

**Macomb County 4-H
Horse Program Committee Meeting
Meeting Minutes
February 26, 2018**

Call meeting to order at 6:38 pm by Adult President, Mike DeFour.

Pledges

Secretary's Report: read by Michelle Porter.

Motion to accept Secretary's report as read, seconded; motion carried.

Treasurer's Report: presented by Kathy DeFour. Current balance is \$1,683.52.

Old Business

- MSUE 4-H Extension Registration - program enrollment increase for 2017-2018 to \$20 per youth
 - Financial scholarships available for any hardship situations
- Show Bill
 - Western Dressage to replace English/Western Riding in 2018
- Armada Fair Theme
 - Disney, but working around copyright constraints
 - 4-H: The Happiest Place on Earth
- Pattern #1 for classes 43-48 (Light Horses); to be noted on the showbill

New Business

- Show Chairs
- Camp Rotary Clean-Up – April 28th & 29th
- 2018 Ad Book – Sell Ads!
- Metro Parks Waiver/registration – yearly requirement included as part of the registration packet posted online:
https://msue.macombgov.org/sites/default/files/content/government/msue/MACOMB%20COUNTY%20SHOW%20REGISTRATION%20FORM_2018.pdf
- Lucy Brown letter – Hippology – National Competition
 - Lucy sent the committee a letter congratulating Audrey Beaudin as a member of the St. Clair/Macomb team that traveled to KY for National competition last fall
 - Motion to pay 75% of the Beaudin family's expense of \$512 (equal to \$384) as a reimbursement, seconded by Amy McSwain; motion carried.
- Mini Measurement / Driving Observation April 7th / 21st
 - It was moved and seconded to conduct mini horse measurement at the first show at Camp Rotary or by May 1 with two leaders present; motion carried.
 - Amy McSwain moved to conduct the mini driving observation in conjunction with the light horse observation rides before May 1, seconded by Rod Porter; motion carried.

Committees – Report Out

- Ad Book
- Grounds
- Judges
- Showbill
- Observation Ride – Apr 7th & Apr 21st
- Patterns
- Ribbons – total 2018 spending=\$2016.00 for a discount of \$164 from Hodges' sale
- Banquet
- Warm & Sunny Fun Show – Aug 4th 2018
 - Potential showbill reduction: 2-person relay to allow for only one horse per rider. Riders will be paired if they don't already have a partner to reduce the total number of runs.

MSU Extension

- New Program Coordinator in Macomb: Caitlyn Burns, Mentoring starting 2/26/2018
- Poultry Showmanship being offered 5/12
- Craft Workshop scheduled 3/10
- Target Archery 3/31
- Voyageur Canoe Trip 5/19
- Expo Days books are available! Registration opens 3/13. Expo Days is 6/20-6/22
- Shooting Sports Certification 4/27-4/29
- Spring Leader Meet 3/15
- PEP – Macomb County still needs a PEP-certified leader
- Joann ETC partnership: available meeting space, craft events, discount for material purchases
- 4-H Day Camp featured in Warren 4/2-4/6
- www.backgroundchecks.com for Jan-Apr birthdays of screened adult volunteers

Round Table – Open Discussion

Motion to adjourn the meeting by Rod Porter, seconded by Sandi Pallas; motion carried.

Meeting adjourned at 8:55 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 (2017-2018)

Ad Book

Wayne Reeves

Grounds

Mike DeFour

Rod Porter

Tom Ahern

Judges

Mini/Draft – Lesa Mignot

Lights – Rod Porter

Show Bills

Mini/Draft – Rod Porter

Lights – Rod Porter

Observation Ride

Sydney Pallas

Dominique Kennard

Ron Charles

Patterns

Mini/Draft – Lesa Mignot/Sydney Pallas

Lights – Audrey Beaudin/Elizabeth Barone

Ribbons/Awards

Deb Kennard

Banquet

Kathy DeFour

Donna Hollingsworth

Crystal Pollock

Michelle Porter

Fun Show

Elizabeth Barone

Audrey Beaudin

2018 Show Dates – Lights

May 26th

June 16th

June 23rd (DJ)

Show Chair

Sandi Pallas

Jenny McDonald

TBD

2018 Show Dates – Mini/Draft

June 2nd

June 9th

June 30th

Show Chair

Lesla Mignot

Lesla Mignot

Lesla Mignot

2018 Meeting Dates

Jan 22nd

Feb 26th

Mar 26th

Apr 23rd

May 21st??

