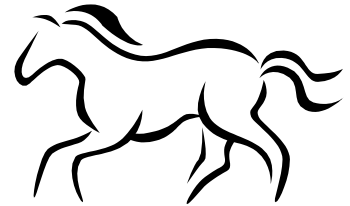




# St. Joseph County, MI 4-H HORSE COUNCIL



## Meeting Minutes

December 4, 2018

President: Diane Zinsmaster (Desperados)

Secretary: Bobbi Newland (Driving & In-Hand)

Vice President: Danielle Sackrider (Tumbleweed & Driving/In Hand)

Deputy Treasurer: Shirel Hart (Gymkhana)

Treasurer: Absent

4-H Office: Eva Beeker

**Clubs & Specialty Areas:** **Desperados:** Michelle Chupp-Shears **Town & Country:** None **Tumbleweed:** Andrea Littlefield & Pam Cook  
**Trail Blazers:** None **Cloverbud:** Patti Adams **Competitive Trail:** Tereasa Hufsteder **Dressage & Jumping:** None **Driving:** Cassie Lewis  
**Gymkhana:** **Reining:** None

**Guests:** None

- **Call Meeting to Order:** HC President Diane Zinsmaster called mtg to order at 6:38 PM
- Pledges: 4-H Pledge & Pledge of Allegiance were recited.
- **Approval of Agenda:** Shirel Hart made a motion to approve the agenda with the addition of Constitution/rules/regulation, second by Danielle Sackrider. Motion was passed.
- **Introduction of Visitors:** None
- **Approval of November 13, 2018 HC Meeting Minutes:** Motion by Patti Adams to approve the November 13, 2018 meeting minutes with corrections to the Treasures report. It should state that a \$75 gift card was purchased for Fair English day judge, Joanna McCoy. Second by Cassie Lewis.
- **Secretary's Report:** No Correspondence was received
- **Treasurer's Report:** Shirel Hart did not receive the bank statement.
- Beginning balance was \$3,971.52.
- Deposit: None
- Debts: \$81.01 to Patti Adams for reimbursement of gift card and fee for the English fair judge.
- Ending Balance: \$3,890.51
- **Public Comment-** None.
- **Leader Comment-** Sign up: Trailblazer has 7 members, Town and Country has 21 members, Tumbleweed has 52 members and Desperados has 15 members.
- **Board Comment-**Danielle Sackrider contacted the fairgrounds about ground rental. It will cost \$700 to rent the grounds for the weekend and \$275 for insurance. Eva will contact MSU to see if out of County 4H members are covered at 4-H workout or 4-H sponsored clinics. Diane Zinsmaster thanked all the board members and leaders who helped this year. She talked about class sizes at fair and discussed some ideas for next year.
- **Discussion/Action Items:**
  1. Organizational Leaders Meeting: December 13, 2018 at 6:30PM
  2. Required Leaders Meetings: January 23, 2019 & February 21, 2019. Both meetings will be held in the ISD building in Centreville at 6:30 PM.
  3. 4-H Members Mandatory YQCA Meeting-January 9, 2019 & March 19, 2019. Both meetings will be held in the Nora Hagen theater in Glen Oaks at 6:30 PM. April 27, 2019 will be held in Centreville Elementary Gym at 9:00AM. 4-H members will need to sign up with the 4-H office and register on-line for the class 24 hours prior to your meeting date. It will cost you \$3 at time of registration. You can also take the class on-line, but you will need to bring a copy of your certification to the 4-H Office.

