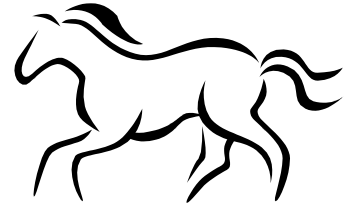




St. Joseph County, MI
4-H HORSE COUNCIL



Meeting Minutes

August 25, 2020

President: Danielle Sackrider (Driving & In-Hand)

Secretary: Shajnett Huffman (Gymkhana)

Vice President: Patti Adams (Cloverbud)

Deputy Treasurer: Teresa Hufstedler

Treasurer: Shirel Hart

4-H Office: Eva Beeker

Attendance: Danielle Sackrider, Eva Beeker, Shajnett Huffman, Patti Adams, Sara Franklin, Tereasa Hufstedler, Bobbi Jo Newland, Pam Cook, Mindy Stuart, Shirel Hart,

- Meeting called to order 6:37 pm by Danielle Sackrider via Zoom
- Secretary: None
 - No Correspondence received
- Treasurer:
 - Beginning: \$6628.66
 - Ending: \$6803.79
 - Bank statements up to August received
 - 2 SMILE deposits \$26.43
 - Interest \$3.70 (8 months of interest)
 - Deposit \$145 – Donation in Memory of Marie Zinsmaster from Zinsmaster family towards Gymkhana Program
 - No Bills
- Post-virtual fair meeting
 - How did this go?
 - Video upload for demonstration was not complicated to Zack Sackrider but 90 seconds is extremely fast for working with live animals from his perspective
 - When do we hear about results for this?
 - Go back into fair entry and pull of children's profiles
 - Results are there with judges' comments
 - Results are public, not comments
 - State Fair did a press release, but no template is available for the county results
 - Would have been nice for us to be able to watch other kid's videos
 - Entry numbers were good compared to statewide
 - 191 youth participated with over 400 entries
 - Looking at this as a success
 - Virtual fair very difficult for a lot of people
 - Program not real user friendly and frustrating
 - Eva and Tonya helped a lot of people get their entries in
 - New process for everyone, working through glitches as they came along
 - All kids that participated will be getting a check from Youth council
 - Eva thinks it's a \$50 check
 - The hope is that we can move forward and not dwell on this year
 - We need to look at a list of who completed so we can get the 10-year/11-year awards out
 - Eva will try to get a list sometime next week
- Congratulations to Allison Littlefield on winning a \$1000 Scholarship through the State Virtual Fair
- Time to re-sign up for 4H – October 15 starts enrollment

- Due by December 1 for returning members
 - Due by May 1 for New members
- Background check emails should have been received, go ahead and get this done ASAP
- Club Comments: None
- Specialty Leader Comments: None
- How do we proceed for next year?
 - Do we proceed as we are going to have face-to-face and set up committees etc?
 - Eva recommends holding off for at least 1 month and see where we are next year
 - She doesn't see 4H going back to normal anytime soon
 - No participation fees next year
- Shirel Hart and Tereasa Hufstedler will be working on sending out thank you notes to the donors who have donated for 2020
 - We need to think about how we will approach them again for next year
 - Danielle will type up a letter and send to Shirel for addition in the Thank you notes on Horse Council Letter head explaining that donations will be used for 2021 with same ear marks as they came in with.
- Patti Adams is housing the trophies that were donated to the horse program and is ready for them to find a new home
 - There is about 3 totes of them that came into the 4H office last Spring
 - Patti can drop them off at the 4H office, working with Eva to get this scheduled.
- Patti Adams checked with Bill & Nancy Bycroft who donates the English High point and left a message for them but has not heard back
 - Need to get the year taken off the 2020 blanket and updated or see if family wants it back or will be continuing the award
 - Shajnett Huffman will look into further
- Horse Council Board Elections –
 - President – motioned by Pam Cook for Tereasa Hufstedler, 2nd by Shirel, unanimously approved
 - Tereasa accepted nomination
 - Patti Adams motioned to close nominations on president, 2nd by Shirel Hart
 - Vice President - motioned by Shirel for Shajnett Huffman ,2nd by Tereasa Hufstedler, unanimously approved
 - Shajnett Accepted nomination
 - Secretary – Patti Adams motioned to hold off on nominations until November, seconded by Shirel Hart, unanimously approved
 - Treasurer – Shirel Hart
 - Tereasa Hufstedler motioned to amend the constitution to extend term limit to allow Shirel Hart to Remain the treasurer, Seconded by Pam Cook, unanimously approved
 - Deputy Treasurer - Patti Adams motioned to hold off on nominations until November, seconded by Shirel Hart, unanimously approved
 - Facebook Admin – Cassi Lewis
 - At-large will remain the same as last year since didn't get to perform this year.
- Eva Updates:
 - No Face-to-face so no awards banquet
 - Danielle Sackrider will have to have name removed from the bank account and Shajnett Huffman will have to get her name added.
- Meeting adjourned 7:29pm

The next horse council meeting is scheduled for November 3, 2020 @ 6:30 via Zoom.

Respectfully Submitted,
Shajnett Huffman