

Genesee County 4H Horse Leaders Association  
December 13, 2016 6:30pm Regular Members Meeting Minutes  
Genesee County MSU Extension 605 N Saginaw St #1a, Flint, MI 48502

Meeting called to order at 6:44pm

I. Pledges and Roll Call

Clubs Present: Genesee Chupacabras, Genesee Equestrians, Equine Excellence, Fenton Wranglers, Mane Connection, Trail Blazers, Lone Rangers

Clubs Absent: So Fine Equine, Champs, Friendly Farmers(have requested to no longer be a horse club)

Executive Board Present: Drew Mallery, Barbara Harris, Abigail Shock, Miranda Eastwood, Lori Eastwood, Shannon Harris

II. Thank You's- Kirsten sent thank you cards to Family Farm and Home for their sawdust donation

III. Review of Minutes – November Regular meeting and November Special Showbill Meeting

Kirsten moved to “accept the minutes with the correction of the spelling of her name.” All were in Favor

IV. Treasurer’s Report

Shannon Brought a proposed budget for 2017 for review (will be posted)

V. Heidi Mudel - Youth educator

MSUE Office will be closed on Dec 22, 23,26, 30, and Jan 2.

Learning activity presented

VII. Committee Reports

A. Cloverbud – Samantha Moody and Barbara Harris – no report

B. Education/Fun – Jamie Beam, Ella Downey and Sienna Lahti

1. Expo/clinic at MSU Pavilion on February 4<sup>th</sup>. Clinic topics are English equitation, Showmanship, trail, reining, and ranch pleasure

C. Show – Kirsten Lahti and Trinity Waterson

1. Approve Bylaws - printed for review – Discussion opened

a. Lori moved that “Changes to Article III. And Article IV. Be accepted as written on the overhead projector.” Club Vote, 7 Yes, 5 No. Motion Passed

Article III. CHANGING BYLAWS

Bylaws will be reviewed at least annually by the GCHLA at the November meeting [and posted](#). The officers and Genesee County 4-H program coordinator will review the bylaws prior to this meeting and make recommendations to the entire committee. Bylaws will be voted on at the December Members meeting by a majority of voting members present.

Article IV. MEMBERSHIP & VOTING

A. Motions shall be passed if the members present are unanimously in favor. If the vote is not unanimous, each club present will have two votes. One youth vote and one adult. In order to vote, a club must meet the following criteria:

a. Has all club enrollment and appropriate paperwork turned [in and approved in to by MSUE](#)

b. Has had a representative attend 6 of the 11 Members Meetings September through August. [This time will start while the club’s paperwork is being processed.](#)

c. Has at least one adult and one youth member volunteer to participate in a committee.

b. Kirsten moved to “accept the 2017 Bylaws with all changes proposed at the November meeting.” Club vote, 7 yes, 5 no. Motion passed.

- B. After a motion is called to a club vote, a simple majority carries the vote.
- C. Ties shall be broken by a vote of the Executive Board present. The president and youth president cannot vote as a representative of their club during a club vote and shall only vote in the case of a tie. Exception for the youth president will be made if they are the only youth representative for their club present.

- a. ~~Judge Coordinator – Shall arrange for judges and alternate judges for each show including obtaining signed contracts.~~
- b. Show Manager – Shall store and organize ~~all office supplies~~ and show trailer contents. An inventory of all items owned by the GCHLA will be itemized annually and will be posted with the Extension office and to the GCHLA membership no later than the February meeting.
- c. Office Manager – ~~Shall run the office at shows. Shall supervise office volunteers and ledger. Shall store and organize all office supplies. Shall supervise the potential paid position and or volunteers in the show office. Assist in keeping consistent use of receipts and or ledgers to be used at the shows. Assist with creation of shows on chosen show computer program. An inventory of all items owned by the GCHLA will be itemized annually and will be posted with the Extension Office and to the GCHLA membership no later than the February members meeting?~~
- d. Barn Manager – Shall manage stalls and barn use. Shall turn off barn lights at the ~~end of each show day~~

2. Computer program Gaitkeeper clarified. Will be purchasing.

3. Office hours

a. Jaime moved to “add Friday office hours to the Fall Finale show and clarify that registration for Achievement Days will only be open on Wednesday.” Kirsten seconded. All were in favor. Motion passed.

4. Show fees

a. Miranda moved that “office fees be raised to \$15 and will be waived for online entries. All other show fees will be tabled until we know new arena and grounds costs from parks.”

b. Jaime moved to amend the motion that “Friday entrants will receive a \$10 discount from the \$15 office fee.” Club Vote 7 yes, 5 no. Amendment passed.

c. Amended motion “office fees be raised to \$15 and will be waived for online entries. Friday entrants will receive a \$10 discount from the \$15. office fee. All other show fees will be tabled until we know new arena and grounds costs from parks.” Club Vote 7 yes 5 no. Motion passed

5. Jaime moved to “Adjourn the meeting and continue Show Committee discussion/voting at a Special Meeting on Tuesday December 20<sup>th</sup>, 2016.” All were in Favor. Motion passed.

Meeting adjourned at 8:30pm

Submitted by Miranda Eastwood – GCHLA Adult Secretary