

Genesee County 4H Horse Leaders Association
April 11, 2017 Members Meeting Minutes
Regular Meeting 6:30pm
Genesee County MSU Extension 605 N Saginaw St #1a, Flint, MI 48502

Meeting called to order at 6:33pm

Board members present: Abby shock, Lori Eastwood, Shannon Harris, Miranda Eastwood, Trinity Waterson, Anna Taylor, Drew Mallery

Board members absent: Barbara Harris, Cassidy Bartkowiak

Clubs Present: Genesee Equestrians, Fenton Wranglers, Genesee Chupacabras, Lone Rangers, Mane

Connection Clubs Absent: Equine Excellence

Clubs Absent: Trail Blazers

- I. Pledges
- II. Minutes Reviewed. Kirsten Lahti moved to “Accept Minutes as read”. All in Favor. Motion Passed.
- III. Treasurers Report
 - a. Printed report handed out. Kirsten moved to “file treasurers report.” All in favor.
 - b. Youth treasurer position will be open for new nominations at the May Members Meeting.
- IV. Heidi Mudel – Youth Educator
 - a. Presentation on proper use of 4-H name and emblem
 - b. 4-H Staff will be out of the office April 24-28
 - c. Cooking For Crowds food safety class is May 17th from 6-9 pm
 - d. End of June is the hard deadline for new club members to sign up
- V. Cloverbud Committee – No Report
- VI. Fun and Education Committee – No Report
- VII. Show Committee
 - a. Paperwork due tonight: Project/Non Project designation, Highpoint Forms, State Candidate Forms and Essay
 - b. Reminder that helmets must be checked and coggins turned in before you can register at the first show
 - c. Online registration through Gaitkeeper.com is up and running. Instruction handouts available.
 - d. Stall reservation forms are now available
 - e. Show volunteer rosters were handed out to start filling in positions
- VIII. Awards Committee
 - a. Meeting will be set this month to get ribbons ready and organized
- IX. Advertising Committee– no report
- X. Fundraising Committee
 - a. T-shirt orders are available and posted. Orders and money must be turned in by the June 3-4 show. No late orders accepted. Check must be made out to GCHLA and must be written separately from any checks written for other show fees.
- XI. Show Pattern Committee
 - a. Meeting date options were sent out through email and facebook
- XII. Sportsmanship Committee
 - a. Kirsten Lahti moved to “have sportsmanship award nominations within each club. 1 youth and 1 adult can be nominated per club for going above and beyond.” All were in favor. Motion Passed
- XIII. Grounds and Maintenance Committee
 - a. Abby Shock met with Amy McMillan from Parks and negotiated on arena pricing. The new arena will be rented for \$775/day. Barns will be free of charge if all stalls are stripped at the end of the show. Amy advised that next year we look at raising our prices to help cover our expenses.
 - b. Jackie Kerr moved that “Members who do not clean their stalls at the end on the show will be charged a \$10 fee. The Barn Manager and Grounds and Maintenance Committee are responsible

for keeping track stalls and will check for uncleaned stalls at the end of each show. All members must have a stall card visible to identify their stall.” All were in favor. Motion Passed

XIV. Fair

- a. Online entries open. Hard copies will be available at the May meeting.

XV. Judging Team

- a. Coaches are still needed for next season

XVI. Drill Team

- a. Info posted online, open to new members

XVII. Unfinished Business

- a. Open Show Series Blanket Fees

Old:

W/T/C=\$80

W/T=\$40

New:

W/T/C=\$100 (29 classes) \$45 savings

Novice=\$50 (13 classes) \$15 savings

W/T=\$50 (13 classes) \$15 savings

- b. Julia Taylor moved to “accept new Open Show Blanket Fees as presented. Club Vote: 7 yes, 2 no. Motion passed.

- c. Achievement Days Blanket Fees

Old:

W/T/C=\$50

Cloverbud=\$10

New:

W/T/C=\$80 (24 classes) \$40 Savings

Novice=\$40 (12 classes) \$20 savings

W/T=\$40 (12 classes) \$20 savings

Cloverbud=\$20 (6 classes) \$10 savings

- d. Julia Taylor moved to “accept new Achievement Days Blanket Fees as presented.” All were in favor. Motion Passed.

- e. Julia Moved to “accept changes to Achievement Days class order as presented at March Members Meeting.” All were in favor. Motion Passed.

XVIII. New Business

- a. Shannon Harris asked if Mya Heart could be allowed to ride in Cloverbud classes as a safety concern although she is above cloverbud age. Julia Taylor moved that “Mya Heart be allowed to ride in the Cloverbud division.” All were in favor. Motion passed.
- b. Woman from Swartz Creek Veterinary Office would like someone to get in contact with her to participate in the sponsor book. Jaime Beam volunteered.
- c. Julia Taylor moved that “at least one leader from each club be added as an admin on the GCHLA fanpage on facebook.” All were in favor. Motion Passed.

Meeting Adjourned at 8:11pm