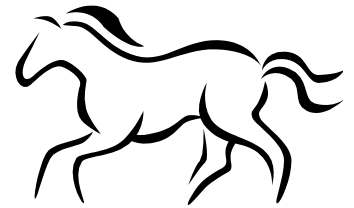




St. Joseph County, MI
4-H HORSE COUNCIL



Meeting Minutes
June 6, 2017

President: Diane Zinsmaster (Desperdaos)
Vice President: Pam Cook (Tumbleweed)
Treasurer: Tereasa Hufstedler

Secretary: Danielle Sackrider (Tumbleweed/Driving)
Deputy Treasurer: Shirel Hart (Gymkhana)
4-H Office: Eva Beeker

Clubs & Specialty Areas: **Desperados:** Diane Zinsmaster **Town & Country:** Connie Miracle, Scott Miracle **Tumbleweed:** Andrea Littlefield **Sauwauseebee:** Not Present **Trail Blazers:** Not Present **Stirrup Fun:** Katie Staples **Competitive Trail:** Tereasa Hufstedler **Dressage & Jumping:** Not Present **Reining:** Not Present **Cloverbud:** Not Present **Driving:** Bobbi Newland, Cassie Lewis & Danielle Sackrider

Guests: none

- Call Meeting to Order: 6:42pm. HC President Diane Zinsmaster called mtg to order.
- Pledges: 4-H Pledge & Pledge of Allegiance were recited.
- Approval of Agenda: Motion to approve by S. Hart, Second by C. Lewis. Motion carried.
- Approval of May 2, 2017 HC meeting minutes- Motion to approve with noted changes (remove absent by S. Hart's name, Correct spelling of Aidan Stapales and under discussion items: remove Pam Cook has the driving and pleasure show ribbons at her house. by C. Miracle, Second by T. Hufstedler, Motion Carried.
 - Secretary's Report: None
 - Correspondence Received- none.
- Treasurer's Report:
 - Beginning Balance: \$7,136.14
 - Ending Balance: \$8, 151.27
 - Donation money is being received. Still waiting for about \$1500 to come in.
 - Motion by B. Newland to approve paying back Scott Miracle back for renting paint sprayer to paint 4H barn- rental of \$67.36. Second by C. Lewis. Motion Passed
 - Motion by S. Miracle to approve purchase of Driving Show 1st place awards for \$127.94. Second by B. Newland. Motion passed.
 - Monthly Financial Report Accepted as presented by D. Sackrider.
- Public Comment - No comment
- Specialty Club Comment -
 - Last pony measuring date is June 13 @ 6:30pm at Fairgrounds
- Leader Comment
 - Fuzzy Show- \$283 profit. T&C donating \$100 to the fairgrounds and \$133 to HC and \$50 to the driving program
- Board Comment - no comment.
- Discussion/Action Items:
 - Updates on barns #16 & 17: Special Thanks to Connie and Scott Miracle for organizing the cleanup, washing and painting. Thanks to the following for helping: C. Lewis, C. Sigman, B. Miracle, B. Johnson, M& K Fleetwood, K. Staples and spouse.
 - New stalls for Barns #16 & 17 have gaps at the back of the stalls- solution for fair is being looked into
 - Stalling Committee: Executive Board + J. Terry, C. Miracle and A. Taylor
 - Trailering in Forms for Fair need to be filled out (this is on all animals and we should have several forms due to limited stalls).
 - Sauwauseebee & other clubs need to remove items from the fair barns

- Eva needs an inventory of any specialty items, 4H club items, items owned by the 4H program to hand into State.
- 4H wagon with jumps, trail set up etc is stored in the beef barn.
- Barn Decorations: Motion by A. Littlefield to use the "4-h Grows Here" theme for all horse barns for consistency and due to clubs having to share. Second by C. Miracle. Motion passed.
- Eva and Tonya to watch the 4-h website for banners to go on sale to purchase for the barns.
- Show dates for 2017-
 - i. State Qualifier- June 24 & 25 2017 @ fairgrounds- judges are being hired, show bill is set. Discussion around moving show to Horseman's due to Draft Auction at the fairgrounds that weekend. Safety was primary concern. Motion by C. Miracle, Second by S. Hart. Motion Passed
 - S. Hart contacted Horseman's during meeting to secure show date.
 - C. Miracle to upload the show bill into Charlie Horse
 - D. Zinsmaster to do the judge cards for the SQ show
 - C. Miracle is doing ribbons
 - C. Miracle suggested adopting a plan similar to Kalamazoo for SQ delegates- based on results from fair. Discussion to discuss options and discuss at next meeting.
 - Motion to pay C. Miracle for printer ink and ribbons by K. Staples, Second by C. Lewis. Motion passed.
 - ii. State Horse Show- Aug 11-13, 2017
 - iii. Mini State Show- Aug 20, 2017
 - iv. Gymkhana- @ Horseman's- July 8th- has been signed. Pre-order of t-shirts is coming.
 - S. Hart will have 2 set of timer's for the show.
 - Di's Diner will be at the show
 - v. Pleasure- Sat. Aug 5, 2017 @ Horseman's- contracts in place.
 - vi. Driving/In-Hand Fundraiser Show: Date Sat July 1, 2017 @ Fairgrounds, Contracts in place. Work sign up sheet passed around
 - vii. Ridden/Driven Dressage Fair Show- August 26, 2017
 - viii. Please bring work assignment sheets to the meeting**
- D. Sackrider reviewed horse/pony list and needed Changes
- T. Hufstedler reported competitive trail meetings have started.
- S. Hart noted Gymkhana workouts are going well.
- June 13 & June 26 - Margaret Spencer will be at workout for Dressage and Jumping.
- See 4-H website for workout dates.
- Eva's Updates:
 - Fair board is starting a new program: Fair Legacy endowment fund
 - Exploration Days- 47 kids attending, S. Miracle is going as a CCA.
 - Feeder Steer/Sheep/ Goat weigh In on June 8 & 10.
 - 4-H office is looking to fill a position. Job has been posted on the city website.
 - Sportsmanship paperwork posted this week, judge has been secured.
 - Fair passes: \$H member gets livestock pass, leaders get pass.
 - 4-H participation fees have increase from \$10 to &20 starting September 2017. Max is \$60 per family. \$5 goes to the county, \$15 covers insurance for youth and leaders, volunteer selection process and background checks. There is a scholarship form if family is in financial need.
 - July 11, 12, 13 are the dates for 4-H camp.
- Adjournment: Motion by S. Miracle, Second by B. Newland @ 9:07pm

Next meeting: June 27 , 2017 @ 6:30pm

Respectfully Submitted,

Danielle Sackrider