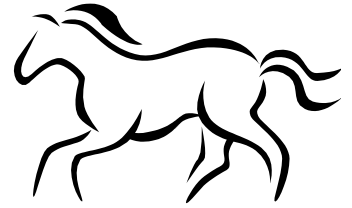




St. Joseph County, MI
4-H HORSE COUNCIL



Meeting Minutes
Aug. 29, 2017

President: Diane Zinsmaster (Desperados)
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:** P. Cook
Sauwaseebee: A. Taylor **Trail Blazers:** M. Clark, J. Terry **Stir Up Fun:** Patti Adams **Competitive Trail:** Tereasa Hufstedler **Dressage & Jumping:** not present **Reining:** Not Present **Cloverbud:** Patti Adams **Driving:** Bobbi Newland, Cassie Lewis & Danielle Sackrider

Guests: Lori & Dave Bowdish, Katie Staples, C. Hughes

- Call Meeting to Order: 6:35pm. HC President Diane Zinsmaster called mtg to order.
- Pledges: 4-H Pledge & Pledge of Allegiance were recited.
- Approval of Agenda: Motion to approve by D. Sackrider, Second by T. Hufstedler. Motion carried.
- Approval of July 31, 2017 HC meeting minutes- Motion to approve by S. Hart, Second by P. Cook, Motion Carried.
 - Secretary's Report: None
 - Correspondence Received- none.
- Treasurer's Report:
 - Beginning Balance: \$8813.97
 - Ending Balance: \$8,959.49
 - Monthly Financial Report Accepted as presented by D. Sackrider.
- Public Comment- C. Hughes stated that eligibility rules are in place to keep kids safe and feels these rules are needed and necessary.
- Specialty Club Comment- Driven Dressage went well. Gymkhana fundraiser show went well. Competitive Trail- needs to get awards: overall and participation MINI State Show- 29 participants, 10 from SJC. SJC youth took 4 grand champion and 2 reserve grand champion. State show went well for SJC youth.
- Cloverbuds- 12 members with several beyond leadline level.
- Leader Comment- A. Taylor discuss concern that points for SQ are not being added in the English High Point Total- this year is the first for SQ points not counting. This was discussed by the SQ show team prior to the SQ show and decision to not count points was made.
- Board Comment- P. Cook discussed frustration around rules being used as "guidelines" and changed as fit by the state level. Discussed coggins for some clubs have yet to be turned in and question if this will cause DQ for kids to show- Coggins are needed this week for the 4-H office fair book. Discussed youth and families responsible for contacting specialty leaders to make sure they are qualified for that specialty at fair.
- Discussion/Action Items:
 - Box stalls- Bill is aware and will find a solution for the gap at the back of the stalls.
 - Stall assignments have been made- change within assigned club stalls is ok.
 - Currently have 7 box stalls needing to be filled. IF clubs have members that would like to bring another horse, let Danielle know.
 - Barn Decorations- see Dianne for State delegates and club sportsperson signs. Barns to be decorated in the supplied Banners/Pennants and with supplied stall signs.
 - Club sign placement- each club can put signs on the end of barns.

- Job sign ups for Barn duty and night watch.
- Horse Checkin- by 4:30pm on 9/16/17. HC will walk through the barns at 5pm.
- Mandatory horse meeting at 6pm on 9/16/17.
- Horse swap for stalls on Wednesday of fair week only- inform Pam or Dianne of the horse change.
- Be aware of the new golf cart rules in place for fair this year.
- No horse changes after 8am on show day.
- Motion to move trail classes to the old arena and to take the canter out of trail patterns by C. Lewis, 2nd by K. Staples, motion carried with 1 person disagreeing.
- Horse sign up corrections to be made on Sept 5th from 4-5 or Sept 6th from 5-6pm.
- Eva's Updates:
 - Eva needs an inventory of any specialty items, 4H club items, items owned by the 4H program to hand into State.
 - Red Trailer has passes- only get if you are on the list. Will not get a pass if did not attend a leader required meeting or leader did not participate.
 - No photographer at fair this year.
 - Fill out injury report within 24 hours
- Adjournment: Motion by T. Hufstedler, Second by B. Newland @ 9:07pm

Next meeting: Nov. 7, 2017 @ 6:30pm

Respectfully Submitted,

Danielle Sackrider