June 26th (State Qualifier Meeting)

**** Warm & Sunny Show August 4th ****

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



Madison County Horse Committee

Club	Name	Youth	Adult	E-Mail Address	Telephone Number	Mtg 5/25/17	Mtg 10/25/17	Mtg 1/12/18	Mtg 2/25/18	Mtg 3/25/18	Mtg 4/25/18	Office Hold
Boots & Spurs	Vianna Raybald		X	vanna211@yahoo.com	585-709-6131	X						
Boots & Spurs	Wendy Zeebhear		X	wendyzeebhear@gmail.com	585-455-7820		X	X	X			
Boots & Spurs	Gina Coleman		X		810-335-0810							
Boots & Spurs	Sam Coleman		X				X	X				
Boots & Spurs	Mikenna Boothhour	X							X			
Boots & Spurs	Janey McDonald		X	janey@keweenaw.com	585-540-2264				X			
Boots & Spurs	Madeline McDonald	X							X			
Clinton Valley	Lizell Dolan		X		609-895-8065							
Clinton Valley	Bernie Rabal		X	bertnerab@comcast.net	585-712-6354							
Just for Fun	Kathy DeFour		X	kathyfour@comcast.net		X	X	X	X			Treasurer
Just for Fun	Mike DeFour		X	mikefour@comcast.net	585-718-6515	X	X	X	X			Adult President
Just for Fun	Sarah Pollock		X	sarahpollock@yahoo.com	813-963-5503		X	X	X			
Just for Fun	Sydney Pollock	X		sydney4571@yahoo.com				X	X			
Just for Fun	Joan Pollock		X					X	X			
White Riders	ArMay Davis		X	amaydavis@yahoo.com								
White Riders	Leah Mignot		X	leahmignot@att.net	585-337-3000		X	X	X			
A Bit of Luck	Crystal Pollock		X	crystalpollock@comcast.net	609-337-5130	X	X	X	X			
A Bit of Luck	Jason Pollock	X										
A Bit of Luck	Laura Pollock	X										
MSU 7	Kathy Jamieson		X									
MSU 7	Seeh Martin		X	seeh1885@comcast.net	585-285-8163	X						
Pharos	Christina Williams		X	christina.williams@comcast.net	810-523-1148							
Ray Community	Brianne Spencer	X										
Ray Community	Wendy Spencer		X	wendy_wsp@yahoo.com		X	X					
Ray Community	Daniel LeWrens		X	dlew20@gmail.com	585-405-4016							
Ray's Riding Ranch	Paul Porter		X	porter147@gmail.com	248-348-2057	X	X	X	X			Point Secretary
Ray's Riding Ranch	Wendy Porter		X	wporter147@gmail.com	248-425-9174	X	X	X	X			Adult Secretary
Ray's Riding Ranch	Katherine Barnes	X		kathbarnes1961@gmail.com		X	X	X				Youth President
Ray's Riding Ranch	Tom Ahern		X	thahern@comcast.net	248-429-8542							Adult Vice President
Ray's Riding Ranch	Deb Bennett		X						X			
Unattached	Rory McGinnis		X	rory_mcginnis@yahoo.com	585-546-4768				X			
Armeda Fair Board	Sam DeWitt Jr		X					X				
Armeda Fair Board	Jim Pollock		X									
Armeda Fair Board	Steve Streeter		X									



9:41 AM

02/25/18

Accrual Basis

MACOMB COUNTY 4-H HORSE PROGRAM COMMITTEE

Account QuickReport

As of August 31, 2018

Type	Date	Num	Name	Memo	Split	Amount	Balance	
Checking -Light Horse							7,550.23	
Check	9/25/2017	1449	Kathy DeFour		Graduating 4-H...	-118.72	7,431.51	
Check	10/18/2017	1450	Kathy DeFour		YEAR END BA...	-80.00	7,351.51	
Check	10/31/2017	1451	Windmill Equine		Participation Aw...	-2,908.25	4,443.26	
Check	11/12/2017	1452	Crystal Pollock		YEAR END BA...	-7.95	4,435.31	
Check	11/12/2017	1453	Donna Hollingworth		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	1458	Kathy DeFour		YEAR END BA...	-81.49	2,687.52	
Check	11/12/2017	1457	Zucarro's		Meals	-2,612.00	-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 Aw...	-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	
Total Checking -Light Horse							-5,866.71	1,683.52
TOTAL							-5,866.71	1,683.52