

## Secretary Minutes for

November 9, 2010

- Called to order at 7:05
  - Ice Breaker was led by the Teen Horse board members, skits and sharing
- 4-H and American Pledge led by Ethan Wager-Huff
- Secretary's report: Passed
- Treasurers report: Passed with a balance of \$10,041.81
- Old Business
  - Novi Expo Center- (Date has Passed) discussed need for volunteers to be paid \$4 an hour to the Horse Board
  - Teen Leaders Conference to the Kettunen Center- Melissa Cousino, Kimber Creteau, Lucia Reeck and Stephanie Vontom were the teens who attended, Adults chaperoning were Ann Stalkandske, Cindy Strader, and Donna Verna
  - Trail ride for St. Judes- Riley Kent... could not contact any one for the appropriate information needed.
  - Future Shade trees for the fair grounds- Riley Kent reported back that Lodi Farms was having a sale, and would plant for free, we still need to decide on type of tree. Budget would be \$500 motion by Alli Bowman-motion passed
  - Moving Reining to Ring 1- Motion Passed; however arguments such as giving horses a bath before Championships and other events should be moved up were present.
  - Showmanship representatives- after long debate, the horses will keep two horses as representative in Sweepstakes
  - Two-Man relay- many options for adding this class were discussed, we ultimately decided to add the class (as a fun class) tuesday-thursday for a certain amount of time each night.
- New Business
  - Bylaw update- Meeting before next meeting
  - Protege program- Contact Jackie Martin or Amy Creteau
  - Duties- tack sale, etc.
  - Clinics

- Meeting adjourned- motion by Ethan Wager- Huff