The meeting was called to order at 7:30 p.m. by President Michelle Carnevale. The pledges were led by President Michelle Carnevale.
Livingston County 4-H Horse Leaders Association
FEBRUARY 25, 2012

Secretary Report

INTRODUCTIONS WERE MADE BY EACH MEMBER OR GUEST PRESENT.

- Brief discussion re bond insurance-$46.75 being split 4 ways
- Motion was made by Paula Klein to amend/accept Agenda and seconded by Nick Carnevale.
  o Motion carried.

SECRETARY’S REPORT:

- The secretary’s report from Paula Godfrey was read by the members.
  ➢ Motion was made by Lynn Perry and seconded by Paula Klein to adopt the Secretary’s report as amended.
    o Motion carried.

TREASURER’S REPORT:

- Angie Monroe stepped down as Treasurer. Tammi Longhi was nominated as Treasurer and she accepted.
- The treasurer’s report was read by Tammi Longhi.
- Motion was made by Paula Klein to accept the treasurer’s report with the amendment to entry dated 1/9/13 to C&C Publishing Inc. to ¼ page ad-December issue for tack sale and seconded by Lynn Perry.
  o Motion carried.
- Motion was made by John McMichael to reimburse Lynn Perry $76.70 for ad purchases for the tack sale and seconded by Paula Klein.
  o Motion carried.

HORSE TEENS REPORT:

- Michaela Carnevale reported the following:
  o The teens reported that they had met with 4-H teens from other 4-H areas. It was discussed that HLA meetings would change in that the purpose of 4-H is about the kids. The teens decided that the meetings would now have time devoted to their concerns and questions, they would be called on first, everyone needs to raise their hands and be called on, and name tags would be used so that everyone knows who people are.
- Kali Militello reported the following:
  o Glow Bowl raised $697.00
In the future the teens would like to look at $15.00 high point fee for anyone interested in joint to have another incentive for showing. There was much discussion on this and proof was shown that other counties have this incentive. If was asked by Nick Carnevale if Chris from Crest View Tack in Ingham County could come talk about how it works in their county. It was agreed that this could happen at some point.

The teens brought up the Dude Ranch and the camping situation. The teens are requesting to have RV/campers in lieu of tents. Sarah McKinney will check into this option with Jenny at Fair Grounds and advise at the March meeting. Possible expense ($25.00 camping fee/$5.00 stall fee)

The teens would like to raise $100 for a gymkhana judge for Fair and Achievement Days in lieu of leaders judging. Nothing was decided on this topic.

The teens discussed creating an Arena Etiquette flyer to pass out to all participants during show season.

Trophy sponsors will be $20.00 each

Discussion re pole bending basics—there are 2 poles missing from Achievement Days.

Discussion regarding award recognition differences. A proposal needs to be submitted to committee for approval.

- **Motion was made by Paula Klein and seconded by Nick Carnevale to adopt the Teens Report.**
- Motion carried.

**FUNDRAISER REPORT:**

- Fundraiser report was given by Paula Godfrey.

- Fantasy of Light Bake Sale fundraiser check in the amount of $69.75 was given to Treasurer at the meeting.

- Five Below fundraiser check in the amount of $17.65 was given to the Treasurer at the meeting.

- A fundraiser proposal was made by Lynn Perry for banner sponsors for Cohoctah Park for May through September, 1st year fee-$100, renewal fee-$75. Gordon Munsell will check with township for approval of banner usage. Paula Godfrey and Lynn Perry to look into banner costs and submit proposal at March meeting.

- Sarah McKinney to e-mail beef jerky flyer/inventory to Paula Godfrey for possible future fundraiser.

- **Motion was made by Tammi Longhi and seconded by Paula Klein to approve the Fundraiser Report.**
- Motion carried.

**TACK SALE REPORT**

- Tack Sale Recap was given by Paula Klein.
• Proceeds were $2,330, expenses were $125.00 (Saddle Up ad), $76.70 (Press & Argus Ad) and facility rental ($474.60).
• Amount deposited to General Account was $2200.00 per Tammi Longhi.
• Motion was made by Lynn Perry and seconded by Kali Militello to approve the Tack Sale Report.
  o Motion carried.

EDUCATION/CLINIC REPORT:
No report was given.

OLD BUSINESS:
LEVELS PROGRAM
• Lynn Perry reported that the flyers are out and a Level 1 power point presentation is available by e-mail.
• Discussion was held regarding patches and certificates as awards.
• Discussion was held regarding possible incentive prizes (i.e. hoof pick, tail comb, curry comb to be donated by Lynn Perry and Tammi Longhi)
• Motion was made by Paula Klein and seconded by Cheryl Wilson to approve the Report and Prize Awards.
  o Motion carried.

