Kent 4-H Horse Leader's Monthly Minutes - October 5, 2017

Attendance: Key: X = Attended Blank = Absent
Please remember to sign in on the attendance sheet!

⊠A Bit Collected		⊠Rockin' Horse
	⊠Friends & Neighbors	Saddle Up Country
A Cantering Commotion	⊠Leather N Lace	⊠Showcase Riders
		⊠Silver Spurs
⊠Bit by Bit	Making Strides	
☐Blue Ribbon Riders		Stablemates
⊠Country Cowboys	⊠Platinum Riders	☐Wind Riders
⊠Denim & Dust		
☑Dirty Boots & Country Roots	⊠Rainbow Riders	⊠Horse Superintendent
☐Dream Riders	⊠Ridge Riders	

Call to Order w/ Pledges by: Kristi R @ 7:30 p.m.

Secretary's Report

by: Lori Raimer

Motion to Accept:

by: Kathy Covert

MSC by: Marlana

Treasurer's Report

by: Adela Leark

Motion to Accept:

by: Cathy N.

MSC by: Tera

Extension Office Report: by:

Fair Board Report:

by: Matt Weldon

- Barn tear down was down in 45 minutes THANK YOU to everyone who was there.
- Ted Maager is retiring as Hog supervisor. Possibility of Simon Kelley replacing him.
- The supervisors are meeting during the month of October to brain storm about the new fairgrounds.
 There is some zoning clarifications that need to done. Land owners are a little concerned about the move.
- There is a Public Forum on 10/18

Old Business:

New Business:

If you are on a committee that has something to do with the program you must meet and send to program committee before October 15.

Committee reports: Kristi is going to create a report form that leaders can use when writing their year end reports. We received a large number of reports this year but many of them were turned in too close to October meeting making it difficult to put numbers together for current year budget.

EC nominations were taken – Available positions are: Secretary, **BOTH** VP, and President. Lori Raimer is stepping down from secretary but is willing to run for 2nd VP position. Jessica Bouman possibly running for Secretary.

Kathy Covert submitted bylaw changes regarding committee sign up sheet and committee chair person. Also suggested moving barn closure time to 10:00 instead of 10:30

Reviewed committees and made sure each committee had a chair person.

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Committee Reports.

Bunn – Becky requested that the committee be supplied a list of kids who are eligible to apply for the scholarship. The committee will then develop a promotional idea to encourage those kids to complete an application.

Explorer – Karen will stay as chair person. She would like to encourage parents to become more involved with the activities (mainly the stick horse construction). She could also use one more HL on the committee.

Motion to adjourn at pm by: Cherish Seconded by: Lindsay

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

Leader Meetings – 7:30 p.m. @ MSUE Office: October 5, November 2, December 7, January 4, February 1, March 1, April 5, May 3, June 7, July 5, August 2

Reminder: Committee Reports are due to EC by 9/1