

**Macomb County 4-H  
Horse Program Committee Meeting  
Meeting Minutes  
September 24, 2018**

Call meeting to order at 6:42 pm by Youth President, Sydney Pallas.

Pledges

Secretary's Report: read by Maddie McDonald.

Motion to accept Secretary's report as read by Sandi Pallas, seconded by Rod Porter; motion carried.

Treasurer's Report: presented by Kathy DeFour. Current balance is \$5,397.43. \$500 donation received from GM Foundation based on application from Michelle Porter.

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

Agenda – New Business addition from Rod Porter to add the shaving sales at MIHA high school meets.

**Old Business**

- Show Season
  - Good season, despite missing one show
- Armada Fair
  - Monday & Tuesday light horse shows went too long.
  - Crystal brought up Sunday (still) judging of youth projects. Sandi suggested this concern be raised with Christina Williams, who oversees the youth judges for that day. All judges on Sunday are volunteers, but we want to make sure they take time with each participant.
  - Discussion on light horse haul out; suggestion made to allow during the Demolition Derby rather than after it. The Fair Board has allowed Wednesday night haul out as a courtesy; used to be done on Thursday am only. Suggestion will be tabled until 2019 Armada Fair is on the agenda.
  - Suggestion made to shorten lunch breaks during Fair shows. Suggestion will be tabled until 2019 Armada Fair is on the agenda.
  - The showbill was discussed with suggestions made to change the class order or doing something to shorten the overall time. The 4-H book only gets changed once every three years; 2017, 2020. Suggestion will be tabled until 2019 Armada Fair is on the agenda.
- State 4-H Horse Show
  - Great show! Everyone who entered had a great time.
  - All the artwork on t-shirts, zipper, pulls, and the program was from Macomb County!!!
  - Saddle Seat was last on the show bill; can this be changed? Rod to take this suggestion to the State Show Planning Committee.
  - Rod discussed the potential new schedule for 2019+. Potential exists to keep the State Show on the same weekend every year and moving the mini State Show to the Thursday of that same weekend. More to come at future meetings.

## **New Business**

- 2019 Show Dates
  - Light horses: May 25, June 15, June 22 (double judged)
  - Mini/draft horses: June 1, June 8, June 29
  - Warm & Sunny Show: August 2
- Rules & Regulations
  - Mike would like to collect proposed changes at the Oct meeting & at Banquet in Nov.
  - Voting takes place on proposals at the Jan 2019 meeting.
- Officers Nominations
  - Mike would like to collect nominations at the Oct meeting & at Banquet in Nov.
  - Voting takes place on officers at the Jan 2019 meeting.
- Banquet Pictures
  - Email photos to Mike by Oct 22.
- 4-H Extension Registration Fee (\$20.00)
  - Program registration fee for youth is \$20.00 for the 2018-2019 program year.
  - Online re-enrollments due Nov 1 for returning 4-H members.
- 4-H Shaving Sale at MIHA (District 2) Meets
  - Net income was over \$600
  - Schools participating in District 2 appreciated the availability of shavings!
  - Thanks to Crystal Pollock, Karen Maisano, Nicole Byrd for volunteering!
  - Would be willing to do it again next year, but need more help with pick up from TSC & pre-sales set up.

## **Committees – Report Out**

- Ad Book
  - In 2019, we will reduce the quantity printed by 25%
  - Suggestion to set a minimum (dollar or number of ads) sold because some youth are not participating in the fundraiser but are benefiting by receiving ribbons & judging at the shows & prizes at the banquet.
  - Agreed that to generate more interest, rename the book the “Macomb County Horse Yearbook” or something to that effect.
  - Nice job by Wayne & Annette Reeves! Everyone liked presentation of the 2018 book. Mike will ask them to produce it again in 2019.
  - Mike also added that this book is produced entirely by volunteers, so there may be mistakes; therefore, in the future, there will be no refunds offered for missing or mis-sized ads.
  - As an incentive, a suggestion was offered that for youth who sell XX number or dollar value of ads, they be able to submit a photo, similar to a high school yearbook.
- Grounds
  - Mike reworked the windows in the Quonset hut, using left over materials. No charge to the Horse Committee. Thank you, Mike! Metro Parks need to paint the hut. Mike is working with the Metro Parks to remove the objects laying outside of the hut.
- Judges – Rod is working to secure judges for 2019 shows.

