

Oceana County Horse Developmental Committee

October Meeting Minutes

October 18, 2021

Called meeting to order at 7:02p.m. by Sarah Schaner

Attendance:

(In person) - Sarah Schaner, Dave Settler, Alexis Settler, Amanda Coker, Chloe Coker, Alayna Hammerle, Tammy Hammerle, Sam McGhan

(Via Zoom) – Kim Adkins, Trish Cederquist, Mary Yeager

Secretary's Report: September meeting minutes tabled due to changes needed to be made by Sarah Schaner.

Treasurer's Report: Presented by Amanda. There is \$4,837.29. Bills outstanding are \$85 for portapotty rental, end of the year awards: sportsmanship trophy, tumblers, visa giftcards (9 of them) and reimbursement to Mary for safety pins.

Motion to approve report as given. Made by Mary, supported by Dave. Motion passed.

Old Business -

Fall Awards: Trophy and tumblers are purchased. Belt buckles are purchased and ordered. Sarah will contact Youth Council to ask if HDC can use their debit card to purchase the Visa gift cards and then have HDC write a check to them to reimburse the costs. Sarah will purchase them from Meijer.

Most Improved W/T Rider: Leisy Green

Most Improved W/T/C Rider: Lane Eubank

Kaitlynn Scott Sportsmanship Award: Amanda Cederquist

End of Project Futurity Awards –

Brooklyn Storms (2020)

Alayna Hammerle (2021)

Luke Eubank (2021)

Lane Eubank (2021)

End of Year High Point Winners –

Mini Horse: Alayna Hammerle

Futurity: Lane Eubank

Beginner Rider 10 & Under: Elizabeth Thomas

Beginner Rider 11 & Up: Hailey Green

Beginner Horse: Erin Ross

W/T/C 8-13: Luke Eubank

W/T/C 14-19: Lane Eubank

Games W/T: Emma Thomas

Games W/T/C: Shayla Johnson

Vote on Officers: Lisa stepped down from our 4-H program as a volunteer, a new nomination was needed for the Vice President role. The current nominations were Kim Adkins as President, Kim Adkins as Show Manager, Trish Cederquist and Amanda Coker as Treasurers, Tammy Hammerle as Secretary. Tammy nominated herself as Vice President. *Motion was made by Amanda to overall accept those who were nominated as their respected positions. Mary supported. Motion passed.*

Project Enrollment: Applications, rules, sponsorships, level testing, non-club points and the futurity project paperwork will all be reviewed at the November meeting for any changes wanting to be made. Notebooks will also be reviewed. Leaders can pick up the packets of information from the Extension Office

Non Club Point Changes: 3 non-club points are required like usual. 1 community service, 1 show volunteer point and 1 any other point. To earn the show volunteer point, participants must work half a day shift at an OCHDC show. If a participant cannot work it a parent, guardian, sibling or other immediate family member can work for them. A family member must work half a day shift per participant they are representing. I.E mom volunteers for her 2 daughters. Must work either a full day or two shifts at two shows. There will be a sign in sheets at the shows that volunteers will need to use. They'll sign in for their job, say who they are working for (if anyone other than themselves) and then have Kim sign off on it. The sheet will then be turned into the Extension Office so staff know who's point sheets to approve.

Bylaws Review: Will take place at the November meeting.

Sponsorships: Discussion was had about how many current banner and show bill sponsors the program has. Amanda volunteered to send out sponsorship forms to all of the current banner sponsors we have. There was discussion if a required number/amount should be set for the kids to get. Council will decide at the November meeting. Trish will reach out to Pixel Graphics to discuss what costs would be for to have the banners made locally. Trish asked if there should be a budget set for a precedence of who to use. *A motion was made by Amanda to allow a budget of up to \$60 be spent at Pixel Graphics per banner. Tammy supported. Motion was passed. There was a motion made by Mary to increase the showbill sponsorships from \$15 to \$20. Amanda supported. Motion was passed.*

New Business –

Horse Show: Set up will be at 3:30p.m. on October 28th, 2021. Judge's contract came in. Portapotty is ordered. Tab sheets and paperwork is completed. Tammy has the show loaded into the computer. Trish will be announcing. Sam McGhan volunteered to be ring master.

Trailer Inventory: Tammy will bring home the HDC trailer after the October show. They'll set a date at the November meeting to organize/count everything in the trailer to figure out what they need to order.

Coordinator Updates: Mason County's horse 4-H council reached out to Sarah about wanting to meet our council as well possibly partner for events. They'd like to introduce themselves and come to the November meeting. Sarah gave an update on the MSU Covid Guidelines which were emailed out. Sarah gave the update that Toni will be retiring on February 1st, 2022.

Another Other Business –

Amanda brought up the topic of creating a yearling budget for HDC. There has not previously been one. To report the income from the shows and also what is being spent. She reported that after this year's two shows. HDC only profited \$354.09. But then there is roughly \$800 of end of the year expenses, so HDC actually lost about \$450.00 this year. The committee is in favor of creating a budget. It was discussed that the President (Kim) and the Treasurers (Amanda and Trish) would meet and draft up a budget. They will then bring it back to Council at the November meeting to be discussed and voted on.

It was also updated about the possible showmanship clinic. Unfortunately Charlie Closer was injured in a horse training accident so he currently cannot host a clinic. Amanda will approach him when he heals.

Meeting adjourned at 9:36p.m.