Macomb County 4-H Horse Program Committee Meeting Meeting Minutes March 23, 2020

Call meeting to order at 6:33 pm by Adult President, Mike DeFour.

Secretary's Report: distributed by Michelle Porter.

Motion to accept Secretary's report as distributed Crystal Pollock, seconded by Amy McSwain; motion carried.

Treasurer's Report: presented by Kathy DeFour. Current balance is \$4, 206.22.

Motion to accept Treasurer's report as read by Sandi Pallas, seconded by Wayne Reeves; motion carried.

Agenda

Business

- Ad Book originally expected at first show (5/23).
 - o Can delay as long as we allow for two weeks at the printer and one week for assembly.
 - Still aiming for 6/6 show.

Registrations

- Sandi Pallas moved to require show registrations and payment by May 1, seconded by Crystal; motion carried.
- If leaders learn of any hardships for payment, please contact Seth for assistance from MSUE or the Youth Council.
- o At April meeting, Wayne will provide mailing or drop off address, if necessary.
- Coggins must be submitted to Wayne the night prior to the first show by email or in hard copy.

Observation Ride

- o Mike has conducted three observation rides for Unleashed already.
- Michelle has three riders, & Boots N Spurs has one. Mike will work with these riders to make this happen in time for registration.
- Waive the private ride fee for 2020 as an exception.

Horse Shows

- Continue as planned & re-evaluate at April meeting.
- Mike has emailed Gary Hopp, Metro Parks. Park properties remain open with the exception of buildings. Mike will contact Gary or Ruth again to see if there is any availability for dates in July, August in the event we need to reschedule show(s).
- Michelle to ask Rod Porter to follow up with Taylor Fabus at MSU on any decision around the 4-H State Horse Shows, including any deferred dates for delegate name submissions by counties this year.

Insurance

- o Kathy trying to get in touch with insurance company, as premium is due May 4.
- o Premium submission usually includes a list of show dates, including the Warm & Sunny Show.
- Kathy to ask if we can add dates.

Judges

- Lesa has all judges except one trail judge for 6/27.
- All contracts received.

MSUE - Seth Martin

- No 4-H activities should be conducted in person
- Updating volunteer files, so if you received an email, please contact Seth to set up a quick 5-10 minute interview to fill in any missing interview reports in your file.
- MSUE website & Facebook page offer lots on online activities for youth now.

Roundtable

• Kathy has the stickers for the backs of donated ribbons. Crystal offered to pick them up & affix to ribbons.

Motion to adjourn the meeting by Sandi Pallas, seconded by Amy McSwain; motion carried.

Meeting adjourned at 7:13 pm.

Committees (2019-2020)

Ad Book Grounds Judges Show Bills

Wayne Reeves Mike DeFour Mini/Draft – Lesa Mignot Mini/Draft – Lesa Mignot Annette Reeves Rod Porter Lights – Lesa Mignot Lights – Wayne Reeves

Observation Ride Patterns

Kristi Breathour Mini/Draft – Lesa Mignot/Sydney Pallas Willow Hollingsworth Lights – Marlee Bahorski/Kendall Westgate

Ribbons/AwardsBanquetWarm & Sunny ShowDeb KennardKathy DeFourElizabeth Barone

Donna Hollingsworth Crystal Pollock Michelle Porter

<u>2020 Show Dates – Lights</u> <u>Show Chair</u> <u>2020 Show Dates – Mini/Draft</u> <u>Show Chair</u>

May 23rd Sandi Pallas May 30th Lesa Mignot/Crystal Pollock
June 20_{th} Marianne Bahorski June 6_{th} Lesa Mignot/Crystal Pollock
June 27th (DJ) Kristi Breathour/Sandi Pallas June 13th Lesa Mignot/Crystal Pollock

2020 Meeting Dates

Jan 27th

Feb 24th

Mar 23rd

Apr 27th

June XX (State Qualifier Meeting)

** Warm & Sunny Show August 1st **

Sep 28th Oct 26th

2019-2020 Officers

Youth President: Willow Hollingsworth

Adult President: Mike DeFour

Youth Vice President: Marlee Bahorski Adult Vice President: Sandi Pallas

Treasurer: Holly Westgate

Youth Secretary: Kendall Westgate Adult Secretary: Michelle Porter Point Secretary: Wayne Reeves

Key Working Agreements (NORMS)

- Start & end on time.
- Respectfully & collaboratively make decisions. Allow for reflection & revisiting of topics.
- Provide a setting that promotes open dialogue.
- All members should be honest, considerate, & present.
- Treat others with respect.
- Monitor your own airtime.





