I. **Pledges & Welcome- Lane Sturman**
   Additions to the agenda and welcoming of guests
   Meeting came to order at 7:09pm
   Welcoming of guests and Pledges were said

II. **Secretary Report, Roll Call, & Correspondence —Karin Wood (Lane see the changes that are in bold letters)**
   ACEE Present, Allegan Silver Spurs Present, Globe Trotters Present, High Speed Chaserz Present, Kids & Kritters Absent, Martin Trailblazers (Club name changed to Martin Cattle Rustlers), (Merson Corner kids are no longer a club), Rabbit River Riders Present, Ridin’ Wild Present, Ridin’ High Present, Young Riders Drivers and Critters Present, Resource Leaders: Paul Balgoyen Absent, Nora Balgoyen-Williams Absent, (Kristi Marlette is now a resource leader).
   Minutes were accepted as written by Becky Holden and Becky Beukema seconded it.

III. **Treasurers Report—Kristi Marlette**

IV. Have an approved budget

V. Horse Leaders bank account balance is: $4544.86

VI. Five Day Clinic bank account balance is: $5556.93

VII. **Committee Reports (limited)**
   A. Round up – Tack sale
   B. Diane Kamps computer crashed from storm could receive any emails
   C. Diane Kamps reported on Tack Sale: as of 1/29/14 $1560.00 and 73 spaces
   D. East Gym: 45 spaces sold $1050.00
   E. West Gym: 20 spaces sold $340.00
   F. Hallway – 9 spaces sold $195.00
   G. Kim Marcus has not received a Walmart gift card for $50.00 for donation for food, and Spartan Food gift card for $50.00 donation for food as of yet. Will contact Karin Wood when she gets the gift cards
   H. Geralyn Andres could not get any donations.
   I. All clubs to bring 2 cases of pop and water
   J. Becky Holden club is donating donuts and coffee pot
   K. Allegan Vet Clinic donated Hot Dogs and Buns
   L. Allegan Silver Spurs club is making poster s for the Sponsors that donated food our Food Booth
   M. Show Chairs (Fuzzy Fun around the corner) Nora we need a signup sheet for the Fuzzy Show
   N. 5 – Day Paul was absent but sent out a report which is attached

NEXT MEETING—Monday, April 7 @ 7:00 PM, Spartan Meeting Room. MSU Extension
ALLEGAN HORSE LEADERS ASSOCIATION MEETING

February 3, 2014- MSU Extension Office, Spartan Conference Room

VIII. Unfinished Business
A. Map the process – Present those that are done for further discussion
B. Lane sent around his State Horse Show Delegate Selection Process sheet. Purpose: To enable the Allegan County Horse Leaders for formally select delegates to represent the county at the State Horse Show. The number of delegates the County can sent to the state show is limited by the state; Timing: Selection process begins in May and ends in July. Responsibilities: Horse Leaders – Communicate deadlines (dates), Delegate selection and provide overall direction for the youth. 4-H member – Declare Project animal by May 1st. Fill out the application forms, entry forms, and turn entries into the county extension office by the communicated deadline. County Extension Office – Submit entries to the State Office prior to July 15th
C. This was an example for everyone who are in groups to work on the Map the Process
   i. Horse shows
   ii. State delegate selection process
   iii. Round up

IX. New
A. New web site Not friendly

X. Announcements
A. March meeting? No Meeting
B. County medal applications due Feb. 20, 2014
C. Round Up – Allegan Horse Leaders Tack Sale, Feb. 22, 2014
D. 4-H Auction – Fund raiser, March 22
E. Kazoo Tack sale 3/17/14

Geralyn Andres made a motion to adjourn the meeting and Kristi Marlette seconded it. Meeting adjourned at 8:30pm

NEXT MEETING—Monday, April 7 @ 7:00 PM, Spartan Meeting Room. MSU Extension