

ALLEGAN COUNTY 4-H HORSE LEADERS ASSOCIATION MEETING

Minutes

Spartan Room & Zoom, April 11th, 2022 7PM

I. PLEDGES & WELCOME

Meeting called to order at 7:12 PM.

Additions to the agenda and welcoming of guest

II. Secretary Report, Roll Call & Correspondence

Globe Trotters, Purple Vision, Rabbit River Riders, Watson Wranglers

Resource: Paul Balgoyen, Nora Balgoyen-Williams, Vicki Swainston

All clubs cannot miss 3 consecutive meetings, Secretary to keep track of who hasn't been to 3 consecutive meetings and will be notified by President. Club will be contacted by President and will be considered inactive: Club members will be contacted by office.

Nora made a motion to accept the March minutes, Rachel seconded. Motion carried.

III. Treasurer Report

Vicki went in person to the bank. She was able to get into online banking. There was a large discrepancy from the January to April statement. We went through bank statement together. It was found there was \$1943 moved from Horse Leaders to 5 Day account at a Branch Office. Vicki will go to the bank tomorrow to work it out.

- a. Horse Leaders Account – as stated on statement \$2515.57/should be \$4458.59
- b. 5 Day Clinic Account – as stated on statement \$2731.09/should be \$788.09
- c. Maddison went to the council meeting. Council will reimburse \$60 for horse judging and \$500 to pay clinicians for June Horsemaster.

IV. Committee Reports

a. Show Committee –

Ribbons have been ordered \$700. Heather Maurer will be doing volunteer sign up for shows. Heather Maurer to look into food vendors. Heather Maurer has 2nd Hand Smoke secured for June 12. 2nd Hand Smoke will do all speed series. All shows have been posted to our private page, Open Horse Shows in Michigan, 4H Michigan, 4H Allegan, advertised at Heather's Tack Sale, flyers were given to Roxanne Fox to share at her Speed Series, and most horse leaders have shared on their personal pages. As of tonight we have 78 attending our May 1 show, 44 going/interested for our June 12 show, and single digit for our Speed Series. Nora will check on advertising in *Saddle Up* magazine.

- i. Karin Wood Memorial Fuzzy Show – May 1st

- ii. Horsemaster/Beth Wykstra Memorial – June 11-12 (11th Clinic, 12th Open Show) Heather Maurer to judge Showmanship and Western. English will be asking Tracy Fox, alternative Kim Lerch Trail will be asking Valli, alternative Sarah Ridgeway Driving Jennifer Guillozet, alternative Pam McGill Gymkhana Tara Beilby, alternative Emma Holden
 - iii. Speed Series – June 23, July 21, August 25
- b. 5-Day Clinic – Next meeting April 13 at Russos
- c. Horsemaster – Rachel is working on Level 4 and 5. There must be two different evaluators between the levels of 3, 4, and 5. It cannot be the same person for all three levels. Level 5 must be approved by horse leaders. Rachel and Nora will work together for the Gymkhana portion.
- d. Teen Leader – Meeting Thursday, April 14 at 6 PM at Nora’s
- e. Sponsorships – Voted on a letter. Have decided to edit – if you want your money to go to a certain item (ie. 5 Day or a certain show) you must allocate your monies in the memo portion of your check. We will get Dian a draft. Amy hopes to have letters out by May 1 at the latest.
- f. County Wide Trail Ride – May 21
- g. State Horse Show at MSU – August 19; deadline is May 1 to declare

V. Unfinished Business

- a. Horse judging – State competition March 27 – went well. All of our kids placed.
- b. Planning for 2022
 - i. Back numbers – Heather will send out flyer. Heather will print and laminate. Order at first show. Heather would have numbers ready for pick up at the May 1st show if she received orders in time. She will take orders at the show and have them ready within 1 week of the order.
 - ii. Saddle raffle – put on hold. Discussed show halter. Motion made by Nora to order a Show Halter to be used as an incentive award; seconded by Vicki. Motion carried. Heather will work on a new flyer and get it out to Horse Leaders for approval.
 - iii. County wide t-shirts for adults and kids – order form available at May 1 show.
 - iv. Thank You cards – motion made by Vicki, seconded by Amy. 100 Thank-Yous - \$100 at Jiffy Print. Vicki will look into it.
 - v. Buckles for the speed series
- c. Budget – See attachment
- d. Resource leaders – Discussion about how to engage Resource Leaders to be more active in helping at events and with clubs. Horse Leaders discussed if there should be an attendance policy for Resource Leaders. We agreed there should not be a policy because the leaders volunteer for the role. Paul has informed all 5 Day instructors that they are Resource Leaders. They are encouraged to come to our meetings. It was discussed with Dian that Resource Leaders do follow Code of

Conduct and if there is any in question on social media or at 4H events, Dian will have a discussion with the leader.

VI. New Business:

- a. Planning for 2022
 - i. Winter Learning Series for adults and kids – discuss at a later date
 - ii. CPR training – discuss at a later date

Meeting Adjourned 9:05 PM. Vicki made motion to adjourn, Rachel seconded.

Next Meeting - May 2, 7 PM, Spartan Room