<input checked="" type="checkbox"/> Horse Superintendent
<input checked="" type="checkbox"/> Friends & Neighbors	<input checked="" type="checkbox"/> Saddle Up Country	<input checked="" type="checkbox"/> MSU Educator

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Call to Order w/ Pledges by Carolyn @ 7:31 p.m.

Secretary's Report by Carolyn, President

Motion to Accept: by Candice  MSC by Matt

Treasurer's Report by Julee

Motion to Accept: by Marty  MSC by Julie

Extension Office: by Glenda Kilpatrick

- Enrollment delay: old enrollment database has been phased out. Watch for enrollment information in November
- Every club must turn in a financial report. Start preparing those reports and turn in as soon as possible
- November 21-23 Teen and Adult Horse Leaders' Conference at Kettunen Center for ages 14-19. Cost is \$83 but can get \$30 scholarship from 4H Counsel and five kids can apply to get \$50 off from horse leaders. Contact Glenda for more information
- Be sure to check out myhorseuniversity.com. Features free webcasts every month

Fair Board Report:

- Elections for fair board will be held at the Wednesday, November 5 meeting. You must be a member to vote
- There is some restructuring of development committees, sub-committees, and superintendent which will be voted on and approved in next few weeks

Old Business:

- Contesting Evaluation -
  - Option 1: leave it as is with no rating
  - Option 2: Make informative safety video
    - Motion to move forward with video by Julie  MSC by Matt

New Business:

- Committee reports are due from Chairpersons. Turn in reports to Carolyn. EC will go over budgets next month
- Proposed modifications to By-Laws and Rules & Regulations:
  - a. Motion from Candice:
    - i. For replacing a person when someone steps down:
      1. EC will announce position is vacant
      2. People may submit recommendations for open position at the following month's meeting
      3. If no one steps forward EC will ask someone to volunteer
    - ii. Changing amounts needed for financial approvals not included in pre-approved budget

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1. \$300.99 by one person
  2. \$999.99 by entire EC
  3. Over \$1000 voted on by everyone
- iii. Standing committees: system of checks and balances put in place
1. Candice is revising the changes she would like to see in this area
- Nominations for EC: Voting next month
    - a. Secretary: none
    - b. VP: Pam Lockwood and Matt Weldon
    - c. Treasurer: Adela
  - Tear down stalls: Received approval to spend up to \$1000 to tear down stalls
    - a. Motion by Kathy  MSC Julie

### Round Table:

Kathy Covert notes that entire clubs are leaving because of all the drama at leader meetings. Rashelle sights another reason being that cost is quite high. Dave states that prices were raised to get Horse Program out of the red. Glenda encourages spending some of our money to keep our account below \$50,000. Matt is going to look into estimates for some of the improvements people requested in the survey sent out in 2013 to all horse people.

Motion from Dave for Matt to get price on top 5 wants by next month's meeting  MSC by Julee

Motion to adjourn at 8:49pm by Kristie  MSC by Matt

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

- Leader Meetings – 7:30 p.m. @ 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

**Kent County 4-H Horse Leaders Assoc.**  
**Reconciliation Detail**  
**Kent County 4-H Leaders Assoc, Period Ending 09/30/2014**

<u>Type</u>	<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Clr</u>	<u>Amount</u>	<u>Balance</u>
<b>Beginning Balance</b>						24,135.48
<b>Cleared Transactions</b>						
<b>Checks and Payments - 8 items</b>						
Check	8/9/2014	1796	Lowell Graphics	X	-360.00	-360.00
Check	8/19/2014	1801	Victory Sign and Gra...	X	-180.00	-540.00
Check	8/19/2014	1802	Scott Finkhouse	X	-35.96	-575.96
Check	8/29/2014	1804	ACK Trophies	X	-852.30	-1,428.26
Check	9/2/2014	1805	Express Signs	X	-130.00	-1,558.26
Check	9/4/2014	1806	Aleisha Miller	X	-90.95	-1,649.21
Check	9/4/2014	1807	Adela Leark	X	-64.93	-1,714.14
Check	9/10/2014	DEBIT	Michigan Message C...	X	-10.95	-1,725.09
Total Checks and Payments					-1,725.09	-1,725.09
Total Cleared Transactions					-1,725.09	-1,725.09
Cleared Balance					-1,725.09	22,410.39
<b>Uncleared Transactions</b>						
<b>Checks and Payments - 1 item</b>						
Check	8/8/2014	1790	Amanda Terpstra		-1,150.00	-1,150.00
Total Checks and Payments					-1,150.00	-1,150.00
Total Uncleared Transactions					-1,150.00	-1,150.00
Register Balance as of 09/30/2014					-2,875.09	21,260.39
<b>Ending Balance</b>					<b>-2,875.09</b>	<b>21,260.39</b>