					Macomb County Horse Comm	Mtg	Mtg	Mtg	Mtg	Mtg	Mtg	
Club	Name	Youth	Adult	E-Meil Address	Telephone Number	9/30/18	10/28/18	1/27/20	2/24/20	3/23/20	Mtg 4/27/20	Office Held
Boots & Spurs	Kristi Breathour	30.00	×	breathourk@gmail.com	586-855-7830		×	×	×			
Boots & Spurs	Gina Colombo		х		810-310-0810							
Boots & Spurs	Sam Colombo		x									
Boots & Spurs	Makenzie Breathour	x						×				Youth Vice President
Boots & Spurs	Jenny McDonald		×	impt@hotmail.com	586-549-3298							
Soots & Spurs	Madeline McDonald	×										Youth Secretary
Clinton Valley	Liesl Bollaert		×		810-395-8005							
Inton Valley	Bette Nebel		×	bettenebel1@yahoo.com	586-712-6304							
ust for Fun	Kathy DeFour		×	kjdefour@comcast.net		x	×	x	×	×		Treasurer
ust for Fun	Mike DeFour		×	midefour@comcast.net	586-739-6115	x	x	x	х	×		Adult President
ust for Fun	Sandi Pallas		×	Imchickrock@vahoo.com	313-461-9591	×	×	×	×	×		Adult Vice President
ust for Fun	Sydney Pallas	×		sydmonpallas@yahoo.com		×	×	×	×			Youth President
ust for Fun	Jason Pallas		×									
Midnite Riders	Ashley Cerku		×	acerky@comcast.net								
Bit of Luck	Lesa Mignot		×	lesamignot@att.net	586-337-3003		×	x	×	×		
A Bit of Luck	Crystal Pollock		×	cmpollock@comcast.net	810-397-5240		×	×	x	×		
A Bit of Luck	Aaron Pollock	×										
Bit of Luck	Laura Pollock	×										
MSUE	Kathy Jamleson		×									
MSUE	Seth Martin		×	mart1885@anr.msu.edu	586-783-8163			x	×	×		
Pirates	Christina Williams	N MAG	×	christina-williams@mccmh.net	810-533-1148							
ay Community	Brianna Seymour	x										
lay Community	Walt Seymour		×	donna wait@yahoo.com								
tay Community	Danielle Wernis		x	dcv226@gmail.com	586-405-9219							
Ray's Riding Rascals	Rod Porter		×	rporter240@gmail.com	248-330-2057	×			×			Point Secretary
Ray's Riding Rascals	Michelle Porter		×	mporter240@gmail.com	248-425-3174	×	×	x	×	×		Adult Secretary
Ray's Riding Rascals	Elizabeth Barone		×	blueribbonjumper16@gmail.com	240-427-5174			^		_^		Addit Secretary
Ray's Riding Rascals	Tom Ahern		×	thahern@tyco.com	248-219-6542							
Ray's Riding Rascals	Deb Kennard		×	ADMINITOR AND ASSESSMENT	240-219-0342							
Unleashed	Amy McSwein		×	amy_taurus0430@yahoo.com	586-563-0768	×	×	×	×	×		
Unleashed	Liz Hackerd		X	jamy_taurusc+sola-yanou.tem	300-303-0706	^	^	^	^	^		
Armada Fair Board	Ken DeMiglio		×									
Armada Fair Board	Jim Eckhout		×									
rmada Fair Board	Kera Streeter		×									
			×									
tay's Riding Rascals	Sharon Beaudin		×					-				
loots & Spurs	Wayne Reeves	_		wayneereeves@gmail.com		×	×	×	Х	×		+
loots & Spurs	Annette Reeves	-	X					×	х			1
loots & Spurs	Dan Breathour	-	X		-							-
lay's Riding Rascals	Holly Westgate	-	X				×	X				
lay's Riding Rascals	Kendall Westgate	x	- 10			_	×	x		×		
lay's Riding Rascals	Marianne Bahorski		X				×	×	Х			
lay's Riding Rascals	Mariee Bahorski	x					X	×	X	×		
tay's Riding Rascals	Donna Hollingsworth	-	X		-	-						
tay's Riding Rascals	Willow Hollingsworth	X					X	×	×	×		-
Boots & Spurs	Helen Pauli	-	X									
Inleashed	Savana Girard	x							×			-
Unleashed	Lindsay Drouillard	_	×						×		-	
		-										