- Showbill
  - Willow indicated the Dressage patterns will be changing.
  - Dressage pattern 1 and 2 are more for learning, so appropriate to 4-H.
  - 2019 will use pattern 1 for English & Western Dressage.
  - Rod will present a proposed showbill at the Jan 2019 meeting.
- Observation Ride
  - Dates are April 13 & April 27
  - Any new minis carting will need to be observed at the same time, or set up a private observation.
  - All observations must be completed by May 1.
  - Mike will talk with Ron Charles about using Four Star again in 2019.
- Patterns
  - Draft patterns from 2018 will be used again in 2019.
  - Lesa Mignot will create mini patterns for 2019.
  - Marlee Bahorski will create Light horse Trail patterns (Walk-Trot and Walk-Trot-Canter) and be ready to review at the March meeting.
- Ribbons
  - Kathy indicated we will use the ribbons left from cancelled 2018 show in 2019.
  - Wil only order enough ribbons for shows. We have a lot of remaining 2<sup>nd</sup> – 6<sup>th</sup> place ribbons in inventory.
  - Discussion held on the topic of 1<sup>st</sup> place awards.
  - Deb Kennard will order ribbons for 2019, factoring in annual sale timing. Kathy will assist.
- Banquet
  - Fliers available at tonight's meeting.
  - Responses (club counts) should come from leaders by or at Oct meeting
  - Baskets will be available again this year (1 \$50 value basket for every 10 members in your club is the suggested contribution).
- Warm & Sunny Fun Show – **Aug 3<sup>rd</sup> 2019**
  - Elizabeth Barone and Makenzie Breathour will coordinate the 2019 show.

### **MSU Extension**

No report this month.

### **Round Table – Open Discussion**

- Mike talked about his experience volunteering at the State Horse Show. He had a great time & appreciated viewing all the artwork submitted by Macomb County Youth!
- Mike also discussed promoting 4-H among family & friends in the community. We need more participation to keep our programs alive.
- The Macomb Daily was available for review:
  - Sydney Pallas won 1<sup>st</sup> place in an essay contest
  - Jen Prouty was featured on the front page putting up the Unleashed Club's display at Fair
  - GREAT JOB, ladies!

Motion to adjourn the meeting by Willow Hollingsworth, seconded by Maddie McDonald; motion carried.

Meeting adjourned at 8:07 pm.

**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.

## **Committees (2018-2019)**

### **Ad Book**

Wayne Reeves  
Mike DeFour  
Rod Porter

### **Grounds**

Mike DeFour  
Rod Porter

### **Judges**

**Mini/Draft** – Rod Porter  
**Lights** – Rod Porter

### **Show Bills**

**Mini/Draft** – Rod Porter  
**Lights** – Rod Porter

### **Observation Ride**

### **Patterns**

Mini/Draft – Lesa Mignot  
Lights – Marlee Bahorski

### **Ribbons/Awards**

Deb Kennard

### **Banquet**

Kathy DeFour  
Donna Hollingsworth  
Crystal Pollock  
Michelle Porter

### **Warm & Sunny Show**

Elizabeth Barone  
Makenzie Breathour

### **2019 Show Dates – Lights**

May 25<sup>th</sup>  
June 15<sup>th</sup>  
June 22<sup>nd</sup> (DJ)

### **Show Chair**

### **2019 Show Dates – Mini/Draft Show Chair**

June 1<sup>st</sup>  
June 8<sup>th</sup>  
June 29<sup>th</sup>

### **2018-2019 Meeting Dates**

Sep 24<sup>th</sup>  
Oct 22<sup>nd</sup>  
Jan 28<sup>th</sup>  
Feb 25<sup>th</sup>  
Mar 25<sup>th</sup>  
Apr 22<sup>nd</sup>  
May 20<sup>th</sup> ??

