

Horse Leader's Monthly Meeting – November 6, 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"/> Horsin' Around | <input checked="" type="checkbox"/> Stablemates |
| <input checked="" type="checkbox"/> A Step Ahead | <input checked="" type="checkbox"/> Leather N Lace | <input checked="" type="checkbox"/> Steel Horses |
| <input type="checkbox"/> Bit by Bit | <input checked="" type="checkbox"/> Perfect Partners | <input type="checkbox"/> Team Meadowview |
| <input checked="" type="checkbox"/> Blue Ribbon Riders | <input checked="" type="checkbox"/> Rainbow Riders | <input type="checkbox"/> Train N Rein |
| <input checked="" type="checkbox"/> Country Cowboys | <input checked="" type="checkbox"/> Ridge Riders | <input checked="" type="checkbox"/> Wind Riders |
| <input type="checkbox"/> Denim & Dust | <input checked="" type="checkbox"/> Rockin' Horse | <input checked="" type="checkbox"/> Horse Superintendent |
| <input checked="" type="checkbox"/> Dream Riders | <input checked="" type="checkbox"/> Saddle Up Country | <input checked="" type="checkbox"/> MSU Educator |
| <input type="checkbox"/> Friends & Neighbors | <input type="checkbox"/> Showcase Riders | |
| <input checked="" type="checkbox"/> Galloping Riders | <input type="checkbox"/> Slow Lopin Riders | |
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Call to Order w/ Pledges by Carolyn @ 7:30 p.m.

Secretary's Report by Shelley

Motion to Accept: by Matt MSC by Kathy C.

Treasurer's Report by Julee

Motion to Accept: by Kristi MSC by Cathy N.

Extension Office: by Glenda Kilpatrick

- No report

Fair Board Report: by Dave Pachulski, Horse Superintendent

- Annual meeting elections. Stacie Bode has been elected to the Fairboard
- Next week at meeting there are three items for discussion.
 1. Times we finish in the evenings
 2. Concerns about bareback safety
 3. Evaluation for events, particularly contesting

Old Business:

- At the December meeting Committees will present ideas for the upcoming year for discussion and chairpersons will be chosen.

New Business:

- Membership Vote on proposed modifications to By-Laws and Rules & Regulations:

Under ARTICLE II, ii) ELECTIONS, addition of the following language:

- a. *The EC will announce, at the regular monthly association meeting that a position is vacant. Information will be included in the monthly meeting minutes of the duties of the office and asking that interested parties contact the EC through email, by the 1st of the following month if they are interested in being appointed to the position.*
 - i. *If no one contacts the EC within the state time period the EC will at the next monthly meeting ask for a volunteer. If no one volunteers the EC will begin contacting membership to fill the position.*
 - ii. *A position will not be vacant more than 60 days after the initial announcement.*
 - iii. *If the vacancy occurs 60 days prior to the Kent County Youth Fair, the EC will have the power to appoint someone to fill the remaining term of the position.*
 - iv. *If the vacancy occurs 60 days prior to the November elections, the position will remain vacant until the November election.*

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Motion to accept the addition of the proposed language to Article II, ii) Elections as proposed was made by Cherish, 2nd by Helen; Vote 7 to 5 - Modifications Approved

Under ARTICLE III A) STANDING COMMITTEES, addition of the following language:

- i) Committees will meet and discuss suggestions and concerns brought to their attention.
- ii) Committees that serve under a parent committee will send proposals to the parent committee.
(1) The parent committee will propose changes to their area to the membership at the regular monthly meetings.
- iii) Membership will vote on the approval of the proposed changes.

Motion to accept the addition of the proposed language to Article III, A) Standing Committees as proposed was made by Cherish, 2nd by Helen; Vote 7 to 5 - Modifications Approved

Under ARTICLE V, B) HANDLING OF FUNDS, modification and addition as follows:

- vii) All standard operating expenses for Fair, KFNO shows, and pre-approved budget expenses are exempt from above policy.
- and
- x) A budget will be presented by the EC on or before the January regular monthly meeting for approval by the association membership.

