



AGENDA

Weyburn Light Horse 4-H Club

Sept 22, 2013 WJH Room 6 11 am

In attendance: Kianna, Emily, Shayla, Nick, Inara, Sheridan, Kaylan, Maehailey, Ryder, Jaden, Rebecca, Erin

_____Kianna_____called the meeting to order.

Roll Call – activity: Roll call introduce self and your horse’s name

Minutes – __Emily_____read the minutes. __Shayla__ adopted the minutes. 2nd by
__Kaylan_____

Old Business

Achievement Day: members said they liked it in August.

Correspondence:

Reports:

-Treasurer’s Report – ____Shayla_____read the treasurer’s report:

Opening Balance: \$ __5113.35__ Income: \$ _____2269.48_____Expenses: ____1550.31_____ Ending
Balance: \$ __7220.38_____ ____Nick_____adopted the report; 2nd by __Kaylan_____.

Committee Reports:

Reporter – none

Ways and Means – discuss fundraisers for year in new business.

Event Planning - Pam will set up a snack schedule.

New Business

Start up info – Kaylan made a motion to make the following changes to the constitution: omit first sentence of rides, change Charla to riding leader, change secretary information. Rebecca seconded the motion. Carried

Ryder made a motion that we keep our schedule as discussed. Kaylan seconded the motion. Carried.

Election of Officers

President – Shayla nominated Kianna – Kianna accepts. Kianna is the new president.

Vice – Kianna nominated Emily; Shayla nominated Erin – Erin declined; Jaden nominates Rebecca. Rebecca is new Vice President.

Secretary – Shayla nominates Emily, Kaylan nominates Erin. Emily is new secretary.

Treasurer – Nick nominated Erin, Jaden nominated Natalie; Kaylan nominated Nick – declined; Erin

Reporter – Nick nominated Maddy, Kaylan nominated Shayla. Rider nominated Jaden – declined; Inara nominated Nick – declined Shayla is the new reporter.

Renee and Erin will have to go to the bank to assume authority for signing cheques.



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Reminders

Join us for hotdogs after the meeting.

Our first ride is on Saturday October 5 at Charla's. Returning Unit I, II, III members will ride at 10am. Cloverbuds and all new members will ride at 1pm. Bring a bag lunch.

Next meeting on Sunday October 20 in conjunction with our Halloween Ride to begin at 10am. Dress up and bring an activity to add for the ride. See start up sheet for more information.

Adjournment

This is our first official meeting of the year. __Nick__ adjourned the meeting.

Don't forget – Kelsey has created a website for the club. Check it out at www.weyburnlighthorse4h.weebly.com