# Livingston County 4-H Horse Leaders Association

**MARCH 25, 2013**

**Secretary Report**

<table>
<thead>
<tr>
<th>VOTING MEMBERS</th>
<th>Absent</th>
<th>Club Represented</th>
<th>Other Duties</th>
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<tbody>
<tr>
<td>Present</td>
<td>Absent</td>
<td>Club Represented</td>
<td>Other Duties</td>
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<tr>
<td>Cara Arbenowske</td>
<td></td>
<td>Rompin N’ Stompin</td>
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<tr>
<td>Trisha Baldwin</td>
<td></td>
<td>Ultimate Horsepower</td>
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<tr>
<td>Hope Browne</td>
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<td>Fuzzy Critters/United Hands</td>
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<tr>
<td>Kelly Collins</td>
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<td>Hooves &amp; Paws</td>
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<tr>
<td>Marcia DeYoung</td>
<td></td>
<td>Bits &amp; Bridles</td>
<td>Show Superintendent</td>
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<tr>
<td>Paula Godfrey</td>
<td></td>
<td>Rowdy Riders</td>
<td>Secretary &amp; Fundraising</td>
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<tr>
<td>Linda Horton</td>
<td></td>
<td>Northern Neighbors</td>
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<tr>
<td>Laura Jackson</td>
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<td>Ranger’s</td>
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<td>Paula Klein</td>
<td></td>
<td>Gusty Acres</td>
<td>Levels &amp; Tack Sale</td>
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<td>Cynthia Konjarevich</td>
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<td>Jolly Ranchers</td>
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<td>Tammi Longhi</td>
<td></td>
<td>Dust N’ Denim</td>
<td>Treasurer</td>
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<td>Tammy Manson</td>
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<td>Silver Spurs</td>
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<td>Karen Marsh</td>
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<td>Lucky Clovers</td>
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<td>John McMichael</td>
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<td>Rockin’ Riders</td>
<td>Cohoctah Park</td>
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<tr>
<td>Nancy Muscato</td>
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<td>U Shoes</td>
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<tr>
<td>Rene Pasko</td>
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<td>Shooting Stars</td>
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<tr>
<td>Lynn Perry</td>
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<td>Horse N’ Around</td>
<td>Levels</td>
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<tr>
<td>Sheri VanWyck</td>
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<td>Westside Misfits</td>
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<tr>
<td>Cheryl Wilson</td>
<td></td>
<td>It’s A Pleasure</td>
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<tr>
<td>Sarah Wylie</td>
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<td>Jolly Ranchers</td>
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<td>Teen Members</td>
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<tr>
<td>Dawson DeYoung</td>
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<td>Bits &amp; Bridles</td>
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<td>Michaela Carnevale</td>
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<td>Bits &amp; Bridles</td>
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<td>Nick Carnevale</td>
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<td>Bits &amp; Bridles</td>
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<td>Kali Militello</td>
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<td>Bits &amp; Bridles</td>
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<td>Carly Mohr</td>
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<td>Bits &amp; Bridles</td>
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<td>Jillian Mohr</td>
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<td>Bits &amp; Bridles</td>
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<td>Non Voting Members</td>
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<tr>
<td>Angie Monroe</td>
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<td>Bits &amp; Bridles</td>
<td>Vice President &amp; Show Superintendent</td>
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<td>Anne Mohr</td>
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<td>Bits &amp; Bridles</td>
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<tr>
<td>Michelle Carnevale</td>
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<td>Bits &amp; Bridles</td>
<td>President</td>
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<td>Sarah McKinney</td>
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<td>MSU Staff Rep</td>
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<tr>
<td>Gordon Munsell</td>
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<td>Liaison</td>
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<tr>
<td>Kelli Johnson</td>
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<td>Dust N’ Denim</td>
<td>Co-Barn Superintendent</td>
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<td>Guests Present</td>
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<tr>
<td>Scott Mohr</td>
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<td>Bits &amp; Bridles</td>
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The meeting was called to order at 7:37 p.m. by President Michelle Carnevale. The pledges were led by President Michelle Carnevale.
Livingston County 4-H Horse Leaders Association
MARCH 25, 2012

Secretary Report

- Motion was made by Paula Klein to amend/accept Agenda and seconded by Tammi Longhi.
  - Motion carried.

SECRETARY’S REPORT:

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

TREASURER’S REPORT:

- The treasurer’s report was read by Tammi Longhi.
  - Motion was made by Paula Klein to accept the treasurer’s report and seconded by John McMichael.
    - Motion carried.

HORSE TEENS REPORT:

- Carly Mohr reported the following:
  - The teens went to a meeting with all of the county teens last month.
  - It was decided that all teens will help with the dance at Fair.
  - Horse teens and anyone else that show on Friday at Fair will help set up the dance and the other teens will handle clean up.
  - The Dude Ranch was talked about; a contract was sent to Sharon; they worked on the flyer and talked about the events.
  - Discussed other county rules for horses and their show bills with paybacks and awards.