4. 2018 information
5. Show Dates:
  - State Qualifier- Gymkhana show will be held at the Horseman on June 22, 2019. The Pleasure & Driving show will be held at the St. Joseph County Fairgrounds on June 23, 2019.
  - Driving Show August 10, 2018 and Pleasure Show August 11, 2018. Motion by Danielle Sackrider to book the fairground, second by Pam Cook.
  - Tentative Horseman's show dates are: May 11-Speed show, May 19, 2019 Pleasure show, June 14, 2019 Speed night, June 21, 2019 Speed Show, August 3, 2019 Pleasure & Speed Show, August 11, 2019 Speed Show and October 23, 2019 Speed show.
- Show Committees:
  - SQ Gymkhana Show-Shirel Hart and Brooke
  - SQ Pleasure & Driving-Cassie Lewis, Tereasa Hufsteader, Patty Adams, Danielle Sackrider, Pam Cook, Connie Miracle, Bobbi Newland
  - Driving Show-Cassie Lewis, Danielle Sackrider & Bobbi Newland
  - Pleasure Show: Andrea Littlefield, Tereasa Hufsteader and Patty Adams.
6. Brainstorming/Ideas for 2019 Shows (SQ, Fundraiser shows, sportsman, etc.)
  - Andrea Littlefield suggested having a judge feedback show.
7. Specialty Leader Update:
  - Tereasa Hufsteader is looking for venues to host competitive trail rides.
  - Diane and Megan Zinsmaster volunteered to take over the jumping program. Motion was made by Andrea Littlefield to approve Diane Zinsmasters as the jumping coordinator, second by Pam Cook.
  - Shirel Hart is looking for volunteers to help with the gymkhana program
8. Constitution/Rule/Regulation
  - Patti Adams presented suggested changes to St. Joseph 4-H Horse Council Constitution. All 4-H members and families will be receiving a copy of proposed changes in the mail and Horse Council will be voting on the changes at the January meeting.
  - Suggested changes:
    - add mini in-hand as a specialty leader
    - Change Fiscal Year to September 1 through August 31
    - All 4-H Club Leaders must attend a minimum of three horse council meetings from September 1 through August 31
    - Voting Privileges: Club size will be determined based upon the number of members that showed/participated in a class at the fair the previous year, including Cloverbuds. This number will be verified and on file with the president.
    - Executive Board position will be appointed in October and duties will begin in November
    - Two specialty leaders will be appointed in alphabetical order on a yearly rotation, to assist the Horse Council Executive Board to assist horse council will all decisions and duties.
    - Under Executive Board Terms: Remove #2 Leader Representative, to (2) positions each year, are done on a yearly rotational basis determined by club and specialty in alphabetical order rotation yearly.
    - Under Committees: Add-Points Committee: Exists to tabulate points for awards.

Pam Adams also presented some show purposes and rules for the State Qualifier Show

#### Horse Councils Elections

- President: Danielle Sackrider. Nominated by Pam Cook, second by Bobbi Newland. Motion to close nominations by Patti Adams, second by Tereasa Hufsteader
- Vice President: Patty Adams. Nominated by Andrea Littlefield, second Tereasa Hufsteader. Motion to close nomination by Pam Cook, second by Tereasa Hufsteader
- Treasure: Shirel Hart. Nominated by Tereasa Hufsteader, second by Shirel Hart. Motion to close nomination by Pam Cook, second Tereasa Hufsteader
- Deputy Treasure: Tereasa Hufsteader. Nominated by Shirel Hart, second by Bobbi Newland

-Secretary- Bobbi Newland. Nominated by Tereasa Hufstader, second by Shirel Hart. Motion to close nomination by Tereasa Hufstader, second by Pam Cook

\* Diane Zinsmaster and Jamie Terry will need to be removed from the checking account and Danielle Sackrider and Tereasa Hufstader will need to be added.

- Eva update-

- A letter will be going out in the mail for the upcoming financial reviews which will be held on January 29, 2019 at 5:00PM. Each club will need to bring a secretary report.

- Youth Council would like more Club and Youth involvement in community activities such as TSC Cloverleaf Sale, Silent Auction, etc

- Silent Auction will be held during the home and garden show again this year

- January Horse Council meeting may be postponed another office member will be attending

- Adjournment: Motion by Shirel Hart, second by Cassie Lewis. Adjourned at 9:09 PM

Next meeting: January 08, 2018 @ 6:30pm

Respectfully Submitted,

Bobbi Newland

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