### **4-H Exploration Days –**

**Warm & Sunny Show August 3<sup>rd</sup>**

**Armada Fair Aug 11<sup>th</sup> – 18<sup>th</sup>**

**Michigan State 4-H Horse Show Aug 16<sup>th</sup> – 18<sup>th</sup>**

**Michigan State 4-H Mini Horse Show Aug 18<sup>th</sup>**

**Armada Fair Theme:**

### **2017-2018 Officers**

Youth President: Sydney Pallas

Adult President: Mike DeFour

Youth Vice President: Makenzie Breathour

Adult Vice President: Sandi Pallas

Treasurer: Kathy DeFour

Youth Secretary: Maddie McDonald

Adult Secretary: Michelle Porter

Point Secretary: Rod Porter

11:17 PM  
 09/10/18  
 Accrual Basis

**MACOMB COUNTY 4-H HORSE PROGRAM COMMITTEE**  
**Account QuickReport**  
 As of August 31, 2018

Type	Date	Num	Name	Memo	Split	Amount	Balance
<b>Checking -Light Horse</b>							
Check	9/25/2017	1449	Kathy DeFour		Graduating 4-H'	-118.72	7,550.23
Check	10/18/2017	1450	Kathy DeFour		YEAR END BA...	-80.00	7,351.51
Check	10/31/2017	1451	Windmill Equine		Participation A...	-2,908.25	4,443.26
Check	11/12/2017	1452	Crystal Pollack		YEAR END BA...	-7.95	4,435.31
Check	11/12/2017	1453	Donna Hollingsworth		Decorations	-115.92	4,319.39
Check	11/12/2017	1454	Michelle Porter		Plaques - Year ...	-1,550.38	2,769.01
Check	11/12/2017	1456	Kathy DeFour		YEAR END BA...	-81.49	2,687.52
Check	11/12/2017	1457	Zucarro's		Meals	-2,912.00	-224.48
Deposit	11/13/2017			Deposit	Donations	100.00	-124.48
Deposit	11/13/2017			Deposit	Light Horse - IN...	1,064.00	939.52
Deposit	11/13/2017			Deposit	Light Horse - IN...	2,725.00	3,664.52
Check	11/28/2017	1458	Windmill Equine		Participation A...	-30.00	3,634.52
Check	12/15/2017				Returned Check	-61.00	3,573.52
Check	12/15/2017				Bank Charge	-13.00	3,560.52
Deposit	12/15/2017			Deposit	Ad Book Sales ...	65.00	3,625.52
Deposit	12/15/2017			Deposit	Returned Check	74.00	3,699.52
Check	2/26/2018	1459	Debbie Kennard		Ribbons & Trop...	-2,016.00	1,683.52
Check	3/8/2018	1460	Roger and Sharon Be...		Educational Pro...	-384.00	1,299.52
Check	4/4/2018	1461	Smith-Embry Insuran...		Insurance	-475.00	824.52
Deposit	5/8/2018			Deposit	Light Horse - IN...	245.00	1,069.52
Deposit	5/8/2018			Deposit	Ad Book Sales ...	1,380.00	2,449.52
Deposit	5/8/2018			Deposit	Ad Book Sales ...	1,130.00	3,579.52
Deposit	5/22/2018			Deposit	Program Regist...	1,350.00	4,929.52
Deposit	5/22/2018			Deposit	Program Regist...	1,485.00	6,414.52
Deposit	5/22/2018			Deposit	Program Regist...	185.00	6,599.52
Deposit	5/23/2018			Deposit	Ad Book Sales ...	1,830.00	8,429.52
Deposit	5/23/2018			Deposit	Ad Book Sales ...	870.00	9,299.52
Deposit	5/23/2018			Deposit	Ad Book Sales ...	135.00	9,434.52
Deposit	5/23/2018			Deposit	Light Horse - IN...	35.00	9,469.52
Check	5/26/2018	1462	Ron Chandler		Judges Fee & ...	-275.00	9,194.52
Check	5/26/2018	1463	Grant Gettel		Judges Fee & ...	-375.00	8,819.52
Check	5/26/2018	1464	Felishia Block		Judges Fee & ...	-150.00	8,669.52
Check	5/26/2018	1465	Dominique Kennard		LIGHT HORSE ...	-50.00	8,619.52
Check	5/26/2018	1466	Haley Marchese		LIGHT HORSE ...	-50.00	8,569.52
Check	5/29/2018	1467	Print and Marketing S...		Ad Book Expen...	-600.00	7,969.52
Deposit	5/29/2018			Deposit	Ad Book Sales ...	990.00	8,959.52
Deposit	5/29/2018			Deposit	Light Horse - IN...	115.00	9,074.52
Check	5/29/2018	1468	Nichole Birkenshaw		LIGHT HORSE ...	-40.00	9,034.52
Check	6/2/2018	1469	Ray Randall		Judges Fee's &...	-300.00	8,734.52
Check	6/9/2018	1470	Burt Keefer		Judges Fee's &...	-300.00	8,434.52
Check	6/23/2018	1471	Jason Huffman		Judges Fee & ...	-400.00	8,034.52
Check	6/23/2018	1472	Jo Ann Kosanic		Judges Fee & ...	-400.00	7,634.52
Check	6/23/2018	1473	Stephanie Likens		Judges Fee & ...	-375.00	7,259.52
Check	6/23/2018	1474	Laura Parsons		Judges Fee & ...	-375.00	6,884.52
Check	6/23/2018	1475	Keith Carey		Judges Fee & ...	-150.00	6,734.52
Check	6/23/2018	1476	Hadley Gibbs		Judges Fee & ...	-150.00	6,584.52
Check	6/23/2018	1477	Sandy Pallas		Ad Book Expen...	-80.00	6,504.52
Check	6/23/2018	1478	Reece Beaudin		Judges Fee & ...	-50.00	6,454.52
Check	6/23/2018	1479	Dominique Kennard		Judges Fee & ...	-25.00	6,429.52
Check	6/23/2018	1480	Mike or Kathy DeFour		Grounds Maint...	-63.29	6,366.23
Check	6/23/2018	1481	Haley Marchese		Judges Fee & ...	-25.00	6,341.23
Check	6/26/2018	1482	Michigan State Unive...		State Show Re...	-1,300.00	5,041.23
Check	6/26/2018	1483	Michigan State Unive...		State Show Re...	-384.00	4,657.23
Deposit	6/26/2018			Deposit	Donations	500.00	5,157.23
Check	6/27/2018	1485	Pirates		Ad Book Expen...	-10.00	5,147.23
Check	6/30/2018	1484	Melissa Noykos		Judges Fee's &...	-275.00	4,872.23
Deposit	7/10/2018			Deposit	Light Horse - IN...	384.00	5,256.23
Deposit	7/10/2018			Deposit	Light Horse - IN...	6.20	5,262.43
Deposit	7/10/2018			Deposit	Ad Book Sales ...	135.00	5,397.43
<b>Total Checking -Light Horse</b>						<b>-2,152.80</b>	<b>5,397.43</b>
<b>TOTAL</b>						<b>-2,152.80</b>	<b>5,397.43</b>

