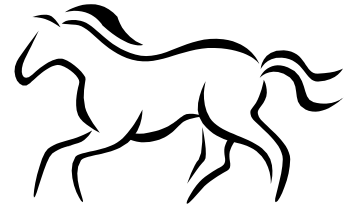




St. Joseph County, MI
4-H HORSE COUNCIL



Meeting Minutes
Dec. 5, 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:** Michelle Chupp-Shears, Wendy Wonders, Brian Wonders and Danny Hargett **Town & Country:** Sarah Franklin **Tumbleweed:** Andrea Littlefield **Trail Blazers:** Melissa Clark, Jamie Terry **Competitive Trail:** Tereasa Hufstedler **Dressage & Jumping:** Hannah Yoder & Sharon Jones **Reining:** Not Present **Cloverbud:** Katie Staples **Driving:** Bobbi Newland, Cassie Lewis

Guests:

- Call Meeting to Order: 6:37pm. HC President Diane Zinsmaster called mtg to order.
- Pledges: 4-H Pledge & Pledge of Allegiance were recited.
- Approval of Agenda: Motion to approve by H. Yoder, Second by S. Hart. Motion carried.
- Approval of Nov. 7, 2017 HC meeting minutes with deletion of Bobbi Jo Newland from present at the meeting- Motion to approve by A. Littlefield, Second by H. Yoder, Motion Carried.
- **Secretary's Report:** Correspondence Received- Thank you letters from the following: Taylor Jones
- **Treasurer's Report:**
 - Beginning Balance: \$5468.62
 - Ending Balance: \$5518.17
 - Bills to be approved: still waiting for the bill from Kiwanis Fair lunches for judges.
 - Motion to accept the financial report presented by A. Littlefield, Second by M. Clark. Motion passed.
- **Public Comment-** none
- **Specialty Club Comment:** none
- **Leader Comment-** none
- **Board Comment-**
 - T. Hufstedler discussed need to add committees to complete tasks for January meeting, so voting can be done by February meeting and ready for March. Suggested committees: fairbook/rules, Awards, Show committees and Judges and Contracts.
 - Diane had contact with a vendor/donor re: donated items given to HC for distribution. Dianne and Eva have addressed the issue.
 - Rules and Fairbook updates are due this year.
 - Board and all of HC wish P. Adams and A. Taylor kudos and best wishes.
- **Discussion/Action Items:**
 - Committees Formed:
 - Fairbook/Rules: T. Hufstedler, S. Hart, B. Newland, P. Cook, D.Sackrider and D. Zinsmaster. TB and T&C will try to send a representative. – Meeting will be held Jan 17th at 5:30pm at the 4H office.
 - State Qualifier: M. Clark, A. Littlefield, Sharon J. , Katie S., Dianne Z, T. Hufstedler, C. Lewis. – Meeting date on Dec 11 @ 6:30pm at Glenn Oaks. Motion made to send SQ discussion to committee to make decisions on show bill, length of show by A. Littlefield, 2nd by T. Hufstedler, motion passed.
 - Motion to have SQ show on June 23rd at Horsemans by P. Cook, 2nd by S. Jones, motion passed.

- Horsemans was asked to possibly double the size of the driving arena.
- Judge Hiring: H. Yoder, D. Zinsmaster, T. Hufstedler and B. Newland
- Awards & Points: D. Sackrider, K. Staples, S. Hart, T. Hufstedler & member from Desperados. Meeting date for Dec 27 @ 6:30pm at Centreville Elem.
- In-Hand and Driving Fundraiser Show: B. Newland, C. Lewis, D. Sackrider and youth representative Z. Sackrider.
- Gymkhana Fundraiser Show: Shirel Hart and Brooke Huff.
- Megan Holt Memorial Show is scheduled for June 9th at KalVal.
- Enrollment Forms are to be turned in for existing members now, new members by May 1, 2018. This includes Cloverbuds. Estimated counts: T&C=20/4CB, TB=12/1CB, TW-45/5 CB, Desperados=37/3CB.
- Sauwaseebee has no leader, waiting for confirmation that club is disbanding.
- 2018 horse shows dates : motion to accept the dates and locations for shows by B. Newland, 2nd by T. Hufstedler. Motion passed.
 - Gymkhana- July 7, 2018 @ horsemans- S.Hart confirmed date with Horsemans
 - Driving and in-hand for July 28, 2018 @ fairgrounds- B. Newland to confirm date with fair office
 - Pleasure – possibly July 29th, date being confirmed
- Horse proposal shared by A. Littlefield- prior to presentation, proposal was discussed by a committee of : T.Hufstedler, D. Sackrider, P. Cook, K. Staples, S. Hart and A. Littlefield.
 - Suggestions should be emailed to A. Littlefield.
 - Proposal will be voted on at the Jan. 9th HC meeting.
- Barn Updates: S. Hart attended that fair board meeting- it was noted that there is a possibility that barns 18 & 19 may not get renovated this year due to budget.
- 2018 HC Board Election: motion by A. Littlefield to amend the constitution to allow those termed out be allowed to re-run for office. 2nd by B. Newland, motion passed.
- President nominated for and accepted by Diane Zinsmaster
- Vice President- motion for Danielle Sackrider by M. Chupp-Shears, 2nd by S. Hart, Self nomination for J. Terry. Vote resulted in Danielle Sackrider- accepted.
- Treasurer nominated for and accepted by J. Terry
- Secretary nominated for and accepted by B. Newland.
- Deputy treasurer nominated and accepted by S. Hart.
- At Large Clubs: Trail Blazers and Town & Country.
- Eva's Updates:
 - Organizational Leader meeting rescheduled to Dec. 13 @ 6:30pm
 - Leaders meeting scheduled for either Jan 16, 2018 @ 6:30pm @ ISD or Feb. 21 @ 6:30pm at ISD.
 - Youth Council ballots have been sent out. Please vote.
 - All contracts need to be sent through state to be signed by MSU legal.
 - Fundraisers need MSU to sign
 - Livestock Association Update- commission increasing to 2.5%. Checks late due to buyers late with payments.
- Adjournment: Motion by S. Jones, Second J. Terry @ 9:07pm

Next meeting: Jan. 9 , 2017 @ 6:30pm

Respectfully Submitted,

Danielle Sackrider