Meeting called to order by Nora Balgoyen-Williams at 7:05pm

Pledges & Welcome - Lane Sturman
Additions to the agenda and welcoming of guests: Frances Lyons and Tom Lyons

Secretary Report, Roll Call, & Correspondence - Karin Wood

Nora Balgoen-Williams made the motion to approve the July minutes. Seconded by Kim Marcus. Motion approved. Any changes to minutes?? Becky Beukema made a motion to approve committee meeting, Becky Holden seconded it. Minutes accepted

Correspondence: No correspondence

Treasurers Report - Kristi Marlette
Horse Leaders account balance is $6873.65
5 Day account balance is $4931.98
ACEE account balance is no change

Committee Reports
Horse Masters – Beth Wykstra shows: Nora reported would of liked to have more kids, there were zero cloverbuds and level one. Would like the cloverbud clinic combined with the horsemaster program. Karin made motion to make a flyer up for the tack sale upcoming equine shows for the coming new year. Marla Wedge is not doing the HM anymore - need a new committee for this.

Fair – shows, ribbons, plaques, volunteer sheets, Announcer, etc.: Diane Kamps got all the plaques sponsored. All Judges are hired for the fair. The announcer will be Diane Kamps for all three shows. Neil Kettner will judge the driving show. Ribbons are bought by the fair 1st through 6th and grand and reserve ribbons. Passes will be given to our ringmasters, announcer, and photographer. Nora made a motion to spend up to a $100.00 for passes for volunteers. Becky Beukema seconded it. Motion carried

ACEE

Unfinished Business

Driving: Bonnie Luft did not have driving declare sheet, was getting with Dian Liepe. Rosemary wants to declare 2nd horse for Carina Andrews. Paul made a motion for declaration within a week and Kristi Marlette seconded it. Motion passed

Fair Photographer?: Paul Balgoyen is going to ask someone to take pictures for driving. Emily Barnhardt is photographer for Gymkhana and Lisa Nagagast for English and Western
New Business
Diane Kamps asked if Independents would sign up for a job at one of the 3 shows like gate ETC.
Fair project updates/changes - Silver Spurs and Independents: Frances Lyons & Skylar Sanders
Kristi Marlette says she didn’t know Independents had to declare their horse by July 1st
Lane Sturman computer crashed so the entire club did not get declared before July 1st
Frances Lyons – same as Skyler
Kim Marcus made a motion to except all who did not sign up before July 1st and Geralyn Andres seconded it. Motion carried

Sportsmanship Award Nominees (so far): Rachael Bosch, Emma Holden, Makayla Russcher, Megan Snoeyink, Kirby Wierda – any others? Mackenzie Sturman and Corden DeZeeuw

Sportsmanship Award Timeline for 2014
SUGGESTED 2014 Sportsmanship Award Timeline

Step I: Each club or leader of that club can submit a member of their club or another member of an Allegan County 4-H Club for nomination. Nominations are due at the August 4-H Horse Leaders Association meeting.

Step II: Nominees will be notified by the office with instructions to write a paragraph/letter due by August 15th in the MSUE Office about “What good sportsmanship means to me and How I have displayed it in my life.” Submit with a picture.

Step III: MSU Extension will make copies of letters to email out to leaders. Voting will be via email with votes cast by August 25th. One vote per club.

Step IV: 4-H Program Coordinator will have plaque engraved and bring to Fair to be presented at the Western Horse Show on September 6th

Paul Balgoyen made a motion to present sportsmanship award on the first Saturday of the fair. Becky Beukema seconded it. Motion carried

2015 4-H Leader Update Info – Dian: October meeting Dian will have an update on info and Dian is working on getting an officer training going for New and Old officers.

Becky Beukema made a motion that we need more than one person to be trained on the computer for entries and placings.

Announcements
Fair© - Entry’s due August 15th!
State show – August 3, 15, 16, 17
Fair Frenzy – Saturday, Sept. 13 around 7pm in Rumery Arena
NEXT MEETING—Monday, October 6 @ 7:00 PM, Spartan Meeting Room.

Motion to adjourn by Geralyn Andres and Paul Balgoyen seconded it. Meeting adjourn at 8:51pm
Minutes Submitted by
Karin Wood, Secretary

Paul and Dian are going to work on spread sheet for jumping evaluations