

Oceana County Horse Developmental Committee

Secretary Report

In attendance- Tim Younglove, Amanda Coker, Kellie Dahl, Kate Ross, Beth Meacham, Erin Ross, Kim Eubank, Sarah Sylvester, Hiedi Michael, Aaron Velat, Chad Coppess, Lori Cargill, Jules Bersonnett and Mary Yeager

Secretary Report- A motion was not made at time of presentation due to request of further discussion.

Treasure report- Aaron gave a report stating we have \$4,409.13 **A motion was made by Mary with a second by Amanda to approve the report as presented. Motion carried**

Foundation grant that we were going to use to build an announcer stand- Lori received notice that we did not receive the grant money from the community foundation. Kim has offered HDC a trailer to build one on. If funds are put into 4H name land has to be owned. Aaron is going to go and take a look to see if it is big enough for what we will need.

June 27th Kim will hold a trail and speed clinic at the Coker Farm. July 13 Kim will hold a jumping clinic at the show grounds.

Stall renovations- The remaining tie stalls will be tuned into box stalls by fair time as planned.

Stall reservation- An essay for a box stall must accompany all box stall requests. If a request for a box stall comes in as a medical reason the box stall reservation request must also be accompanied by a register licensed Michigan veterinarian. All horse project members must submit a box stall request form.

By-Laws- Our by-law has not been updated since 2008. A committee of Kim, Julie, Mary, Aaron, Chad and Lori to go over and make corrections and updated. They will meet before each meeting.

Horse project request- A request has been presented to stay at walk trot level. The horse had an injury and was not able to be worked at the new level. **A motion was made by Hiedi with a second by Amanda to approve the request. Motion carried**

Coppess request/qualification- At the May meeting a discussion was brought up that a 4Her did not make the deadline. The deadline was understood to be May 1 at 5:00pm The Coppess family was not aware there case would be discussed therefoer they were not able to present the case. No motion was made to deny or approve only discussed she would have to apply for an open stall. Chad believes Caitlyn should be allowed to show as 4H as he had the paperwork into the office on the deadline. He called the office and spoke to Lori to let her know he was faxing the info in. He found a May first deadline in which he had his paperwork in on. He did not find in the HDC rules a time deadline of 5:00pm. Caitlyn had all her part finished and was waiting for her dad to take the paperwork into the office. Chad read a school essay that Caitlyn wrote in school about 4H and what it means to her. Chad also talked about how she has grown by working with her horse. Chad was asked to leave the room so HDC to discuss further. In

discussion with more information known. **A motion was made by Mary with a 2nd by Beth to allow Caitlyn to show under 4H. Motion carried**

Secretary report- With discussion and clarification of how the wording was written in the report was written. **A motion was made by Amanda with a second from Hiedi to approve the minutes with clarification. Motion carried**

Any other business-

Request to stay walk trot- A request was asked to keep a 4her at walk trot for another year because of new horse. Neither horse nor rider is ready to safely ride at level 2. Previous horse had to be put down so the new duo have not had the time to bond enough for level 2. **A motion was made by Amanda with a second by Erin to approve request to stay at level 1. Motion carried**

Youth Council Yard Sale- Yard sale dates have been set for Wednesday July 15-18. Donations for items can be dropped off starting Tuesday.

Fair- 4H can show in open driving class because 4H has no driving classes.

Youth Council- needs to have a repetitive at the Youth Council meetings.

Sarah Sylvester- Due to changes in her time schedule she regretfully resigns as HDC vice president.

Erin Ross- has been appointed interim Vice President.

A motion was made by Mary with a second by Hiedi to adjourn the meeting. Motion carried

Respectively submitted

By Mary Yeager HDC Secretary

These minutes have not been approved.