

Genesee County 4-H Horse Leaders Association  
November 14, 2017 Members Meeting Minutes  
Genesee County MSU extension 605 N Saginaw St. #1a, Flint, MI 48502

Meeting called to order at 6:34pm

Board members present: Drew Mallery, Trinity Waterson, Hailey Dennis, Lori Eastwood, Jaime Beam, Amber Jones

Board members absent: Gracie Jordan, Kristina Jordan

Clubs present: Equine Excellence, Genesee Equestrians, Mane Connection, Fenton Wranglers, Trailblazers

Clubs absent: Lone Rangers

- I. Pledges
- II. Thank you's – Kirsten Hawk Lahti thanked Melinda Blaine for working hard on the sponsor books and Billie and Drew Mallery for their hard work on sportsmanship.
- III. Reviewed October 10<sup>th</sup> Members Meeting Minutes. Billie Mallery moved to “accept Minutes as read”. All were in favor. Motion passed.
- IV. Treasurer's Report – Amber Jones – Account has a balance of \$13,893, we lost \$7.00 on the Warm and Fuzzy show. Motion made to file the treasurers report by Kirsten Lahti, all in favor, motion passed
- V. Heidi Locke
  - a. The office will be closed Thursday and Friday for Thanksgiving, and December 25 thru January 2<sup>nd</sup>.
  - b. Wo Jo fundraiser went well. Thanks for all who came
  - c. Enrollment packets are due by December 4<sup>th</sup>
  - d. Enrollment fees need to be paid or kids will stay pending (contact Heidi if you are having issues with enrollment)
  - e. If leaders could go through and approve your kids that would be very helpful
- VI. Sienna Lahti presented horse parts bingo. Everyone had a great time and learned a lot.
- VII. Drew Mallery presented helmet safety, it was very informative. Drew also got 2 helmets donated to the office for use if anyone needs one.
- VIII. Colverbud Committee – Nothing right now
- IX. Education and Fun – may try for a robotic demo – more info to come
- X. Show Committee –
  - a. 1 more meeting will be planed
  - b. Judges for May and June are hired and under budget, Motion made for \$1700 for achievement days judges by Kirsten Lahti, 2<sup>nd</sup> by Jaime Beam all in favor, motion passed
- XI. Advertising committee – Nothing at this time
- XII. Awards committee – Nothing at this time
- XIII. Fundraising committee – Sponsorship books are approved, front and back cover are sold, there will be a copy of the form online
- XIV. Pattern Committee –
  - a. Next meeting will be January 9<sup>th</sup> at 6pm at the extension office
  - b. Warm and Fuzzy patterns are done
  - c. May do a pattern book this year – Abigail Shock will look into pricing
- XV. Sportsmanship Committee – if you have any ideas please get them to Billie Mallery or Kirsten Lahti

- XVI. Grounds and Maintenance committee – an email will be sent out to go over any issues we have had with the parks
- XVII. Fair – Nothing right now
- XVIII. Horse Judge team – if anyone would like to coach this please get ahold of one of the board members
- XIX. Drill team – if anyone would like to take this over please get ahold of one of the board members
- XX. Unfinished business – none
- XXI. New Business –
  - a. Review bylaws. Please see attached bylaws with proposed changes
  - b. Rules/Regs – Drew Mallery would like to make a rule that all riders while mounted and during showmanship need to wear helmets. Jaime Beam made a motion to table rules/regs for next months meeting, 2<sup>nd</sup> by Sienna Lahti, all in favor, motion passed.

Meeting Adjourned at 8:18pm