

WCHP November 17, 2009 Meeting Minutes

Meeting called to order at 7:12 p.m.

Members present: Sandy Gehinger, Harry Handrich, Tiffany Tripp, Katelynn Tripp, Laurie Rivetto, Linda Willman, Katie Tsouris, Becky Adamski, Jennifer Price, Millie Pirlot, Greg Barnett, Miriam Corvino, Sherry Blount, Kim Clapp, Kim Foster, Melissa Barnett and Jennifer Cameron

Clubs present: Pegasus 4-H Trail Ride, Sugar Plum, MSUE, American Youth, Foot Prints, Bold Cheyenne, Horseplay, Unbridled Ambitions, Mustangers and Wild Wind

President Report; The 4-H trail ride June 11-13 it was changed but not sure why. 4 people went to the Washtenaw Horse Council meeting on November 10. They all stood and said the Pledge and the 4-H pledge. They have a lot of the same problems, only a few people volunteer for jobs. They have a job list that explains what the job requires, which would be good to give to new people. Washtenaw does T-shirts as a fund raiser. We should check into doing that for us.

Mille said that she could make them. She will get prices on T-shirts both long and short sleeves and sweatshirts.

Kim Foster read the minutes from October, Millie made the Motion to accept Linda 2nd with corrections, motion passed

Millie read Treasurers report – our balance right now is \$1,590.49, but she found 2 bills one for \$125.10 and another one for \$25.43 for ink and binders. Plus another deposit of \$435.00 for a total of \$2,025.49 miriume made the motion to accept the treasurers report, Kim Clap 2nd, Motion passed.

Committee meeting Sunday November 29 at 2 p.m. in the dinning hall. If you have dates that don't work bring them and we can see what dates work best. Tack sale is already set.

Elections – Sandy and Linda were nominated for President, Linda won.

Melissa was nominated for Vice President, Melissa won

Kim Foster was nominated for Secretary, Kim won

Millie and Kim Clap were nominated for Treasurer, we had a tie and Millie stepped down and gave it to Kim Clap

Millie was nominated for Registrar Secretary, Millie won

Four teen Representatives- we tabled until January meeting.

Went through the Constitution and Bylaws changes, and voted on each one. Page one Article IV, A. - passed. Page 2 Article IV – B – passed on the first part the second failed 1 opposed. Page 2 Article IV – D – passed. Page 2 Article V – A – passed. Page 3 Article VI – passed. Page 3 Article VII – A – passed. Page 3 Article VII – D – passed. Page 3

Article VIII – A – passed. Page 3 Article VIII – B – passed. Page 4 Article IX – A – passed. Page 4 Article IX – B – passed. Page 4 Article X – A -1 –passed. Page 5 Article X – A - 8 – passed. Page 5 Article X – C – 2 – passed. Page 5 Article X – C – 7 – passed. Page 6 Article X – E – 10 – passed. Page 7 Article XII – passed. Page 7 Article XII – D – passed. Page 8 Article XIII – passed. Page 8 Article XVI – failed.

Old Business – Protégé - Can we have the judge place the class but not give the kids the placing so we can use them to give them their year end awards. Or we could give them the choice of picking out a ribbon that they like. Melissa made the motion that we accept the 5-8 year olds as clover buds and remove from being placed and rewarded with an option of a variety of awards. Tiffany 2nd, motion passed 1 opposed

New Business - 4-H horse show judges and managers conference at Ket Center is January 8-10, Friday through Sunday, Adults only, \$149. For Saturday lunch through Sunday lunch, \$110.25. No lodging Saturday and Sunday, \$79.50. Must be registered by December 30 we are allowed to send 4 people per County. Mirium made motion that we send 2 people, Melissa 2nd, motion passed. Kim Foster made motion that we send Linda and Melissa with Kim Clap as a back up, Tiffany Tripp 2nd, motion passed
Greg made motion that Jennifer Cameron be the new web site manager and go through yahoo as domain, Melissa 2nd, motion passed with annual payment, try to stick with WCHP.

Macomb horse council meeting, we could go to January, February, March or April it's the 4th Monday of the month at 7 p.m. let Laurie know if any one wants to go.

Next meeting is January 19, 2010

Don't forget the WCFA Thank You Dinner December 12 at 6 p.m.

Kim Foster made Motion to adjourn at 9:08 p.m. Melissa 2nd motion passed.