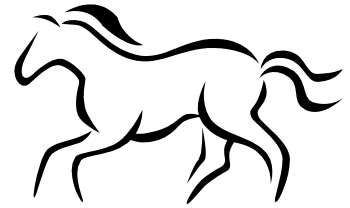




St. Joseph County, MI 4-H HORSE COUNCIL



Meeting Minutes

February 05, 2019

President: Danielle Sackrider (Driving & In-Hand)
Vice President: Patti Adams (Cloverbud)
Treasurer: Shirel Hart (Gymkhana)

Secretary: Bobbi Newland (Driving & In-Hand)
Deputy Treasurer: Tereasa Hufstader (Competitive Trail)
4-H Office: Eva Beeker

Clubs & Specialty Areas: **Desperados:** Danny Hargett, Kourtney Hargett (Youth), Maddie Yuhas, Brian & Wendy Wonders **Town & Country:** Sara Franklin, Danielle Miersma, Annette Kelley, Kali Reeg (Youth) **Tumbleweed:** Pam Cook, Cindy Sigman, Anna Jackson (Youth) **Trail Blazers:** Jaime Terry, Melissa Clark, Mari Clark (Youth) **Cloverbud:** Katie Staples **Competitive Trail:** None **Dressage:** Sharon Jones & Hannah Yoder **Jumping:** Diane Zinsmaster **Driving:** Cassie Lewis **Gymkhana:** Shajnett Huffman **Reining:** None
Guests: None

1. Call to Order: President Danielle Sackrider called the meeting to order at 6:32 PM
2. Pledges
3. Approval of Agenda. A motion was made by Hannah Yoder to approve the agenda as presented. Second by Cindy Sigmon. Motion passed
4. Introduction & Visitors
5. Approval of HC January Mtg minutes: A motion was made by Cassie Lewis to approve the January Meeting minutes with the correction to the treasure report, which should state: Bills to be paid \$38.58. Second by Tereasa Hufstader.
6. Secretary's & Report:
 - Correspondence Received: None
7. Treasurer's & Report
 - Beginning Balance: \$3,816.03
 - Ending Balance: \$3,777.77
 - Bills to be Paid: None
 - Other
 - Budget Proposal for 2019: The 2019 Budget was presented and will be voted on at the March meeting
 - Fundraising: Horse Council discussed potential fundraisers ideas.
 - Financial review was on February 4, 2019: Financial review went well with no reported problems
9. Collect Donor Packets by Club and Specialty
10. Board Comment: Update on Judge hiring
 - Fair English Judge is Kathryn Disley, Fair Gymkhana Judge is Country Dupras, Pleasure Fundraiser Judge is Taylor Fabus, Fair/Sr. Showmanship/Pleasure Judge is Amy Franks, State Qualifier Gymkhana Judge is Jo Ann Kosanic, Fair Driving Judge is Melissa Noykos, Fair Jr. Showmanship, Trail, Western/English Ridding Pattern Judge is Jessica Pickford and State Qualifier Pleasure Judge is Karen Waite.

- March HC date- proposed change from 5th to 12 th. Motion was made by Teresa Hufstader to move the March 5th meeting to March 12th, second by Sharon Jones. Motion passed
- April HC date- proposed Change from 2nd to 9th (spring break) Motion was made by Pam Cook to move the April 2nd meeting to April 9th, second by Patti Adams. Motion passed
- July HC date- proposed change from 2nd to 9th (July 4th week). July Horse Council Meeting will be on July 2nd.

11. Leader Comments

-Diane Zinsmaster was contacted by Kim Clark with changes to the Clark Memorial Buckle. The award will now be called the Clark Memorial High Point Award. In memory of Paul P. Clark Sr., Richard A. Clark "Rick", and Karyl J. Clark "Grandma". Points will continue to be tabulated the same as last year. Changes include points only being awarded for primary riders. Points will not be awarded to an exhibitor sharing a equine. An award buckle will be given in the Walk/Trot division. Points will be accumulated from one showmanship class, walk/trot horsemanship, walk/trot trail, walk/trot english equitation and walk/trot reining. To be eligible for the award, 4-H members must show in at least 4 of the 5 classes mentioned.

Diane Zinsmaster also stated that the Barga family would like to donate to the 4-H program in the memory of Jack Wiley who passed away last year.

Kim Clark will also be donating \$250.00 towards the purchase of a canopy and table

-Shirel Hart was contacted by Dawn Steel regarding the Megan Holt Award. The award will no longer include a jacket. Two buckles will be awarded for a senior exhibitor 15-19 and a junior exhibitor 9-14.

-Katie Staples would like to attend club workouts to help with Cloverbud kids

- Town and Country tack sale is Sunday, February 10 at Mendon schools.