Motion to accept the modification and addition of the proposed language to Article V, B) Handling of Funds as proposed was made by Holli, 2nd by Gayle; Further discussion and Amendments made to the motion by Candice removing the proposed expense limits. With those amendments, Vote case 12 to 0 - Approved

- Votes cast for Nominations for EC, 1 vote per club. Positions filled as follows:
Secretary: Pam Lockwood
Vice President: Matt Weldon
Treasurer: Adela Leark
- Improvements - Top 5 from Matt from 2013 survey and estimates
 1. P.A. System - Fair has to update their system before we can do ours
 2. Drainage - problem is with the grading. Must remove soil and grade it.
 3. Lights - Recommends relamping barns with LED lights. This will free up a lot of power. Incorporate switches and do a bank on the outside of the barns. Suggestion that these be locked.
- Program Committee Update by Kathy Covert. The 2015 Fair Draft Block Schedule is attached.
 1. Changes to Jumping and Jumping Prep
 2. Clarification for Grand and Reserve - add SA to allow to compete and win each year
 3. No patterns for Dressage Seat Equitation

Discussion about the changes to the block schedule.

Motion by Tammy to allow SA to compete each year for G and R, MSC by Kathy C.

Motion by Kathy C. to approve the draft block schedule, MSC by Adela

Motion to adjourn at 8:35 p.m. by Matt MSC by Marci

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 10/31/2014

Type	Date	Num	Name	Memo	Clr	Amount	Balance
Beginning Balance							22,410.39
Cleared Transactions							
Checks and Payments - 2 Items	9/25/2014	1808	Knights of Columbus		X	-313.50	-313.50
Check	10/7/2014	DEBIT	Michigan Message Center		X	-10.95	-324.45
Total Checks and Payments						-324.45	-324.45
Deposits and Credits - 2 Items	8/8/2014	1790	Amanda Terpstra	VOID:	X	0.00	0.00
Check	10/1/2014			Deposit	X	72.14	72.14
Deposit						72.14	72.14
Total Deposits and Credits						72.14	72.14
Total Cleared Transactions						-252.31	-252.31
Cleared Balance						-252.31	22,158.08
Uncleared Transactions							
Checks and Payments - 1 Item	10/30/2014	1809	ACK Trophies			-12.72	-12.72
Check						-12.72	-12.72
Total Checks and Payments						-12.72	-12.72
Total Uncleared Transactions						-12.72	-12.72
Register Balance as of 10/31/2014						-265.03	22,145.98
New Transactions							
Checks and Payments - 1 Item	11/4/2014	DEBIT	Michigan Message Center			-10.95	-10.95
Check						-10.95	-10.95
Total Checks and Payments						-10.95	-10.95
Total New Transactions						-10.95	-10.95
Ending Balance						-276.98	22,134.41

2015 FAIR DRAFT BLOCK SCHEDULE

	Monday	Tuesday	Wednesday	Thursday	Friday
8:00 AM	Showmanship	Jumping	Hunt Seat Equitation	Dressage	Trail
10:00 AM		Jumping Prep	Hunt Seat Riding Pattern		
12:00 PM		Hunter Hack	Saddle Seat Riding Pattern		
			Western Riding Pattern		
2:00 PM	Grand and Reserve Showmanship	Ground Poles	Reining	Dressage Seat Equitation	Grand and Reserve Equitation
	Explorers			Reining	Versatility
4:00 PM	Horseless	Saddle Seat Pattern	Bareback	Western Equitation	
		Saddle Seat Equitation		Gymkhana Equitation	
6:00 PM	Seniors/Horsemasters	Saddle Seat Pleasure			Games
	Contesting	Hunt Seat Pleasure	Contesting	Contesting	
8:00 PM		Western Pleasure			

- curfew 10:00pm