- Discussion was held regarding a back up horse rule change for 2014.

- Motion was made by Paula Klein and seconded by John McMichael to adopt the Teens Report.
  - Motion carried.

FUNDRAISER REPORT:

- There was no report.
Fundraiser discussion was made by Lynn Perry regarding the proposal for a banner sponsor fundraiser regarding cost.

  o Gordon Munsell informed the board that the township was not interested in the banner idea, so alternate ideas were discussed to display possible sponsors. Paula Godfrey and Michelle Carnevale to look into further ideas.

OLD BUSINESS:

LEVELS PROGRAM

• Lynn Perry reported a total of 12 kids attended the learning sessions on 3/18/13 and 3/22/13.

• Level 1 power point presentation and review is available by e-mail upon request.

• Flyers are out for evaluation dates.

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

• The General Meeting instructor is still pending. Marcia DeYoung is waiting for confirmation from May Linda Mood from the Howell Animal Hospital.

RULE CHANGE PROPOSAL

• A proposed county rule change to:

  2.) A Pony is defined as a mature animal 56” at the withers or less, unless registered in a pony breed which allows larger sizes. No animal registered in a horse breed, regardless of size, may show in a pony class. Ponies may not show in Novice Canter classes.

  Proposed change:
  A Pony is defined as a mature animal 56” at the withers or less, unless registered in a pony breed which allows larger sizes. No animal registered in a horse breed, regardless of size, may show in a pony class. Ponies 52”-56”may show in Novice Canter Pony or Horse classes, but not both.

• Motion was made by Lynn Perry and seconded by Paula Klein to adopt the county rule change.
  o Motion carried.

ACHIEVEMENT DAYS
- Clarification of the flat fee is $10.00 per day for May 1st riders, plus $5.00 admission fee, and $5.00 per class.

DUDE RANCH

- Camping agenda was approved by the fairgrounds for May 10-12, 2013. Child(ren) may attend and camp at the event with their parents in campers. The campsite rental cost will be $25.00 per night, stall fee $5.00 per day, rider fee $5 per day. Stalls are to be cleaned prior to leaving.

FAIRGROUND MAINTENANCE

- Maintenance is needed at the fairgrounds. Gordon Munsell will e-mail a list of the repairs that need volunteer assistance. He will be at the fairgrounds on Tuesday and Thursday evenings beginning the week of April 1st from 6-9 pm.

NEW BUSINESS:

DANCE TIME AND LOCATION

- The dance will be held on Thursday evening of Fair at 9 pm in the same location as last year.

THERAPEUTIC RIDING PROGRAM

- TRP still needs volunteers, please contact Lynn Perry. Orientation is scheduled for May 30, 2013. A flyer with details is available.

JUMPING CARDS

- Jumping cards are ready and will be available at the Dude Ranch Jump Clinic on May 11th and at Fair. (Marcia DeYoung to print and give to John McMichael)

PROPOSED CHANGE TO BY-LAWS

- A proposal to change the bylaws was discussed as follows:

  V. Meetings
  Regular Meetings

  Currently reads:
  B. Regularly scheduled meetings shall be held the fourth Monday of every month except January, March, July, August & December unless the date is changed or canceled at the previous month’s meeting.

  Proposed Change:
B. Regularly scheduled meetings shall be held the fourth Monday of every month except January, March, May, July, August & December unless the date is changed or canceled at the previous month’s meeting.

- Motion was made by Lynn Perry and seconded by Paula Klein to adopt the by-law change.
  - Motion carried.

SHOW COMMITTEE REPORT

- Leaders Day and Achievement Day
  - $5.00 per class;
  - $5.00 rider fee;
  - work incentive for parents at shows for a maximum 2 kids-work ½ day would reduce class fee to $4.00 (8 am to jump close set up); work all day $4.00 per class fee and waiver of High Points fee (jump class set up to close)

- Achievement Days
  - Gymkhana judge-Britney Howze-Mathes for $100 proposed.

- Motion was made by Tammi Longhi and seconded by Paula Klein to approve the Gymkhana judge and fee.
  - Motion carried.

- 3 stride rules for walk/trot proposed
- Motion was made by Tammi Longhi and seconded by Michaela Carnevale to adopt the 3 stride rule.
  - Motion carried.

STAFF UPDATES:

- Show bills need to be approved by April 15, 2013.
- Food Concession- council has voted not to renew the STFU license.

ADJOURNMENT:

- It was moved by Carly Mohr and seconded by Michaela Carnevale to adjourn the meeting.
  - Meeting was adjourned at 9:30 p.m.

NEXT MEETING SCHEDULED FOR APRIL 22, 2013 AT 6:30 PM. (GENERAL MEETING) TO TAKE PLACE AT HARDY FARMS, 7215 N. LATSON RD., HOWELL, MI 48855.

Respectively Submitted,

Paula Godfrey