

GENESEE COUNTY 4-H HORSE LEADERS ASSOCIATION
March 14, 2017 Members Meeting Minutes
Executive Board Meeting 6:00 Regular Meeting 6:30pm
Genesee County MSU Extension 605 N Saginaw St #1a, Flint, MI 48502

Meeting called to order at 6:30pm

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

Board members absent: Drew Mallery, Cassidy Bartkowiak

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

Clubs Absent: Equine Excellence

- I. Pledges
- II. Minutes Reviewed, Jaime Beam moved to “accept the minutes as written”, all were in favor. Motion passed.
- III. Treasurers report – 2017 Budget draft handed out
 - a. Kirstin Lahti moved to “remove drill team, judging team, fun and education committee, lanyards, thumb drives, achievement days banquet, and judge thank you cards from the 2017 budget.”
 - i. Jaime called the question. All were in favor to end discussion on the motion.
 - ii. All were in favor of Kirstin’s motion. Motion passed
 - b. Kirstin Lahti moved to “remove the control/concessions/bathroom building from the 2017 budget and reduce the expected sponsor book revenue to \$3,000 from \$7,000.” All were in favor. Motion passed.
 - c. Kirsten Lahti moved to “remove the \$50/day payment of the office person.” Club vote 5 yes, 5 no. Tie broken by Adult President Abby Shock and Youth Vice President Trinity Waterson yes. Motion passed.
 - d. Kirsten Lahti moved to “add the rental of the open barn to the 2017 budget for both of the June open shows.”
 - i. Jaime Beam moved to amend the motion to “rent to posse barn for possible overflow and remove the 4-H barn from the budget” All were in favor. Motion was amended.
 - ii. Amended motion” add the rental of the open barn and posse barn for overflow to the 2017 budget, and remove the 4-H barn from the budget for both of the June open shows.” All were in favor. Motion passed.
 - e. Jaime moved to “accept the GCHLA Budget for 2017.” All were in favor. Motion passed
- IV. Heidi Mudel Youth Educator
 - a. 4-H Exploration days coming up \$165
 - b. Endowment Auction coming up Saturday April 8th. Please donate items! Clubs can sign up to help work at the auction and raise funds for their club.
 - c. Safe food handling class \$10
- V. Cloverbud Committee – No report
- VI. Education & Fun Committee – No report
- VII. Show Committee

- a. All scheduled shows are set and showbills finalized (with exception of blanket fee prices and highpoint prices) feel free to post and advertise for our shows!
 - b. Lori Eastwood moved that “the showbill will state that stalls are first come first serve and stalls can be reserved ahead of time. Stalls will only be reserved once a check is received by Shannon Harris. Tack stalls may or may not be available. Availability will be known on Friday evening before the show.” All were in favor. Motion passed
- VIII. Awards Committee
- a. Most highpoint ribbons are in. Meeting will be held next month, date TBD, to organize/iron ribbons.
- IX. Pattern Committee
- a. Meeting will be held next month, date TBD
- X. Sportsmanship Committee
- a. Let Kirsten know of any fun ideas
- XI. Grounds/Maintenance Committee
- a. Abby, Heidi, and Shannon have a meeting planned to discuss negotiations on new arena price.
 - b. Lori Eastwood moved that “GCHLA can offer that we will clean our own stalls to help reduce our rental costs.” All were in favor. Motion passed.
- XII. Drill Team – Sam Moody will coach. Contact her to be on the team!
- XIII. New business
- a. Abby suggested that we do a canned good drive at our April Members Meeting.
 - b. Fenton Wranglers, Mane Connection, and Genesee Equestrians will be hosting 4-H days on March 18th at the Family Farm and home stores in Fenton, Burton, and Swartz Creek
 - c. Accommodations and pricing for the Mackinac Island show have been finalized

Meeting adjourned at 8:09pm

Submitted by Miranda Eastwood GCHLA Adult Secretary