

Kent 4-H Horse Leader's Monthly Meeting Minutes – November 2, 2017

Attendance: Key: X = Attended Blank = Absent

Please remember to sign in on the attendance sheet!

- | | | |
|---|--|---|
| <input checked="" type="checkbox"/> A Bit Collected | <input type="checkbox"/> Friends & Neighbors | <input checked="" type="checkbox"/> Saddle Up Country |
| <input checked="" type="checkbox"/> A Canterin' Commotion | <input checked="" type="checkbox"/> Leather N Lace | <input checked="" type="checkbox"/> Showcase Riders |
| <input checked="" type="checkbox"/> A Step Ahead | <input checked="" type="checkbox"/> Making Strides | <input checked="" type="checkbox"/> Silver Spurs |
| <input type="checkbox"/> Bit by Bit | <input checked="" type="checkbox"/> Perfect Partners | <input type="checkbox"/> Stablemates |
| <input checked="" type="checkbox"/> Blue Ribbon Riders | <input checked="" type="checkbox"/> Platinum Riders | <input type="checkbox"/> Wind Riders |
| <input checked="" type="checkbox"/> Country Cowboys | <input type="checkbox"/> Pony Express | |
| <input type="checkbox"/> Denim & Dust | <input checked="" type="checkbox"/> Rainbow Riders | <input checked="" type="checkbox"/> Horse Superintendent |
| <input checked="" type="checkbox"/> Dirty Boots & Country Roots | <input checked="" type="checkbox"/> Ridge Riders | <input checked="" type="checkbox"/> MSU Program Coordinator |
| <input checked="" type="checkbox"/> Dream Riders | <input checked="" type="checkbox"/> Rockin' Horse | |
| | <input type="checkbox"/> Rough Riders | |

Call to Order w/ Pledges by: Kristi R @7:35 p.m.

Secretary's Report . by Kathy C

Motion to Accept: by: Shelly L MSC by: Helen T

Treasurer's Report ...by:Adela

Motion to Accept: by: Helen T MSC by: Jessica B

Extension Office Report: by: Melinda

- Melinda Pepper is leaving Kent County and transferring to Barry County. Melinda you will be missed. Thank you for all of your awesomeness with the Kent County 4-H HL.

Fair Board Report: by: Matt

- John Schut: New fairgrounds brainstorming session- John Passed around Fairgrounds Suggestions Form for all HL and/or clubs to fill out. They are very interested in our input in regards to the new fairgrounds. Please fill out your suggestions and email back to the fair office at: office@kcyf.org

Old Business:

- Review Clubs that missed work night- Need to Correct Rockin Horse (no extra work needed due to picking up extra work prior to work night)

New Business:

- **Horse Judging:** Time to sign your kids up. 1st meeting Wednesday November 8th at 7pm at EXT office. Taking all ages but only 13 and up will compete. Meetings are 1x a week till March
- **KFNO Changes-** HL Approved Changes (see below)
KFNO new name RIVER RUN Series
4 Pleasure shows, 1 Speed Show, 1 Jumping Show and 2 Clinic
Disability class added
New age limits (classes for 20+)
Daily high point prizes
Halter Class
More information to follow. Still need to work out. Dates, Insurance and if we are able to use 4-H rules.
- **Vote on Keep Books:** No major changes just tweaking some of the books Motion to accept changes: Cherish MSC: Shelly L - Horse Leaders accepted changes
- **Vote on State Delegates:** Changed dates and scoring- Kathy make motion to accept and MSC: Adela - Horse Leaders accepted changes
- **By- Law Change voting** (Listed on 2nd page) Kathy C made a motion to accept and MSC by Shelly Horse Leaders accepted

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- **Budget - Kathy made a motion to accept and MSC by Cherish 15 votes to accept none opposed**
- **EC Nomination Speeches-** Kristi thanked current EC.
Kathy talked about why she wanted to stay on EC
- **EC Voting-** Ballots were passed around to horse leaders. Below were the results.
President- Kristi R - 2 yr. term
1st VP – Kathy C – 2 yr. term
2nd VP- Lori R- remainder of term – 1 yr.
Secretary- Shelly L- remainder of term – 1 yr.

Committee Reports

Keep Books- updated keep books will be on website within 2 weeks

Website- Some new stuff in already on. Will keep updated as needed

KFNO- the following kids have a refund due to KFNO class cancellation: need to notify Lindsay S by the end of November for refund

Grace Boenema, Kristi Barrett, Anna Wehler, Dennis Wehler, Delany Harper, Shannon Good and Ella Sarver

Motion to adjourn at : 8:45 by: Helen Seconded by: Cherish

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

Leader Meetings – 7:30 p.m. @ MSUE Office: 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 the EC by 9/1

(By Law Changes to be voted on)

Change #1

ARTICLE III A)

STANDING COMMITTEES: Standing committees shall decide on a volunteer basis at the **July** meeting (**This will be for the following year September-August**).

The Chairman shall be decided by popular vote **within the committee at the September** meeting.

Each September the Chairmen of each committee shall present an end of the year written or (**verbal**) (**take the word verbal out**) report of their activities, recommendations, and proposed budget for the upcoming year.

It is recommended that a member of each committee, preferably the Chairman assist the committee the following year as an advisor. 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.

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Change #2

Article V A0 Assets and Finance:

viii) Each committee must submit a budget to the EC for approval by the **September** meeting. The EC shall submit the upcoming year's budget by the December meeting.

Change #3

Horse Club Rules and recommendations

25. All exhibitors and visitors are to be out of the barns at closing time, **10:00** PM each night. Barn Captains, members of the Executive Committee, and the Horse Superintendent will have authorized identification for after hours.