

Gladwin County 4-H Horse Project Association Minutes

Thursday, November 10, 2016

Meeting started at 6:00 p.m. Members present: Andie Fisher; Jeremy Fisher, Dennis Maxwell, Melissa Maxwell, Kaitlynn Maxwell, Kennedy Maxwell (Beaverton Buckaroos); Gwen Tweed (Farm Central); Jill Nartker (Hoof Beats); Kim Bruner, Chloe Bruner; Gavin Bruner; Julie Jines (Country Blend); Denise Shears, Carole Hoag (EUTS); Jessica Hufford (MSU Extension Office)

Secretary's report – No minutes presented.

Treasurer's report – Balances the same as presented at the last meeting.

New business:

Discussion of whether to remain an association or move to a committee. Be umbrella'd under the Leader's Council; monies would go into the Member's First Credit Union as a line item in their budget. Incentive awards monies would still be used the same way as now.

Gwen made a motion to disband the Horse Leader's Association and create a Horse Project Committee under the Gladwin County Leader's Council. Dennis supported. Motion carried.

Have to get the verbiage right so that it states in the by-laws that we still have the right to make rules and govern the horse projects within Gladwin County. Jackie Martin from MSU will be helping with that verbiage. Possibility of doing a webinar with her to make this happen.

Andie made a motion to close the checking account at Chemical Bank and move the monies to the Member's First Credit Union. Jeremy supported. Motion carried.

Project Committee Bylaws:

Voting - 1 vote per club, can be leader, parent, or youth member.

Finance - All expenditures not already in the budget must be approved by the Horse Project Committee.

Committee meetings – August (for fair follow up; re-enrolls; etc.), February (plan calendar events), May (fair prep). Any other meetings can be called as needed. The committees have the power to act and work within the budget set by the Horse Project Committee. During these meetings, there should be someone taking minutes for presentation at Leader's Council meetings.

Discussion of different events that we could hold during the year. Boot camp; twilight shows; circuit shows, vet a visit at MSU.

Mentor program overview – Gwen will be having a meeting on January 12th at 6:30 p.m. at MSU Extension office.

Next committee meeting – February 9th at 6 p.m. at MSU Extension office.

Kim made a motion to adjourn; Gwen supported. Meeting adjourned at 7:22 p.m.

Respectfully submitted,

Denise Shears, Secretary