

LAPEER COUNTY HORSE LEADERS MINUTES September 26, 2019

Present: Jean Kreiner, Ashley Winters, Sarah Vandenberghe, Cindy Kapushinski, Emily Vandenberghe, Sarah Calhoun, Ethan Calhoun, Mary Waldeck, Mike Lewinski, Will Wackler, Tiffany Howell.

Called to order: 7:31p

Secretary's Report: See Report: Ashley motioned to accept, Mike L. seconded. Motion passed.

Treasurers Report: See Report: August Report Ashley motioned, Mike L seconded. Passed
September Report Ashley motioned, Mike L seconded.
Motion passed.

Point Secretary's Report: None.

P.R. Report: None.

Bills and Correspondence: We owe \$12 to the MSU office for copies misc. We owe \$54.33 for the reserved ribbon order. Ashley motioned to except to pay the \$54.33 for the ribbon's including the reserved ribbon for Sydney that came up missing. Cindy K seconded the motion. Motion Passed. Cindy K has receipts for bills, \$18.66 supply's from fair. Ashley made motion to pay Cindy for \$18.66, Mike seconded. Motioned Passed. No treasurer was here, no checks were issued for bills tonight.

Budget/Fundraisers: Discount cards we owe \$100 for selling the cards. We made a profit of \$116. We sold 29 cards. Tiffany motioned to pay Fundraiser cards, Mike seconded. Motion Passed. Fundraising ideas are: Tack Sale-cancelled. Lapeer Equestrian team Tack Sale 3/21/20. The Bowling fundraiser sometime this spring?

New Business/Old Business Report: Clarifications on the points for placements: We corrected #10. So we can submit to Fair Board. Number 21 was omitted from the Fair Board Rules. Mike motioned to remove it & Sarah V seconded. Motioned Passed. For 2020 the Open Tri-County Twilight Horse show with Sandusky/Caro/Imlay City was mentioned. The horse show would be a revolving Horse Show between all three counties. The green donation signs around the horse arena. What should we do with them? Jean is finding out information regarding what to do with them. The Thank You notes need to be sent out to Kiwanis (Ashley), D& B Auto (Jodi), Lakestone Bank (Ashley), Lapeer Posse (Will).

Officer's nominations:

President: Mary nominated Mike L. for president, Tiffany seconded. Mike accepted. Tiffany nominated Will W. Cindy K seconded. Will accepted
Treasurer: No nominations.

Secretary: Sarah V nominated Ashley W. for secretary. Ashley accepted.

Superintendent (1 year): Mike motioned Mary W. Sarah seconded. Mary Accept
Will motioned Cindy K. for superintendent. None seconded. Cindy accepts.

Superintendent (2 years): NO Nominations.

LAPEER COUNTY HORSE LEADERS MINUTES September 26, 2019

The Council meeting is 10/21/19 @7p. Kids from States need to attend to get States paid from by the Council.

Staff Announcement: Next Horse Leaders meeting was voted on to be moved to 10/21/19.

The Subcommittee meeting will be at 6p and Horse Leaders meeting is at 7p. Sarah motioned, Ashley seconded. Motion passed.

Staff Announcement: Jean is having Bake sale at Goodland Township Library. 4H Open House is at the Eastern Michigan Fair Grounds on 10/19/19 from 10a-230p. Jean, mentioned about basket themes for auction next year. The Fundraiser report needs to be filled out for each horse show every year. They are taking nominations for Spring Auction-concession stand, for the next two years. Cindy K motioned to have the horse leaders club fill out a nomination for the Spring Auction concession stand. Emily V seconded. Motion passed.

Adjourn: 8:45 pm Tiffany motioned, Mike seconded. Motioned passed.

SUBCOMMITTEE: By Laws, Fundraiser's, Banquet 10/21/19 @6p.