Mecosta County Horse Leaders Association
Meeting Minutes
October 10, 2016


I. Call to order- 7:07pm by Tiffany Spedowski

II. Roll Call - Barnyard Bunch, Blazin Bronc’s, Boots to Blue Jeans, Hats to Hooves, Hippology, Hooves of Thunder, Stanwood Pioneers, Tamarack Town & Country, Unbridled

III. Approval of Minutes - August 2016 Minutes reviewed - Liza motioned to approve minutes, seconded by Nikki. Minutes Approved.

   • Balance in account to ROC: $241.15

V. President’s Report
   a. Elections – Board positions are open for nominations; no nominations or suggestions were mentioned. A motion was made by Dee to keep the positions the same for next year and 2nd by Nancy. Motion passed.

VI. Extension Office Report
   a. Fall Celebration – November 13th @ The Gate from Noon – 4pm; RSVP by November 4th. Pizza Pop & Bowling
   b. Will be revising the Nomination forms
   c. 4H re-enrollment deadline is December 31st
   d. Leader update sessions – October 19th @ 6:30 or October 20th @ 10am
   e. Reminder-Fall leader update & club year-end paperwork due by October 19th

VII. Old Business
   a. If there were any misspellings on awards, please contact Tiffany.
   b. Next year don’t reveal what the auction items are.
   c. Next year send letters/emails to parents of youth who may receive awards to increase attendance

VIII. New Business
   a. Community Service – Criteria will be reviewed at the handbook meeting in November.
   b. State Horse Show Participants – Viviane Hill of Tamarack Town & Country took 6th place in three classes, received the sportsmanship award from Karen Waite. Viviane is requesting $60 reimbursement. Josie Shelton will attend the horse leader meeting in January to request reimbursement. Letters were received from Riley Pritchard and Megan Schultz to request reimbursements. Liza motion to approve & 2nd by Teri. Motion passed.
A motion was made to change the reimbursement deadline date for show participant to October 14\textsuperscript{th} of the current year vs. September 1\textsuperscript{st}. Motion by Nikki and 2\textsuperscript{nd} by Nancy. Motion passed.

IX. Committee Updates/Reports
a. Budget Committee – Need to encourage more sponsorships

c. Horse Show & Handbook Review – Tentative Meeting November. 14\textsuperscript{th} @ 6:30pm
d. ROC Committee – No Report
e. State Horse Show – See discussion above
f. Tack Sale Committee – If there are leaders available, will plan a tack sale in 2017.
g. Year-End Awards – No Report
h. Youth Committee – No Report

X. Other business
a. Michigan Horse Council – The next MHC meeting is Tuesday, November 1\textsuperscript{st} and December 6\textsuperscript{th}. Delegates please contact Dee if you can attend.
b. Motion to renew membership ($35) made by Nikki and 2\textsuperscript{nd} by Liza.

XI. The next Horse leader’s meeting is Monday, March 13\textsuperscript{th}

Meeting adjourned at 8:15pm. Motion by Liza and 2\textsuperscript{nd} by Dee.

Respectfully Submitted By
Karen GreenBay, Secretary