I. **Pledges & Welcome**

Additions to the agenda and welcoming of guests

Meeting came to order at 7:12pm

II. **Secretary Report, Roll Call, & Correspondence – Karin Wood**


No Correspondence

Changes to last month’s minutes were delete N-R which should be under the letter M to be taken off from Five Day, wrong name for canopy pop ups not called Easy Lips should be Easy Ups. Becky Beukema made a motion to accept minutes as corrected Paul Balgoyen seconded it

III. **Treasurers Report - Kristi Marlette**

Horse Leaders account: $6275.61 Diane Kamps sent receipts for Plaques which were in the budget

5 Day account: $5576.93

ACEE account $4000.00 still outstanding reimbursements

IV. **Committee Reports**

A. **Horse Masters** : Marla Wedge reported 3 HM booklets were handed in, 2 were approved and 1 sent back for corrections. Marla made a list of all the updated HM Levels, some kids are no longer in 4-H which were highlighted but she wanted to keep them on the HM list due to it helps them if they apply to a school and shows that they stuck with it.

For the HM show going to reverse the age group to oldest to the youngest. Marla made flyers up having them back to back and they cut off the bottom to hand in the office for entry. Putting a box on the show bill, showing if they are boy or girl for checking the statics due to boy girl names can be the same. Marla made a motion for 200 copies of show bill to be printed by PJ Printing for the amount of $94.82. PJ Printing is moving June 1st to a 633 Hooker Rd. Becky Beukema seconded it. Dian can print extra in a PDF if we need them only in black and white.

Need someone to collect handling fees for camping at HM show. No camping prior to 5:00pm due to they mows the grounds. Stall deposit is $10.00. They will have to check stalls before they leave if they have it clean they can have their deposit back. Marla mentioned to have Tracy to do this.

Marla brought in a horse bag to show us, to see if we like to purchase 100 of them to give out to the cloverbuds for clinics and shows to put in combs and brushes and put Allegan County Horse Leaders Association possible a horse and clover leaf on it. Price would be $329.00 she probably could waiver set up fee. Price for bag would be $3.29 per bag. Marla made a motion to purchase the 75 back packs for $299.00 and Becky Beukema to second it. Discussion was Diane Kamps said we do have a lot of things to purchase yet, like judges and plaques for fair. Geralyn said what if we have other promotional thing we might want to purchase. Marla thought it would be nice for the kids to have something to put their stuff in. Dian asked 3 times if there was another other discussion, asked all in favor for purchasing the bags only one in favor and all who oppose the motion which was unanimous not to purchase bags at this time. Diane Kamps have all the high points purchased: Diane report is attached.
B. **Show Chairs (Fuzzy Fun Show-results):** Marla asked if we should put in dressage, Becky Holden said it was never in before. Paul said it would lengthen the show, and the show is longer due to driving classes. Not going to add dressage classes. There are 38 classes for Gymkhana Open Horse Show & HM. 50 classes for Western/English Open Horse Show & HM clinic. Diane Kamps wondering about signup sheets for shows. Nora working on it. Becky Holden said she don’t think any of the speed trail class be under high points, to stop after class number 34. Everyone could do speed trail class for just fun. Marla said we could see how well it will go and possibly add them next year.

Fuzzy Fun Shows: Becky Beukema reported there were 49 girls and 18 boys. The diaper race was the biggest class of 18 entries. On Facebook a lot people put up pictures of the fun classes. Andrea deposited $2077.46. There were 68 individuals signed up. The show was smaller due to weather.

Geralyn Andrus is going to count ribbons and order what we need. Geralyn going to check with Lane.

C. **ACEE :** Becky Beukema said they are not going to do any demo for ACEE at Five Day Clinic.

D. **5 – Day:** Paul Balgoyen reported: Rita Gleason clinician Ring A: Western/English 1 and Ring B: Cloverbuds A & B, and Nora Balgoyen-Williams is clinician Gymkhana B. Report is attached. Bonnie Luft was at the meeting and Paul asked if she would instruct the driving B classes, she has not confirmed back yet. All evaluations need to be done by the end of May.

V. **Unfinished Business**
   A. **Driving**

   B. **Canopies:** Marla is going look into purchasing canopies that are heavy made canopies; the ones she looked into were for $300.00. Menards has some nice heavy canopies for sale too. Diane Kamps made a motion to be purchase canopies before Five Day clinic and Becky Beukema seconded it. Motion carried

   C. **Plaques:** Diane Kamps report is attached. Sponsorships were sent out. Diane has not received a bill from Hamilton Middle school yet. Diane does not want to chair the Tack sale anymore, but she will mentor. We need to put on agenda to look for another chairperson for this fundraiser. Possibly need 2 chairperson to run it the fundraiser.

VI. **New Business**
   A. – Dian is going to send out to all the horse leaders if they want to stay on the mailing list and emails.

VII. **Announcements**
   A. June 23-28, 5 Day
   B. Declaration for County projects by July 1, 2014
   C. State Delegate packets due back in the office by July 7th Leaders meeting
   D. Horse Master levels books due in the office by July 11th for Beth Wykstra Show

Geralyn made a motion to adjourn the meeting and Becky Holden seconded it. Meeting adjourned at 8:41pm

**NEXT MEETING—Monday, June 2 @ 7:00 PM, Spartan Meeting Room. MSU Extension**
**Members Present:** Kristi Marlette, Nancy Meyer, Paul Balgoyen  
**Visitors:** Skylar Sanders, Bonnie Luft  
**Meeting called to order at:** 7:20pm

**Topics Discussed**

**Brochure:** The final draft of brochure was reviewed. Detail about goody bag was to be removed since response to goody bag has been less than enthusiastic in past years. Brochure has been forwarded to 4H office to be put onto website.

**Instructors:** Most instructors have been confirmed for clinic. Still need to work out organization of driving classes. Per Bonnie's suggestion, Paul is to contact St. Joseph county 4-H for potential driving instructor. They have a well developed driving program.

**Picnic:** Tuesday was decided as the best evening to have the picnic. Russchers will be contacted about providing pork for picnic. Lisa Battjes will be asked to contact the port-o-potty company for clinic.

**Open Clinic Staff Openings:** A barn manager position and the health officer position are still open. A couple of candidates have expressed interest. Paul will contact the potentials and work out details.

**T-shirt Design Contest Voting:** The present committee members voted on the designs presented. Paul will email designs to other committee members to collect their votes. Results to be announced at May Leaders meeting.

**Next meeting:** May 20th 2014

**Meeting adjourned:** 8:20pm

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**Diane Kamps Report**

2014 Plaques - I submitted a bill to Kristie for envelopes, printer ink, roll of stamps and paper. I have sent out the first round of sponsorship letters with self stamped envelopes this past week. Making the due date June 1st. At our June leaders meeting I will know better where we are at with sponsorships (what taken and what is open). As far as I know a bill has not been submitted to the Allegan County 4-H Horse Leaders for Hamilton Middle School rental. (I do know they were impressed in how we left everything clean prior to leaving, they may not charge us.) The Beth Wystra show high points have been ordered, paid for, and at my home. Only thing that needs to be purchased prior to the July show is lead line items. I also ordered extra high point and reserve for the drivers - since that seems to be a growing area, and Bonnie working hard to get more 4-H'er involved, created a Level A educational book and classes have been added to the show bill.

I will be at the meeting -thought I would give everyone an update and placed on the agenda.

Thanks Diane