Montcalm County 4-H Horse Leaders  
January 9, 2018 Meeting

<table>
<thead>
<tr>
<th>NAME</th>
<th>GROUP</th>
<th>Group</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tom Blumberg</td>
<td>Animal Junction</td>
<td>Present</td>
</tr>
<tr>
<td>Carol Blumberg</td>
<td>Animal Junction</td>
<td>Present</td>
</tr>
<tr>
<td>Rachelle Croy</td>
<td>Barbed Wire &amp; Roses</td>
<td>Present</td>
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<tr>
<td>Melanie Rodenhousen</td>
<td>Barbed Wire &amp; Roses</td>
<td>Present</td>
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<tr>
<td>Brenda DeRay</td>
<td>Bits o’ Luck</td>
<td>Absent</td>
</tr>
<tr>
<td>Christy Williams</td>
<td>Boots &amp; Dreams</td>
<td>Absent</td>
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<tr>
<td>Amy Milan</td>
<td>Boots &amp; Dreams</td>
<td>Absent</td>
</tr>
<tr>
<td>Penny Chivenere</td>
<td>Boots &amp; Dreams</td>
<td>Absent</td>
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<tr>
<td>Amy Wilcox</td>
<td>Elements of Grace</td>
<td>Present</td>
</tr>
<tr>
<td>Don Baese</td>
<td>Fish Creek Saddle Club</td>
<td>Present</td>
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<tr>
<td>Caleb Wieland</td>
<td>Fish Creek Saddle Club</td>
<td>Present</td>
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<tr>
<td>Mike Rasmussen</td>
<td>Hoofbeaters</td>
<td>Present</td>
</tr>
<tr>
<td>Kadren Grawburg</td>
<td>Lakeside Trading Post</td>
<td>Present</td>
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<tr>
<td>Joanne Larson</td>
<td>Lakeview Saddle Club</td>
<td>Absent</td>
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Meeting called to order by Vice-President Joann Pyle at 7:00 pm.

Secretary Report – Motion to approve November 14, 2017 minutes by Mike Rasmussen, seconded by Rachelle Croy, motion passed.

Treasurer’s Report – $3,173.28 in checking, $13,627.77 in savings – Grand Total of $16,801.00
Would like to write a check for bath house fund profits from NBHA and EWHA $2,096.40.

Fair Board
By Amy Bell – Event planning for fair week. No rodeo, no combine derby (but there will be a different kind of derby)
Closer to getting gutters on the Ash Building
Camping registration for fair opens March 1st. Everyone needs to sign up for their own campsite, clubs can no longer register for the entire group. Only one campsite will be allowed in the cart at a time. All registrations will be completed on-line.
Amy Homich voted back onto the Fairboard, she replaced Shaun Bartello, as he resigned.
There will again be a 2-hour mandatory volunteer work per 4-H member. It will be written out so there is not any confusion this year.
Bathhouse – will be completed by May 31st. Still need around $52,000.

Extension Report – by Kadren Grawburg
March 24th Pancake Breakfast
ANR events has changed how to pay for the events – you now need to pay beforehand. Council will reimburse if needed after payment.
Still missing bank statements for about 11 clubs – they need to be turned in to extension office.
There will now be a cost for printing anything from the extension office due to funding
Extension will be having the ability to accept debit/credit cards
MSU is setting up a millage team to start working with staff
4-H day at the Griffins in Feb
Dairy workshop coming up soon
Old Business
Horse Area Rental: proposal was made to fairboard on Sunday. Rachelle Croy presented. This will be a trial year and will be reevaluated in the fall. Fairboard approved the following: Sherry Hansen will no longer be involved. Horse Leaders will be responsible for: Contract, booking, show ground mgmt., camping, manure disposal (Lee Rasmussen did volunteer to help more this year), etc. Fairboard will receive 25% of profit as determined on 10/1/18. The horse leaders will have a separate checking account within the fairboard to use for horse area rental vs. running it through our account having to report to MSU. Fairboard will cover use of tractor, electricity and liability insurance. Rental committee will meet to formulate a final plan.

Committee Sign-ups: list was passed around for volunteering

New Business
Inventory show office on February 18 at 3:00: volunteers: Mike Rasmussen, Amy Bell, Rachelle Croy, Stacy Minard

Carol Blumberg – a new leader with us and will have several Special Needs riders at fair. She inquired if we have special classes for these riders. The classes will be added after she determines how many riders she will have and the fair book committee will add the classes upon receiving the information from Carol.

Record Books – due on June 7th between 6-8 pm to be dropped off at the announcer’s booth. Kadren will be updating the educational page of the record book.

2018 budget – Rachelle presented a proposal for 2017/18 budget (see attached). Mike Rasmussen motioned to approve budget as presented. Don Baese supported. Motion passed.

Melanie Rodenhouse commented that every group needs to attend these meeting and participate in projects, it seems that it is always the same groups doing the work.

Adjourned by President Melanie Rodenhouse at 8:06

Next meeting is February 13, 2018 at 7 p.m.

REMINDERS

Horse enrollments due to leaders by May 1st. Leaders to bring to May 8th committee meeting (Coggins and stall fee due at this time – no exceptions!)

Record Books due June 7th between 6-8 pm at the announcer’s booth

Pleasure Shows: May 10, 2018 – Trail – Barbed Wire & Roses/North Central
June 7, 2018 – Reining – Lakeview/Stars, Stripes & Snips
June 14, 2018 – Make-up date

Buckle Series: May 17, 2018 – Sand Lake/Windfield Hustlers
June 21, 2018 – Elements of Grace/Boots & Dreams
July 19, 2018 – Fish Creek/Making Strides
August 2, 2018 - Hoofbeaters
August 23, 2018 – Make-up date

June 9th EWHA – Tri-County Country