

Genesee County 4H Horse Leaders Association  
January 10, 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 6:32pm by Trinity Waterson

I. Pledges and Roll Call

- a. Clubs present: Fenton Wranglers, Mane Connection, Lone Rangers, Genesee Equestrians, Chupacabras
- b. Clubs Absent: Equine Excellence, Trailblazers, So Fine Equine
- c. Executive Board Present: Trinity Waterson, Anna Taylor, Cassidy Bartkowiak, Barbara Harris, Abigail Shock, Miranda Eastwood, Lori Eastwood, Shannon Harris

II. Thank Yous - none

III. Review of Minutes - Kirsten moved to accept minutes as read. All in favor. Motion passed.

-Show meeting minutes corrected to say that the rubric for the State Candidate Essay will be created by the sportsmanship committee. Jaime Beam moved to accept minutes with corrections. All in favor  
Motion passed.

IV. Treasurers Report - Shannon Harris

- a. Balance on hand as of January 10: \$15, 182.39. Treasurers report was filed.

V. Heidi Mudel Youth Educator

- a. April 1<sup>st</sup> is the deadline for online re-enrollment for members. Remember that you will not be approved until your \$10 enrollment fee is paid.
- b. Discussed proper Avenue for Complaints and Conflict Resolution. Contact information will be made available soon by Heidi.
- c. The Horse Learning Laboratory Kit is available for clubs to check out
- d. Robert's Rules Presentation by Darren Bagley!

VI. Committee Reports

- a. Cloverbud - Samantha Moody and Barbara Harris
  - i. no report
- b. Education/Fun - Jaime Beam, Ella Downey, and Sienna Lahti
  - i. Will start planning clinics next month (February)
- c. Show - Kirsten Lahti and Trinity Waterson
  - i. Forms will be reviewed by Heidi and ready for February Club Packets to be distributed to Club leaders by next meeting
  - ii. Remember to let Kirsten Lahti know if there is a specific back number you would like to keep if you haven't already
  - iii. Lori Eastwood moved to "Renew the Norton Antivirus software on the GCHLA Show computer for \$45.00." All were in favor. Motion passed.
- d. Awards - Kristina Jordan and Anna Taylor
  - i. Kristina Jordan moved to "approve awards budget of \$5,936.80 and start ordering awards early to receive discounted pricing." All were in favor. Motion passed.
  - ii. Kristina Jordan moved that "all Genesee County Fair awards will be purchased using monies from Fair Committee budget." All were in favor. Motion passed.
- e. Advertising - Samantha Moody, Shannon Harris, Cheyenne Mills, and Sydney Fish
  - i. Sam is looking into starting "Second Saturdays" as public events to bring in members and as team building between clubs. More info to come.

- f. Fundraising - Billie Mallery and Anna Taylor
  - i. Achievement Days T-Shirt designs and Sponsor Book cover designs are due at the February Members Meeting. Theme for 2017 is Disney/Pixar
  - ii. Sponsor Book ads are due at the March Members Meeting
- g. Show Patterns - Miranda Eastwood, Gracie Jordan, and Cassidy Bartkowiak
  - i. Jaime Beam moved to "purchase Premium PLUS membership from HorseShowPatterns.com at \$50.00/6 months." All were in favor. Motion passed.
  - ii. Will be planning to set up a meeting in February.
- h. Sportsmanship - Kirsten Lahti and Lily Taylor
  - i. March meeting coming up, date to be determined.
- i. Grounds and Maintenance - Abby Shock and Cheyenne Mills
  - i. No report
- j. Genesee County Fair - Lori Eastwood and Trinity Waterson
  - i. All changes for 2017 have been approved by the fair board
- VII. Youth Presentation/Updates
  - a. Horse Judging Team - no report
  - b. Drill Team - no report
- VIII. Unfinished Business - none
- IX. New Business - Julia Taylor and Kirsten Lahti will be attending the January Judges Conference and bring back a report.

Meeting Adjourned at 8:23pm

Submitted by: Miranda Eastwood