

Minutes
Washtenaw County 4-H Horse Leaders Meeting
September 8, 2009

Call to Order: 7:14 pm by Diane Tenerowicz, President. Pledge of Allegiance and 4H pledge recited, led by K. Creteau. Meeting held at Wash. Co. Extension Office.

Club Role Call: By Diane Tenerowicz.

Secretary's Report: Aug. post Fair comments reviewed.

Treasurer's Report: \$10,063.18 in account. (more than last year at this time)

Committee Reports:

A. *Fundraising and Finance:* STILL need a chair!

Art Fair: Marilyn J. reported that we cleared about \$700 from the sale – disappointing.

T-Shirts: May have lost \$\$ on these – lots left – many small sizes. Girl's cut didn't sell as well as we thought. Pre-orders next time?? Perhaps run the t-shirt design contest the same time as the cover contest – decide in mid-January and have printed for the Jan. 31 Awards Meeting.

B. *Rules and Bylaws:* No report

C. *Education and Outreach:* Need ideas for clinics

Officer/Teen Leader Training : Mon. Oct. 19

Adult Horse Leaders Conference Nov 21-22, at Kettunen.

D. *Youth Show Committee:*, Carolyn Depp , Kathy Long co-chairs

Youth Show:

ReCap: Comments at the post Fair meeting in Aug. were presented. Cindy to also type up the comments the board kept on a legal pad at fair– Amy Creteau has the legal pad.

Awards: Connie Maynard, Chair – Connie to check if we were short high point ribbons for Gymkhana. Lynn had ordered 3 extra trophies that weren't needed this year. Can be re-plated. Need to make a current list of all trophies we give out. Also need to keep a running list of travelling trophy recipients. Cindy made a list of all the names currently on the trophies – it's in a file in the Sec. Stand Box.

Trailer Spots: Question about whether the spot in front of your designated trailer spot is “yours”. NO – need to clarify with all species.

Handicap shuttle to Ring 2: Need something in Fair book – and a phone # posted near the handicapped parking.

F. YAC: Lazer tag cancelled due to lack of interest. Will start meeting again after HS Equestrian teams are done competing.

Horse Judging/Horse Bowl: Wendy Stark has moved –need a new coach. Sandi Sheats? Start in winter?

Old Business:

State 4H Horse Show Results: Passed around.

New Business:

- Revisions being accepted for 2010 State 4H Rule Book: any suggestions?? Contact Jackie or Karen Waite
- Board Nominations and Election: Due to low member turnout, will hold actual election in October. Nominations for the 3 open 2-yr positions were: Marilyn Johnston, Cindy Strader, Ann Stalhandske, Kathy Long and Heather Bohnett. Board would also like to have 2 unofficial “Board members-in-training” to learn the ropes, but without voting privileges.
- Committee Assignments: Diane T. suggested that we ask each club to be responsible for at least one committee. We will publish a list of potential assignments for Leaders to vote on/ sign up for.
- Super Kicker Rodeo: Sept. 25-27 – Clubs can help stay and cleanup and get free admission. Call Stan for details 734-260-1070.
- Upcoming Dates: New Volunteer Orientation: Sept.22

- **Re-enrollment: Sept. 30**
- **Nat'l 4H week: Oct. 4-10. Window Display winner gets \$200**
- **Officer/Teen Leader training Mon. Oct. 19 at 6:30pm**
- **Ambassador Applications due Oct.26**

2010 dates:

Sun. Feb. 21: 4H Tack Sale

Sat. April 17: Spring Clinic (any other location??)

Sat. May 8: Spring Round-Up

Warm Up Clinics/ Fun Clinics : May 5, May 19, June 2, June 30

Fair: Set up: July 21, Show : July 25-30, 2010

Next Meeting: Tuesday. Oct. 13 at 7pm at Wash. Co. Ext. Office

Adjourn: 8:27 pm