I. **Pledges & Welcome - Lane Sturman**  
Additions to the agenda and welcoming of guests  
*Meeting came to order at 7:10pm*

II. **Secretary Report, Roll Call, & Correspondence – Karin Wood**  
*Diane Kamps made a motion to accept the minutes as written and Geralyn Andres seconded it. Motion passed.*

III. **Treasurers Report - Kristi Marlette**  
Horse Leaders account: $5208.20 not all checks have been cleared from fair.  
5 Day account: $4956.98  
ACEE account: No change  
*Budget: Approved budget as a group: Budget is supposed to be 0 due to we are a nonprofit organization. Walkie talkies and computer upgrades were bought. Geralyn Andres made a motion to approve budget and Nora Balgoyen-Williams seconded it. Motion passed.*

IV. **Committee Reports**  
**A. Round Up Tack sale leads**  
a. Concessions: Karin Wood and Nora were nominated to run concession stand. Nora is going to ask JBS for donation of hamburger, Karin is asking for donation from Allegan Vet Clinic for Hot Dogs and buns. Each club is to bring 2 cases of pop and 1 case of water. Dian will get donation letters to everyone for getting donations for buns and condiments for the concession stand or what we will need for the food. Karin is asking Sweet Water for donation of donuts  
b. Gym A: Diane Kamps  
c. Gym B: Lane Sturman (they will be monitoring the gym’s for the day)  
d. Advertising: Diane K has been getting the advertisement done. Saddle up will advertise for 3 months for the amount of $112.50  
e. Vendor contact: Diane has a running list of vendor contacts  
f. Door help/vendor check in coordinator: High Speed Chaserz will do all 3 doors  
g. Set up – Coordinator: Kristi Marlette  
i. Floor layout  
1. Hall  
2. Gym A  
3. Gym B  
h. Clean up – Coordinator: Geralyn Andres  
i. Hall  
ii. Gym A  
iii. Silent Auction: Vicki Swainston need 2 items from each club  
j. Gym B

**B. Update fair book** – committee chair, Nora: *This is not the year for updating fair book. We are tabling until January meeting. Nora wants to put together a small subcommittee for upcoming changes for fair book. Geralyn is going to make up a flyer before Tack Sale for the upcoming horse events and shows so everyone can see what the Horse Leaders events will be.*  
i. Gymkhana Show
ii. English Show
iii. Driving Show
iv. Western Show
v. General rules
vi. Fuzzy Show: Karin talked with Becky Beukema about ACEE Fuzzy show to see if they are planning on having the show. Becky was absent so the discussion was if they couldn’t do the show, Karin asked if the Horse Leaders would step up. There will be further discussion after talking with the ACEE committees.

V. Unfinished Business
   A. Officer election nominees: Nomination for President is: Becky Holden, Lane Sturman and Karin Wood. Congratulations went to Becky Holden for President.
   B. Nora Balgoyen-Williams said she would stay as Vice President. Vicki Swainston made a motion to keep Nora as Vice President and Betty Miller seconded it (Motion Passed)
   C. Nomination for Secretary is Geralyn Andres and Karin Wood. Karin is secretary
   D. Kristi Marlette has a 2 year term for Treasurer (should be lifetime)
   E. Enrollment – Club reports and sign up: Dian Liepe reported she will keep us informed on when we will be able to sign up our clubs. Dian stated she does need all 4-H kids and Leaders to sign the Code of Conduct forms and Media forms and hand those into her. Code of Conduct and Media forms into the MSU office by December 30, 2014. Financial statement into the MSU office by December 31, 2014

VI. New Business
   A. Fair Improvements
      i. Access to equipment: Kristi brought up we should have our own 4-H helpers bring their equipment and we can pay them. This way we know we will have equipment to use.
      ii. Dogs at the camp sites around near arena: Should be the fair’s responsibility
      iii. Versatility points – review point standings from fair, consider posting, or turn it into a class: Tabled
      iv. Better computer software: Talked about getting a mini grant
      v. How to engage resource leaders currently not involved
   B. Committee review

VII. Announcements
   A. Round up tack sales – Saturday Feb 28th, 2015

   Next Leaders meeting will be December 1, 2014 at Rock Bottom at 7:00 pm, Prime Rib sandwich special is $10.00 with fries. Was brought up that the Horse Leaders account pays for dessert. Nora is going to contact Tracy on this.

   Geralyn A made a motion to adjourn the meeting and Vicki S. seconded it.
   Meeting adjourned at 8:42pm
   Submitted by Secretary: Karin Wood

   NEXT MEETING—Monday, December 1st@ 7:00 PM, Grill House