# Macomb County 4-H Horse Project



## Recognition Banquet



Sunday, November 11th, 2018

Zuccaro Banquets & Catering

46601 N. Gratiot, Chesterfield Twp., 48051

Doors Open at 1:00 p.m. – Dinner at 1:30 p.m.

Tickets must be ordered and paid for by November 1st

Adults - **\$17.00**

Youth 5-19 - **\$15.00**

Children 4 & under - FREE

**Late Ticket Orders November 2<sup>nd</sup> – 10<sup>th</sup>**

All late ticket orders will be charged an additional \$5.00 per ticket

### **NO TICKETS SOLD AFTER NOVEMBER 10th**

Please order your tickets from your 4-H Leader by  
November 1<sup>st</sup>, 2018

Leaders: In order to expedite the ticket ordering process, please collect from your Club and write one check made out to MCHPC, enclosed with attached order form

And send to Crystal Pollock

By November 5<sup>th</sup>, 2018

Mail to: Crystal Pollock, 68822 Romeo Plank, Ray Twp, MI 48096 Phone: (810) 397-5240

**Club Name:** \_\_\_\_\_

**Leader's Name:** \_\_\_\_\_

\_\_\_\_\_ Adults @ \$17.00 each                      \$ \_\_\_\_\_

\_\_\_\_\_ Youth 5-19 @ \$15.00 each                      \$ \_\_\_\_\_

\_\_\_\_\_ Children 4 & Under FREE

**Please Note: ALL TICKETS MUST BE PAID IN ADVANCE**