Secretary's Minutes For the Association Meeting of

September 13, 2011

- Call to Order- 7:06
- 4-H and American Pledges:
- Secretary's Report: None
- Treasurer's Report: $10,550.73
- Introductions and Club Sharing:
- Old Business
  - Trail Ride? Anna Moga motioned to table until end of meeting if time allows.
  - Adult Fun Show? Send out to county and have leaders respond with participation guesstimates.
  - Logo design- Leaders of the Pack don't have design, recreate it
- New Business
  - Review Voting Procedures
  - Nominations and Elections of Youth Board Members/ Officers
    - President: Kimber Creteau, Vice President: Rachel Johnston, Secretary: Stephanie Vontom, Corresponding Secretary:Ethan Wager-Huff, Treasurer: Ben Ehrlich, Members at Large: Anna Moga, Caroline Manley
  - Nominations of Adult Advisors- Sherry Wagar, Deb Mackie, Donna Verna, Amy Creteau, Cindy Strader, Anne Stalhandske, Marilyn Johnston, Kathy Long, Cary Ketzner, Dianne Tenerowicz
    - 4-2 yr terms
    - 3- 1 yr terms
  - Adult Horse Leaders Conference- December 2-4 Kettunen Center- NEW Adults
  - Steven Lewis Memorial Brick- Cindy Strader will take donations from clubs
  - Review Youth Show Comments:
    - only comment discussed- Rotate Barns? Herdsmanship, and Barn Supervisors, and Large

horses- factors in who gets what barn.

- Dates for Spring Round-up? May 12, or May 19,
- Date for next meeting: 4th or 18th
- Ride-a-thon: Highland Lake REcreation Area, Fundraiser for Therapeutic Riding Program- flyers?
- Tractor Supply Paper Clover Campaign- Sept 21, - Oct 2: Clubs can make displays in tractor supply.
- Club window Display Challenge- clubs can decorate Store windows
- 4-H ambassador Applications due October 17- oppurtunity to work with youth from other livestock groups.
- Tack Sale: Feb. 5th or Feb 26

- Adjourn at 8:30: Motion made by Rachel Johnston