ALLEGAN COUNTY 4-H HORSE LEADERS ASSOCIATION MEETING

Minutes

Spartan Room, November 22, 7pm.

I. PLEDGES & WELCOME

August and October Minutes approved. Nora motioned; seconded by Rachel

II. Secretary Report, Roll Call & Correspondence

Globe Trotters, Martin Cattle Rustlers – no representation, Purple Vision, Rabbit River Riders, Watson Wranglers. Resource: Paul Balgoyen, Nora Balgoyen-Williams, Vicki Swainston,

All clubs cannot miss 3 consecutive meetings, Secretary to keep track of who hasn't been to 3 consecutive meetings and will be notified by President. Club will be contacted by President and will be considered inactive: Club members will be contacted by office. **Martin Cattle Rustlers** has been absent three meetings.

III. Treasurer Report

- a. Horse Leaders Account \$5,933.34
- b. 5 Day Clinic Account \$1,060.13/\$2,000 coming in incentive money

IV. Committee Reports

- a. **Show Committee** for January agenda, changing time of Gymkhana Day. Paul and Nora to discuss with Saree. Horse show committee to meet an hour before leader meeting (meet at 6 PM).
- b. 5-Day Clinic meetings have started, they will be held the second Wednesdays of the month. January 12 is the next meeting; they will be discussing budget. Amy Germain to fill the secretary position of 5 Day. Five Day is about negative (\$700). \$7,230 collected in registrations for 2021. \$180 collected from the adult classes. A possibility of Train the Trainer classes and education of classes for next 5 Day. Discuss better sponsorship letters for next year specifying 5 Day or Fair sponsorships.
- Tack Sale No tack sale for this year. Mandi made motion to dissolve tack sale committee and to create new sponsorship fund raising committee. Paul seconded; motion passed.
- d. Horsemaster Rachel has not received any new books. All Horsemaster levels will be upgraded by March 1, 2002. Rachel will be emailing the drafts for final review. The biggest change is you must be approved by two different instructors (not your club leader after level 2), and they must be an approved evaluator. At level 5, it must be approved by the horse leaders for their buckles.
- e. Year End Award Banquet Twenty-four people have submitted for awards.

 Location Camp Kidwell from 3-5 PM; date pending. We will be serving a taco bar.

 Kim Marcus has 10lbs of burger to donate. Awards will be Grand Champion buckle and a cup. Reserve Champion hat can. Third Place stall bag. Fourth place bucket. Fifth place stack of cones. Cloverbuds blanket.

- **f. Teen Leader** Will start after awards ceremony.
- **g. Sponsorships** Need thank you notes to go out. Heather and Amy will be working on blanket note.

V. Unfinished Business

- a. Voting on Officers Paul made a motion to accept all nominations as elected officers; Rachel seconded. Heather makes nomination to have secretary be a twoyear position; seconded by Mandi. We need to change by laws to reflect this new secretary term.
 - i. Maddison Smith Nominated for President
 - ii. Nora Balgoyen Nominated for VP
 - iii. Amy Germain Nominated for Secretary
 - iv. Vicki Swainston Nominated for Treasurer
- **b.** Vote for winner of Sportsmanship Award Noel VanderBuilt
- **c.** Vote for winner of Karin Wood Scholarship Voted on in Jan due to technical difficulties with the videos.

VI. New Business:

- **a.** Christmas Party Dec 6 at 7 PM at the Casa Real in Otsego. Heather will make reservations.
- **b.** Planning for 2022
 - i. Saddle Raffle
 - ii. County Wide Trail Ride
 - iii. Cloverbud Clinic
 - iv. Winter Learning Series for adult and kids
 - v. County wide t-shirts for adults and kids
 - vi. Back Numbers
 - vii. Emergency Kits humans and kids
 - viii. CPR Training
 - ix. Horse Judging Teams Taylor Fabis has offered to work with us for 4H and FFA
 - x. Council Auction in March

Meeting Adjourned 8:33 PM

Next Meeting – January 10, Spartan Room at 7 PM following the 6 PM Horse Show Committee Meeting