Oceana County Horse Developmental Committee

Secretary Report

February 2016

In attendance- Kim Eubank, Aaron Velat, Amanda Coker, Erin Ross, Chad Coppess, Trish Cederquist, Lori Cargill, Karla Swihart, Sarah Sylvester, David Settler, Alexis Settler and Mary Yeager

Secretary Report- The report was emailed and sent via facebook as well as copies available at the meeting. Corrections were noted of the November 30, 2015 minutes. A motion was made by Amanda to approve the minutes with corrections with a second from Trish. Motion Carried

Pg 5 #6 Level testing- A motion was made by Chad with a second from Mary to change the wording Rule will read, the written test will be given by your 4-H leader. Motion carried. (The rule will stay the same as printed previously)

#4 D. A motion was made by Beth with a second from Erin 4-H participant wishing to compete for State Show Delegate and must have received a C or better award on their to be eligible. Motion carried (correction delegate must receive a B or better award)

Treasure report- Aaron stated there were no changes in the checking account. $5,705.87 A motion was made by Amanda to approve the report as presented with a second from Mary. Motion carried

Rule Changes

Horse program page 2, paragraph 3, last sentence. These changes will take place immediately.

Page 4 project requirements A motion was made by Kim with a second from Amanda to re-word club/non club points to 6 meeting points, 2 non club points 1 must be community service approved by HDC Motion carried

Remove dates from # 7 A motion was made by Hiedi to remove the dates of September 1st- August 31 Motion carried

#6 b. Projects that earn a c ribbon on their project notebooks would be required to give an oral report to the September HDC board meeting stating what they did and can change to do better. A motion was made by Aaron with a second by Trish Motion carried.

HDC Approved Non Approved club points--- remove # 7

#16 A motion was made by Trish with a second by Aaron to reword #16 to A community service event or a leader organized event such as visiting a senior center, doing crafts, playing a game, reading books with them) Motion carried
Add # 23 under educational attend an educational MSU equine event

A motion was made by Hiedi with a second by Amanda to add #23 to attend an educational MSU equine event. Attend, bring back and present to HDC or submit a report in a few paragraphs (age appropriate) Motion carried

New Business

By-laws- Revisions are being finalized and will be ready to present for voting in April. People will be able to view it on in newsletters, portal, facebook, club meetings. The club leaders will get the votes and bring them back to HDC

Sponsorships and banner sales 2 sponsors per family Chad and Hiedi will talk with Toni to see what she still has from last year. Banner sales $125 new $80 renew

Shaggy show April 30th

Gates and ribbons ---- Silver Spurs
Set up ----- Oceana Rough Riders
Tear down& clean up ----- Pixies Ponies
Concessions ---- White Lake Riders
Ring Master ---- Silver spurs
Entry ---- Equine Achievers
Erin Ross is working up a show bill
Trail ------ Chad, Trish and Hiedi
May Show --- Silver Spurs and Rough Riders
June Show --- White Lake Riders and Pixies Ponies
July Show --- Equines Achievers
Add driving classes

A motion was made by Karla to allow Aaron to purchase awards for the shaggy show with a second from Hiedi. Motion carried

A motion was made by Mary with a second by Erin to allow Aaron to spend up to $400 for a judge for the April show. Motion carried

A motion was made by Amanda with a second by Trish to allow Aaron to spend up to $75 for a trail judge for the April show. Motion carried
Amanda will go to youth council in March

Kim in April

Chad in May

Chad will present by-law changes to Youth Council once they are complete.

**Lori’s Updates**

Exploration days opens in March, Spring break camp is being set up check in the office for more information.

Officer roles and parliamentary procedures workshop on Feb. 27

Meeting adjourned.

Respectively submitted by,

Mary Yeager HDC Secretary

These minutes have not yet been approved