

Secretary's Minutes for January 11, 2011

- ❖ Call to Order: 7:15
- ❖ 4-H and American Pledge: led by Melissa Cousino
- ❖ Secretary's report
- ❖ Treasurer's report: \$9,275.62
- ❖ Ice Breakers: Led by Rylie Damm; Sucker and share
- ❖ Guest Speaker: Alison Paine- independence lake proposal
 - Asked for us to make a committee, we did surveys and provided feedback for what we would like to see done with the independence lake space
- ❖ Old Business
 - Teen horse Leaders Recap- Kimber, Melissa, and Stephanie shared their experience
 - Trail Ride for St. Jude's- no new information
 - Future Shade Trees for fair grounds: Diane Tenerowicz and Riley Kent- no new news
 - Two man relay: agreed it is to be placed every night, the age limit will be set at 13, and we agreed on leader discretion to decide if riders are able to compete.
 - Protégé Update- There was a meeting on Thursday January 27, 2011 at MSUE
- ❖ New Business
 - Tack Sale: to reserve tables email: horseleaders@gmail.com;
 - Food Booth help needed: Anne Stalhandske
 - Tack Sale Duties: doors, food donation, food booth.
 - Silent Auction- Invincible Equestrians (need donations), all donations go to 4-H horse treasury, bring donations to February meeting or by 10:00 on tack sale date (this Sunday)
 - Duties- Duties were assigned and will be finalized at the next meeting. Please refer to duties handout.
 - Clinics- There will be four ride meets on week nights, most likely after school ends, they will be handled more like ride meets than clinics.
 - Horse sportsmanship video- Tabled
 - AYHC Leader manuals- can be picked up with \$25.00 deposit, they are ready to use (\$25 to be refunded back when they come back)
 - State Events- hand outs provided at meeting
- ❖ Meeting adjourned at 8:30: motion made by Anna Moga