

Genesee County 4-H Horse Leaders Association  
September 12, 2017 Members Meeting Minutes  
Regular Meeting 6:30pm  
Genesee County MSU extension 605 N Saginaw St #1a, Flint, MI 48502

Meeting called to order at 6:37pm

Board members present: Drew Mallery, Abigail Shock, Lori Eastwood, Anna Taylor, Miranda Joseph, Trinity Waterson

Board Members absent: Barbara Harris, Shannon Harris, Gracie Jordan

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

Clubs absent: Genesee Chupacabras

- I. Pledges
- II. Thank you's – Abigail Shock thanked Lori and all the volunteers that helped run the Genesee County Fair Horse Show.
- III. August Meeting Minutes reviewed. Kirsten Lahti moved to “accept Minutes as read”. All were in favor. Motion passed.
- IV. Treasurer's Report
  - a. Current balance: \$12,842.22
  - b. Kirsten Lahti moved to file treasurers report. All were in favor. Report Filed.
- V. Educational Presentation
  - a. Drew Mallery is heading a helmet drive! Looking for new or gently used approved safety helmets. All helmets collected will be donated to GCHLA. The end date for donations is October 7<sup>th</sup> however exceptions can be made. Drew will be doing a presentation in November.
- VI. Heidi Mudel
  - a. Leaders Update meetings will be held at the MSUE Office on September 26<sup>th</sup> and October 19<sup>th</sup> at 6:30pm. Contact Heidi if neither of these dates work for your club.
  - b. Online enrollment is now open at 4honline.com. Enrollment fees are now \$20/ youth member. This increase automatically enrolls members/volunteers in American Income Life Insurance. Contact MSU Extension office for scholarships if help is needed in paying enrollment fees.
  - c. End of the year paperwork for clubs is due November 15th
  - d. 4-H clubs are wanted on October 7<sup>th</sup> and 14<sup>th</sup> at Wojo's Greenhouse in Davison from 10:00am–4:00pm. Clubs are welcome to bring animals of any species to promote 4-H and educate the public. Fundraiser of “make your own scarecrow” will benefit Genesee County 4-H.
  - e. The Flint Farmers Market allows groups to come in to set up educational/promotional booths.
  - f. Fall Harvest Festival at Applewood on September 23 from 11-5pm
  - g. Heidi will be out of the office and unavailable for contact from September 23-October 1. Her new married name will be Heidi Locke!
- VII. Executive Board Nominations
  - a. Youth President nominees: Drew Mallery, Trinity Waterson
    - i. results: Drew Mallery
  - b. Youth Vice President nominees: Trinity Waterson, Sienna Lahti, Hailey Dennis
    - i. results: Trinity Waterson
  - c. Youth Secretary nominees: Sienna Lahti, Gracie Jordan, Hailey Dennis
    - i. results: Hailey Dennis
  - d. Youth Treasurer nominees: Sienna Lahti, Gracie Jordan

- i. results: Gracie Jordan
- e. Webmaster Nominees: Miranda Joseph, Sienna Lahti, Carina Jones
  - i. Lisa Mills moved that “for the 2018 show season, two youth members Sienna and Carina will both serve on the board as webmasters under the adult mentorship of Miranda Joseph.” All were in favor, motion passed.
- f. Adult President nominees: Abigail Shock, Lori Eastwood
  - i. results: Lori Eastwood
- g. Adult Vice President nominees: Kristina Jordan, Abigail Shock
  - i. results: Kristina Jordan
- h. Adult Secretary nominees: Jaime Beam, Abigail Shock
  - i. results: Jaime Beam
- i. Adult Treasurer nominees: Amber Jones, Abigail Shock
  - i. results: Amber Jones
- j. Fair Superintendent: Lori Eastwood
- k. Kirsten Lahti moved to “destroy the ballots.” all were in favor. Ballots were destroyed.

Committee Sign up was passed around – reminder that each club must have at least one youth member and one adult member serve on at least one committee.

- VIII. Cloverbud Committee – no report
- IX. Education/Fun Committee – no report
- X. Show Committee
  - a. 2018 show planning meeting date needs to be set. Lisa Mills moved that “Shoe planning meeting be held at the MSUE Office on October 3<sup>rd</sup> at 6:00pm. All were in favor, motion passed.
  - b. Job assignments for the Fall Finale Show have been posted online, please review them [HERE](#)
  - c. Fall Finale blanket fees need to be finalized
    - i. Abigail Shock moved that “Cloverbud has a blanket fee of \$20.” All were in favor, motion passed.
    - ii. Abigail Shock moved that “Blanket fees for the Fall Finale will be as follows: W/T/C = \$40, W/T = \$25, Cloverbud = \$20.” all were in favor, motion passed.
  - d. Kirsten Lahti moved that “A planning meeting for the Fall Finale show will be held at the MSUE Office on September 26<sup>th</sup> at 6:00pm.” All were in favor, motion passed.
- XI. Advertising Committee – no report
- XII. Awards Committee – no report
- XIII. Fundraising Committee
  - a. Extra sponsor books are available for \$15
- XIV. Pattern Committee – no report
- XV. Sportsmanship Committee – no report
- XVI. Grounds and Maintenance Committee – no report
- XVII. Fair – no report
- XVIII. Horse Judging Team
  - a. Still in need of coaches for the new season
  - b. Practice competition is held in February, the main competition is in April.
- XIX. Drill Team – no report
- XX. New Business - none

Meeting Adjourned at 8:14pm