12. Public Comments: None

13. Club Updates: 2019 youth and workout dates.

- Desperados:

- Town & Country

- Trailblazers

- Tumbleweed: 5/20, 5/29, 6/4, 6/11, 6/17, 6/25, 7/8, 7/17, 7/23, 7/23, 8/6, 8/13 & 8/21. Workouts will be held at the fairgrounds

14. Specialty Update:

-Cloverbud

- Competitive Trail: Looking for feedback from exhibitors about having the final ride the first weekend in August or September 1

- Driving/In-Hand: 6/11, 6/18, 6/27, 7/11, 7/16, 7/25,7/30, 8/13, 8/22, 8/27. Workouts will be held at the fairgrounds.

-Dressage: Workout will be held at the fairgrounds with Tumbleweed.

-Gymkhana: 5/20, 7/8, 8/13

-Jumping

-Reining

15.Coggin's Clinic- Set up with Fedore- April 13 at the fairgrounds

16.Report on Fair board mtg from Feb 4, 2019- ground rental/contracting. Danielle Sackrider and Patti Adams went to the last fair board meeting and requested a reduce rate to rent the show grounds. The fair board will consider the request.

17. Youth Volunteers for HC? Horse Council is still looking for youth volunteers to help with show preparation, running shows, sewt up/tear down at shows.

Voting: Desperados: Mindy Stuart, Wendy Wonders, Kourtney Hargett (youth) T&C: Sara Franklin, Annette Kelley, Kali Reeg (youth) Trailblazers: Jaime Terry & Mari Clark (youth), Tumbleweed: Pam Cook, Cynthia Sigman & Anna Jackson (youth), Cloverbud: Kaite Staples & Patti Adams, Competitive Trail: Tereasa Hufstader Dressage: Sharon Jones and Hannah Yoder Driving: Cassie Lewis & Bobbi Newland Gymkhana: Shirel Hart Jumping: Diane Zinsmaster

18. Vote on Costume Theme: Disney

19. Vote on Changing the County High Point to Championship Classes. Sara Franklin found a donor who was willing to fund the award. Shirel Hart made a motion to leave the award as is since a donor was found to support the award, second by Tereasa Hufstader. Motion passed

20 Vote on Rules, Fairbook - sent to all via email on 1/11/19.

-Pam Cook made a motion to amend the fair book proposal and add a costume class for cloverbuds, second by Tereasa Hufstader.

-Patti Adams made a motion to amend the fair book and add changes to the Clark Memorial High Point Award, second by Sara Franklin.

-Cassie Lewis made a motion to amend the fair book and add changes to the Megan Holt Award, pending the e-mail from Dawn Steel, second by Tereasa Hufstader.

-Motions were passed

21. Vote on Horse Sharing- email sent on 1/11/19- Proposal 3 was withdrawn.

- Proposal one was passed, 13 to 7, with the amendment to remove the Clark Memorial High Point Award.

-Diane Zinsmaster made a motion to add Horse Sharing Proposal one to the fair book, second by Hannah Yoder. Motion passed.

22. Pony Measuring Dates: 4/13/19 and 6/18/19

23. Pattern Book update/who is leading this? Shajnett Huffman will be working on the pattern book.

24. Show bills and show dates-

-Driving & In-Hand Fundraiser Show: August 10, 2018

-Pleasure Fundraiser Show: August 11, 2018. Show bill was presented. Pam Cook made a motion to accept the show bill as presented, second by Tereasa Hufstader. Motion passed

-Gymkhana Fundraiser: July 13, 2019

25 <<County Qualifier Show Purpose and Rules.>>

26 <<County Qualifier Pleasure Day.>>

27 <<County Qualifier Mini Show.>>

28 <<County Qualifier Gymkhana Show>>

-County Qualifier Show bill was presented. Annette Kelley made a motion to approve the show bills as presented, second by Cindy Sigman. Motion passed

29. Reminders:

-Fundraising forms need to be filled out for each show and given to Eva.

- Required Leaders meeting: February 21, 2019 and March 6, 2019 -held at ISD 6:30pm

-4-H Members Mandatory YQCA Meeting: March 19, 2019- Held in the Nora Hagan Theatre at Glen Oaks 6:30pm. April 27, 2019 in the Centreville Elementary Gym at 9am. Sign up online 24 hours in advance. \$3 fee.

30 Follow up March Mt: Tereasa Hufstader made a motion to order ribbons to backfill for the fundraiser shows, second by Katie Staples. Motion passed

31 Eva update:

-Harvest for all is March 23, 2019 at the Centreville FFA Building.

-Please make sure members and 4-h families sign up for texting alerts. The 4-H office will be communicating by text and e-mails.

-Silent Auction will be held May 3rd and 4th.

-Reminder: 4-H has scholarship opportunities available. Scholarship range from \$750-\$1500.

-4-H is looking for volunteers to sell paper clovers at the Three Rivers and Sturgis TSC

-Exploration Days will be June 19, 20 and 21 for youth 11-19 years old. The cost of exploration days has increased this year, but donations and money raised from TSC clover bud sales will help offset the cost

32 Adjourn: Bobbi Newland made a motion to adjourn the meeting, second by Shirel Hart.

The next horse council meeting is scheduled for March 12, 2019.

Respectfully Submitted,

Bobbi Newland

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