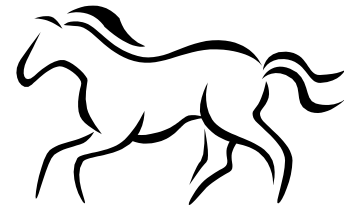




St. Joseph County, MI
4-H HORSE COUNCIL



Meeting Minutes
Tuesday, October 6, 2015

President: Diane Zinsmaster (Desperados)
Vice President: Julie Bruce (Town & Country) - absent
Treasurer: Tereasa Hufstedler (Competitive Trail)
Deputy Treasurer: Pam Cook (Cloverbuds)

Secretary: Cindy Sigman (Sauwauseebee)
Club/Specialty representatives:
_____ representative: _____
_____ representative: _____

Buckaroos: (Tereasa Hufstedler) **Desperados:** (Diane Zinsmaster) **Sauwauseebee:** (Cindy Sigman) **Stirrup Fun:** None **Town & Country:** Connie Miracle, Brianna McNees (teen) **Trail Blazers:** Lisa DeLeo **Tumbleweed:** Norma Switalski

Eva Beeker, MSU 4-H Program Coordinator

SPECIALTY AREAS:

Cloverbud Representative: None	Competitive Trail: Tereasa Hufstedler
Dressage: None	Driving: Bobbi Jo Newland
Gymkhana: None	Horse/Judging Bowl: None
Jumping: None	Reining: None

- 1) **CALL MEETING TO ORDER/PLEDGES:** At 6:44 p.m. Diane Zinsmaster called the meeting to order. Pledge of Allegiance and the 4-H pledge was recited.
- 2) **APPROVAL OF AGENDA:** Motion to accept was made by Lisa DeLeo, second by Tereasa Hufstedler. Motion was carried.
- 3) **INTRODUCTION OF VISTORS:** None
- 4) **APPROVAL OF MINUTES from August 25, 2015:** Tereasa Hufstedler wanted to make a correction to the treasurers' portion of the minutes and last month's treasurers' report. In which made the ending balance last month to read \$6,908.37 instead of \$7,133.37. A motion was made by Connie Miracle and second Pam Cook to accept the corrected minutes from August 25. Motion carried.
- 5) **SECRETARY'S REPORT:** Thank you notes from: Faith Morell, Emily DeLeo, Kayla Wesse, Jessica Kelly, Kadence Jennett, Samantha Griffith, Amanda Sutton, Savannah Taylor, Kali Reeg, Megan Zinsmaster, and Ashley Morell.
- 6) **TREASURER'S REPORT:** There were some corrections from the August 25 report which changed the ending balance from \$7,133.37 to \$6,908.37. This change was accepted in the correction of the August 25 minutes.
 - a. **Expenses to be approved:** Fair passes for the sportsmanship Judge, \$14.00. Motion to approve by Lisa DeLeo and second by Pam Cook, motion carried.
 - b. Walkie talkies for fair to be paid back to Pam Cook, Motion was made to accept was made by Norma Switalski and second by Bobbi Newland, motion carried.
 - c. Money still owed for trophy's was \$1,723.00 (already paid \$500) and \$110.00 for sportsman plaque (which will be added to the sportsmanship fund). Also the Hotel room for the Judge for the fair, for Sunday pleasure day Richard Fitch at the Super 8 Motel in Three Rivers for \$107.99. Motion was made to accept these expenses by Connie Miracle, and second by Bobbi Newland motion carried.
 - d. The treasures report was read with a beginning balance of \$6,908.37. With fair expenses and payback corrections from the July 2015 pleasure show the ending balance is \$5,901.89. A motion was made by Connie Miracle and second by Lisa DeLeo to accept the treasure's report as presented, motion carried.
- 7) **PUBLIC COMMENT:** None
- 8) **LEADER COMMENT:** None
- 9) **BOARD COMMENTS:** Diane Zinsmaster wrote and read to everyone in attendance. Thanking everyone for all they do to make this work. She stated how it's a very intensive the amount of work and dedication it takes to make a fair come together, and that everyone's help is very much appreciated.

10) SPECIALTY AREA REPORTS:

- a. **DESSAGE:** None
- b. **DRIVING:** None
- c. **GYMKHANA:** None
- d. **JUMPING:** None
- e. **CLOVERBUD:** None
- f. **REINING:** None
- g. **HORSEBOWL/HORSE JUDGING:** None
- h. **COMPETITIVE TRAIL:** Tereasa Hufstedler stated she was very impressed with the competitive trail participants this year at the fair. In how much they study and how well they did on the written tests at the fair. Also in how well their horses were conditioned.

11) OLD BUSINESS: None

12) NEW BUSINESS: 2015 4-H Youth Council 5K Pumpkin Run & Walk Saturday October 17 brochures were on the table in back and available at the 4-H office or info available online.

13) EVA'S UPDATES:

- a. Eva wanted invite and encourage everyone to go the Benefit Hog Roast for a fellow 4-H member who was injured in the tractor pulls on Friday, September 25. The Hog roast will be held Sunday, October 25, 3-7 p.m. at the fairgrounds in barn 52. The benefit roast is to help the family pay for the medical bills.
- b. TSC paper clover sales again this year. We need to get 4-H club members to the TSC's in Three Rivers and Sturgis to help sell the clovers, she stated how much income is made for the St. Joseph 4-H through these sales. She also stated that it only takes a couple of hours per club at either location.
- c. Awards banquet is November 10 at the Centerville Elementary School, we need to get volunteers to help serve etc. at the banquet. The volunteers' need to be there between 5:30-6:30p.m. and need to wear a light shirt and dark pants.
- d. The 2015-2016 enrollment will be coming. They will just need to go in and update information. It is not live yet, but is expected to be ready soon and enrollments will probably be due by December 1 for returning members, unless we hear otherwise from Eva. New members still have till May 1.

14) ADJOURNMENT: A motion was made by Tereasa Hufstedler and seconded by Bobbi Newland to adjourn the meeting. The motion carried. Meeting adjourned at 7:32p.m.

Respectfully Submitted,
Cindy Sigman, Secretary

NEXT MEETING DATE: TUESDAY, NOVEMBER 3RD @ 6:30P.M.