

November Meeting: Sunday, November 1st, 2009

Bethany #2 Fire station on Hwy. 158, just west of Flintrock

- President- call meeting to order at 2:19 PM
 - Vice President- Pledge of Allegiance, 4-H Pledge
 - President- Roll Call- 21 members present
 - Vice President- Introduce Visitors/New Members: Ask name, age, if they have a horse: Welcome!- There were none.
 - Vice President- Any November Birthdays? – Emily and Josh
- Any Public Thank-you's?
- Thank you to Kelli Jones and Diane Holt for bringing snack today!
 - Thank you to the Halloween Party committee for a terrific party!
 - Thank you to Philip Butler for the use of the fire station and for the fire safety demonstration!
- President- Review October Minutes/November Newsletter: No corrections or questions
 - Historian- Financial Report

Beginning balance 10/01/09	\$3,663.10
Income	84.00
Expenses	96.20
Closing balance 10/31/09	\$3,650.90

- Historian- Report
 - If you have any pictures from the following 2009 events, get them to Brooke ASAP
 - Induction Ceremony
 - Achievement Night
 - District Horse Bowl
 - State Horse Bowl, Hippology, Judging
 - District 4-H Horse Show
 - State 4-H Horse Show
 - Trash pick-up
 - Rolling Ridge
 - Steeple Hill Camp Out
 - Halloween Party

Old Business

- Sara Wray Memorial – Dedication will be made during the Nov. 7th Horse Show. Special page was also put in the ad booklet. Diane Holt volunteered to video.
- Horse Show Responsibilities
 - Members sign up to work (one shift at gate/one shift at concessions)- if you can't work for any reason, then you are responsible for getting a friend or family member to work for you
 - Members bring 50-cent desserts or condiments the night before or morning of the horse show
 - Members bring canned drinks/Gatorade/water to the November meeting

-Members sign up to either set up (night before) or clean up (after show)

New Business

- Next meeting of North Central District 4-H Horse Council
 - Monday, December 7, 2009, at the Golden Corral in Burlington at 7:00 p.m., 6:30 p.m. if eating.
- Asked parents to fill volunteer positions for 2010.
- Christmas Family
 - Kim MacDougal volunteered to organize
 - Budget- \$400
 - Will wrap gifts at December meeting
 - Date for shopping TBA
- Christmas Party
 - Begins at 1:30PM
 - Exchanging gifts- If you would like to exchange gifts, please bring a \$10-\$15 gift for someone who may or may not own a horse
 - Food- A-M bring a side dish/ N-Z bring drinks or dessert
 - Elizabeth Williams and Diane Holt are co-chairs: Kelli Jones and Sylvia Stypa also volunteered to help
- Eligibility/Member in Good Standing Requirements
 - Service Projects remaining in 2009: 1 Highway Cleanup (November 21st), Shopping for Christmas Family
 - Meetings remaining in 2009: November, December
 - Horse Projects remaining in 2009: Equine Massage Therapy Demo on Nov. 21st Sign up to do a presentation or demonstration to the club on an approved horse-related topic- See Rhonda: must be completed or scheduled by December meeting
 - All requirements should be met by the December meeting
 - See Rhonda to check your standing or if you have questions or concerns
- Nominate Officers- vote at December meeting
MUST BE A MEMBER IN GOOD STANDING (attend 75% (8) of meetings once elected)
 - Must have good computer skills and access to email
 - President: lead club meetings/ organize club activities with Leader
 - Vice President: Lead meetings when President is unavailable/ thank-yous / oversee committees
 - Secretary: call roll/ record and email club newsletter and minutes
 - Treasurer: record all income and spending for the club and compile it into a report
 - Historian: record club or member accomplishments/ compile yearly scrapbook

Nominations

Historian: Tatum Albano nominated Brooke Mackey; Amber Nelson nominated Jeffy Summers
Treasurer: Tatum Albano nominated Berkley Jones
Secretary: Stevie Yaeger nominated herself
Vice President: Brooke Mackey nominated Stephanie Lee
President: Brooke Mackey nominated Tatum Albano

- President- Adjourned Meeting at 2:51PM

Fire Safety Demonstration held after meeting