Lapeer County Horse Leaders Minutes
September 21, 2016

Present: Cindy Kapushinski, Wayne Hunt, Larissa Petitt, Mike Lewinski, Caity Lewinski, Tiffany, Howell, Sarah V., Tracy Brandt, Steve Brandt, Cheryl Evans, Barb Linck, Shelby Howell.

Call to order: 7:00 pm
Pledges: All.
Secretary’s report: Wayne moved, Traci seconded.
Treasurer’s report: Sarah: Report 8/30/16: Horse Leaders Fund: $3,104.29 Maintenance Fund: $1,781.63 Wayne motioned, Mike seconded.

Point secretary’s: None Available.
P.R. Report: None available.
Bills and Correspondence: Ad Books: Profit was $425. Discount Cards: Profit was $576. Our Cost $385.
1st & 2nd Horse Shows profitable, 3rd Show we lost $41.00 Grand/Reserve Ribbons to be ordered by Sarah V. Need $9.25 for each ribbon. Wayne motioned; Larissa seconded.
Miss ordered Halter for Grace approximate $41 for pony halter to be ordered. Cindy K motioned; Wayne seconded.

Committee Reports:
Youth report: None Available.
Budget/Fundraiser: Fundraiser Committee met 9/13/16 & 10/13/16. Budget was done & Banquet was organized with Steve & Traci Brandt, Cindy Kapushinski, Sarah Vandenberghe, Emily V., Sherry Evans & Wayne Hunt.

Show and Fair: None.
Educational:
The 4H handbooks are here. Once we add stickers on them from the horse club. Cindy K. (Secretary) will set up and keep track of each family that will sign out for the books from the 4H horse program.

By Laws/Nominations:
Horse Leaders Nominations are:
-Vice President: Wayne Hunt nominated Mike Lewinski. Wayne Hunt nominated Sarah Vandenberghe.
-Treasurer: Sarah V. nominated Traci Brandt for Treasurer.
-Point Secretary: Tiffany nominated Barb Linck for Point Secretary.
-Public Relations: Larissa P. nominated Kayla Workman for Public Relations. Sarah V. nominated Emily Vandenberghe for Public Relations. Wayne motioned; Mike/Sarah seconded.
-Barb motioned to vote on any changes; to be at meetings 60% of the meetings.

Old Business:
Gift card from 3rd pt show. Sarah gave Cecelia 1 card.

New Business:
- Kids from State Horse Show, need to go to the Council meeting. It's the 3rd week of November to "Thank them" for the donation of $360 for the State Show.
- Planning of the Banquet needs to start organizing it.
- We received "Thank You" from Tuscola County for the pizza party we paid for them.
- Fairgrounds bonfire, Banquet ? 11/5. Sarah motioned, Traci seconded
- Wayne, Horse sale to late for this time of year. Mike mentioned spring time sale.
- Fundraiser's: Cathy mentioned "Mixed Bag Designers", We get 50% back, 40% on line orders.
- Bowling.
- Cindy K motioned, Traci seconded.
- Steve B. is requesting: Can we get the Horse Leaders Agenda a week prior to meeting?
- What about putting Minutes on Facebook, for better communication.
- Appropriate Facebook etiquette.

Extension Office:
- Financial Books we need to do now.

Adjourn: Sarah moved, Cindy Seconded 9:00 p.