ALLEGAN HORSE LEADERS ASSOCIATION MEETING MINUTES APPROVED
April 7, 2014 - MSU Extension Spartan Room

I. Pledges & Welcome- Lane Sturman
   Additions to the agenda and welcoming of guests
   Meeting came to order at 7:04pm

II. Secretary Report, Roll Call, & Correspondence – Karin Wood
   ACEE Present, Allegan Silver Spurs Present, Globe Trotters Present, High Speed Chaserz
   Absent,( Kids & KrittersAbsent correction on name), Martin Cattle Rustlers Present, Rabbit
   River Riders Absent, Ridin’ Wild Present, Ridin’ High Present, Young Riders Drivers and Critters
   Present, Resource Leaders: Paul Balgoyen Present, Nora Balgoyen-Williams Absent, Kristi
   Marlette Absent

   Have a quorum,
   Kim Marcus made a motion to accept the minutes as written and Bonnie Luft seconded it.
   Minutes were approved by all.
   Dian Liepe did a Jelly Bean Personality Test. Each Jelly Bean color you have chosen tells us
   something about your personality.

III. Treasurers Report-Kristi Marlette: Current as of day of meeting: Five Day bank account is:
   $5576.93. Horse Leaders bank account is: $7381.88

IV. Committee Reports (limited)
   A. Round up – Tack sale: Diane Kamps reported on Tack Sale income: Silent Auction
      $559.25, Food Booth $830.30, Door 1 $ 73.00, Door 2 $371.17, Door 3 $376.50 Total’s $2210.22 minus startup money $160.00 grand total was $2050.22.
   B. Grand Totals for spaces dollar amount collected $2180.00 *this amount includes what
      was collected the day of the tack sale* and 101 spaces sold with 67 different vendors.
   C. Diane Kamps announced she will no longer be able to run the Tack sale due to her busy
      schedule at work.
   D. $180.00 and what Vicki sent $2050.22 - $4230.22 but we do have some outstanding bills
      yet.
   E. Approximately 620 people plus came through the door.
   F. Karin Wood asked leaders not to reimburse her for the money that came out of her
      pocket which was $68.02 for food booth for the trade of pop and water that was left over,
      I wanted to be able to use the pop and water for the ACEE Fuzzy Horse Show. Becky
      Beukema made a motion for the Pop and Water to be donated to the ACEE Fuzzy Show
      and to reimburse Karin for $68.02. Bonnie Luft seconded it. Motion approved by all.
   G. Lane asked how we can make the Tack Sale run smoother and getting the vendors out in
      an ample time.
   H. Auction Items donated was 77 and 72 were sold.
   I. Show Chairs (Fuzzy Fun around the corner) Karin Wood reported: ACEE Fuzzy Horse Show
      is May 3, 2014 starts at 8:30am. Karin passed around signup sheet and only 2 clubs
      signed up. Still need office help and I might have a ringmaster.
   J. Horsemaster: Marla Wedge reported: 2 Horsemaster were handed in at meeting.
      Evaluations need to be done by July 11, 2014 at 5:00pm. 1 was completed and 1 sent back.
      Marla is working on the driving booklets. Having safety classes. Beth Wykstra
      Horsemaster Horse shows show bills were made up by Marla. On Gymkhana day have a
      time Trail class and set up a penalty like 20 seconds with DQ. Have the driving show on
      HM Western Day. Need to ask Nora what judges she got for the Horsemaster shows and
      if they are qualified for driving classes.
   K. Need to put on flyer for High Point. Diane Kamps made a motion to spend $500.00 for
      High Point and for the Cloverbuds. Becky Beukema seconded it and Motion Carried.

NEXT MEETING—Monday, May 5th @ 7:00 PM, Spartan Meeting Room. MSU Extension
L. Lane Sturman talked with Nora Balgoyen-Williams about the Western Horse show for the fair; Nora reported that the judge declined our offer.

M. 5 – Day Paul Balgoyen reported: Five Day will be June 23-28, 2014. The schedule is much like last year. Need kids or clubs to come down to fairgrounds the Sunday prior to the Five Day to help clean stalls after the horse show that weekend, due to if we don’t we would not be able to have the dates for Five Day. It will take the grounds longer to clean them. Paul proposed to Saree if we have the kids and 4-H clubs come clean the stalls we will be able to have the Five Day Clinic that week. They didn’t have meeting last month. Need to get drawings in for T-Shirt contest by April 15, 2014. Driving classes at the same time frame. Bonnie Luft needs to know how many 4-H kids are doing the driving classes. Marla Wedge mentioned needs to have a safety class prior to Five Day.

V. Unfinished Business
   A. Map the process – Present those that are done for further discussion
      i. State delegate selection process – Lane reported: Having a 1 page format,
      ii. Leaders Meeting – request declarations by beginning of April, Exhibitors declare project animal by May 1st. Leaders meeting – Packet by June, Exhibitors complete selection and entry packet by mid-June, July Leaders meeting – Delegate Selection in July, Last responsible moment to submit entry for any remaining openings *5 business days before 15th*, entries to the State – July 15th, State Show – MSU in August.
      iii. Format (Simple as possible with less detail)
      iv. Horse Show – Chair: Driving Class at Bonnie Luft’s place. Bonnie is getting something together
      v. Round up

VI. New
   A. Need to spend some money. Possibly spend money on Easy Lips Pop Ups, 10x10 for $199.00 for 3- $349.00. Horse Leaders agreed to spend up to $500.00
   B. Marla Wedge reported that the Horse Leaders computer is running very slow and it needs to be cleaned up and to be updated. Marla suggested we buy a new one but everyone was in agreement to have this computer cleaned up and updated first. Marla made a motion to spend up to $500.00 on new computer or check on what the cost would be for updating the computer we have. Kim Marcus seconded it and Motion Carried
   C. State Horse Show Project Declarations due MAY 1st

VII. Announcements
   A. Annual Meeting April 12th.
   B. Fuzzy Fun Show May 3, 2014

VIII. Marla Wedge made a motion to adjourn the meeting and Paul Balgoyen seconded it

IX. Meeting adjourned at 8:50pm

Submitted by Karin Wood
Horse Leaders Secretary