

Genesee County 4H Horse Leaders Association
Special Members Meeting Minutes
December 20, 2016 6:30pm
Genesee County MSU Extension 605 N Saginaw St #1a, Flint, MI 48502

Meeting called to order at 6:38pm

Clubs present: Genesee Equestrians, Fenton Wranglers, Lone Rangers, Mane Connection

Clubs Absent: Trail Blazers, So Fine Equine, Genesee Chupacabras, Equine Excellence

Executive board present: Abigail Shock, Miranda Eastwood, Lori Eastwood, Trinity Waterson, Anna Taylor, Cassidy Bartkowiak

- I. Pledges
- II. Weekend highpoint
 - a. Julie Taylor moved that “weekend highpoint divisions and classes stay the same as 2016 (with removal of gaited classes)” Seconded by Jaime Beam. All were in favor. Motion Passed.
- III. Year End Highpoint
 - a. Miranda Eastwood moved that “Warm and Fuzzy does not count for year end highpoint. The two open shows will count for points.” Seconded by Jaime Bam. All were in Favor. Motion Passed.
 - b. Lori Eastwood moved that “Year End Highpoint forms, Volunteer Hour Logs, and State Candidate Forms will be due at the April 11th 2017 GCHLA Members Meeting. And changes can be made until May 1st.” Seconded by Kirsten Lahti. All were in favor. Motion passed.
- IV. Sate Candidate forms
 - a. Miranda Eastwood moved that “a 4-H essay will be turned in along with the State candidate form. Essays must be at least half a page in length, Times New Roman 12 point font, double spaced. Essays will be scored by MSUE staff. Points will be awarded on a scale of 1-6. Points will be tallied along with class points when qualifying riders for the state 4-H Show.” Seconded by Lori Eastwood. Club Vote, yes 5, no 1. Motion passed.
- V. Volunteer Hour Log
 - a. Miranda Eastwood moved to “change the name of the form from Participation Involvement Form to Volunteer Hour Log.” Seconded by Jaime Beam. All were in Favor. Motion Passed.
 - b. Jaime Beam moved to “remove the 10 hour total required hours. Instead, total hours of volunteer service will be based on age: 9-12=4 hours, 13-15=6 hours, 16-19=8 hours. All hours will be GCHLA related service. Logs will be due at the July 11th GCHLA Members Meeting.” Seconded by Julie Taylor. All were in favor. Motion passed.
- VI. GCHLA Rules and Regulations
 - a. Jaime Beam moved to “add a Gymkhana all around revolving award to Achievement days, and add the jumping classes, reining, eng/west riding pattern, and dressage

classes to the existing Achievement days all around and Canterino all around.” Seconded by Miranda Eastwood. All were in Favor. Motion Passed.

- b. Lori Eastwood moved to “remove the 9-12 verbiage from the Walk/Trot section, rule #2.” Seconded by Jaime Beam. All were in Favor. Motion Passed.
 - c. Jaime Beam moved to “accept all other proposed changes to the GCHLA Rules and Regulations for the 2017 season.” Seconded by Anna Taylor. All were in favor. Motion passed.
- VII. Jaime Beam moved to “delegate Show Job Descriptions, Entry Forms, trail and dressage sign up, and Project Record Books to the show committee for completion.” Seconded by Julia Taylor. All were in favor. Motion passed.
- VIII. Lori Eastwood moved “for GCHLA to reimburse the cost of sending Kirsten Lahti and Julie Taylor to the January Judges Conference.” Seconded by Miranda Eastwood. All were in favor. Motion passed.

Meeting adjourned at 7:45pm