TEAM REPORT (HORSE JUDGING)
No report given.

GENERAL MEETING/EDUCATIONAL PROGRAMMING
• EQUINE MASSAGE CLINIC WILL BE HELD ON APRIL 22, 2013 AT 6:30 P.M. AT HARDY FARMS
• Motion was made by Lynn Perry and seconded by Paula Klein to approve the General Meeting/Educational Programming report.
  o Motion carried.
• MARKET LIVESTOCK COMMITTEE MEETING WILL BE HELD ON APRIL 2, 2013 AT THE FAIR GROUNDS-LET ALL CLUBS KNOW
• Discussion was held to make RULE CHANGE TO 13.5 GYMKHANA PRACTICE TIMES ON WEDNESDAY FROM 6 PM-8 PM IN THE HORSE ARENA. DURING ANY OTHER TIME AT FAIR, HORSES MUST BE KEPT AT A MODERATE SPEED. NO RACING AROUND ARENA ALLOWED.
• Motion was made by Tammi Longhi and seconded by Paula Klein to adopt the accept the rule change for 13.5.
• Motion carried.

• Discussion was held make RULE CHANGE TO 20.5 ALL RIDERS, IN ALL DISCIPLINES, MUST WEAR A HELMET WHILE MOUNTED, UNLESS THEY ARE ACTIVELY SHOWING OR PREPARING TO ENTER THE RING TO SHOW.

• Motion was made by Tammi Longhi and seconded by Paula Klein to adopt the accept the rule change for 20.5.
  o Motion carried.

COHOCTAH RULE CHANGE

Correction to 5.) CLASS FEES FOR STATE SHOW DELEGATE SELECTION CLASSES MUST NOT EXCEED $5.00.

JUMPING CARDS

• Cards are to be printed and provided to John McMichael to be available in the show box.

NEW BUSINESS:

COHOCTAH PARK

• Discussion was held confirming that HLA is in their third year of the five year contact (May-November).

• Discussion was held regarding moving Achievement Days to Fair Grounds instead of Cohoctah Park- suggestion declined to keep good relationship with township.

HORSE SHOWS

• Lynn Perry proposed standardizing ribbons for all Livingston County 4-H shows to save on cost

• Motion was made by Paula Klein and seconded by Nick Carnevale to approve standardizing ribbons for all Livingston County 4-H shows.
  o Motion carried.

ACHIEVEMENT DAYS

• Discussion was held regarding dates for Achievement Days due to other conflicting events pulling possible participation of club members and hurting attendance.

• Marcia DeYoung would check with current judge to see if they could still attend new date and if not see if able to find another judge.

• Motion was made by Tammi Longhi and seconded by Jillian Mohr to approve changing the date of Achievement Days to August 17-18, 2013.
  o Motion carried.

• Motion was made by Tammi Longhi and seconded by Tammy Manson to add $10.00 flat fee for May 1st riders.
o 2 voting members opposed the motion. 11 voting members approved motion.
o Need clarification at March meeting if this fee is for one day at Achievement Days or both days.

- Motion was made by Tammi Longhi and seconded by John McMichael to rent only 2 port-a-johns for June and 1 port-a-john for August at Cohoctah Park.
o Motion carried.

OTHER NEW BUSINESS

- Motion was made by Lynn Perry and seconded by Dawson DeYoung to add a Special March HLA meeting.
Motion carried.

THERAPEUTIC RIDING PROGRAM

THERAPEUTIC RIDING PROGRAM WILL HOLD VOLUNTEER WORKSHOP MAY 30, 2013

SHOW COMMITTEE

- Discussion was held regarding dogs being at Cohoctah Park by local residents during horse shows. Gordon Munsell to address with township.

- Suggestion was made to offer discount for families that work shows

SCHEDULED SHOW JUDGES

6/1/13-Bits & Bridles Show
Rich Fitch

6/22/13 Leader Day
Shawn Frisbie

8/17/13-8/18/13 Achievement Day
Roger Altman

FAIR GROUNDS
- Fair Ground Maintenance and STFU to be tabled to March meeting.

STAFF UPDATES:
- There are currently no staff updates.

ADJOURNMENT:
- It was moved by Paula Klein and seconded by Tammi Longhi to adjourn the meeting.
o Meeting was adjourned at 10:20 p.m.

NEXT MEETING SCHEDULED FOR MARCH 25, 2013 AT 7:30 PM.

Respectively Submitted,
Paula Godfrey