

Kent 4-H Horse Leader's Monthly Meeting Minutes – November 1, 2018

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"/> Dream Riders	<input checked="" type="checkbox"/> Rockin' Horse
<input checked="" type="checkbox"/> A Cantering Commotion	<input type="checkbox"/> Friends & Neighbors	<input checked="" type="checkbox"/> Saddle Up Country
<input checked="" type="checkbox"/> A Step Ahead	<input checked="" type="checkbox"/> Leather N Lace	<input checked="" type="checkbox"/> Showcase Riders
<input checked="" type="checkbox"/> Bit by Bit	<input type="checkbox"/> Making Strides	<input checked="" type="checkbox"/> Silver Spurs
<input checked="" type="checkbox"/> Blue Ribbon Riders	<input checked="" type="checkbox"/> Perfect Partners	<input checked="" type="checkbox"/> Steel Horses
<input checked="" type="checkbox"/> Country Cowboys	<input checked="" type="checkbox"/> Platinum Riders	<input checked="" type="checkbox"/> Sunset Riders
<input checked="" 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 type="checkbox"/> Ridge Riders	<input checked="" type="checkbox"/> MSU Program Coordinator

Call to Order w/Pledges by Kathy Covert @ 7:42 p.m.

Secretary's Report by Shelley Lilly
Motion to Accept: by Holli Melton MSC by Karen Hathaway

Treasurer's Report by Adela Leark
Motion to Accept: by Holli Melton MSC by Lindsay Stelma

Extension Office Report by Nana

Fair Board Report by Matt Weldon

- Interest for construction of fairgrounds - RFPs
- Negotiations with City have been contentious
- ABC Grouping/Showmanship are no longer required
- Motion by Marci DeVries that Record Book is ABC Grouping and Showmanship is no longer required
MSC by Holli Melton

Old Business

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New Business

- Follow chart- some committees send reports to PC and some to EC for approval before going to leaders for discussion/vote. (Proposed ideas get voted on by the committee, then PC and/or EC, and then leaders) Committees do not solely make decisions by themselves
- Vote on Budget Proposal - Holli Melton made motion to accept, MSC by Candice Russell
- Discussed possible changes to Bylaws that they be reviewed and proposed changes in January/February instead of October/November to coincide with program. Could do a deviation or SOP later on. Rules and Regulations are not Bylaws starting at page 4. Those can be modified to go along with the program at any time.
- Motion by Karen Hathaway to accept changes to Bylaws, MSC by Candice Russell
- Election Vote: Secretary, Treasurer, and 2nd Vice President positions
- KEEP Books changes discussed and vaccinations. Strangles is not required. Candice also indicated that explanations in books need to describe what the vaccines actually do.
- Motion to Accept KEEP book changes/vaccinations changes by Kathy C., MSC by Marlana Barkow
- PC Changes will be sent out before the December meeting and voted on at the meeting.
- Website changes -- changes to structure. Documents will be set out by levels.
- Judge Team by Marlana B. - 6 new kids - it meets Wednesday nights beginning 11/7/18 @ 7:00 pm
Extension Office
- Elections held: 2nd VP, Lori Raimer (16); Treasurer, Candice Russell (16); Secretary, Lindsay Stelma (15)

Motion to adjourn @ 8:37 pm by Candice R. MSC by Cathy Nitschke

Upcoming Events: (4-H Year is 9/1/17 to 8/31/18)

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Leader Meetings 7:30 p.m. @ MSU Ext: 9/6/18; 10/4/18; 11/1/18; 12/6/18; 1/3/19; 2/7/19; 3/7/19; 4/4/19; 5/2/19;
6/6/19; 7/11/19; 8/1/19

Fair: 8/5/19 through 8/10/19

State 4H Show: 8/16/19, 8/17/19, 8/18/19