I. **Pledges & Welcome** - **Becky Holden**
   
   Additions to the agenda and welcoming of guests
   
   **Meeting came to order at: 7:12pm**
   
   Addition to agenda: Left over items from tack sale.

II. **Secretary Report, Roll Call, & Correspondence** – **Karin Wood**


   Diane Kamps made a motion to accept the minutes as written. Vicki Swainston seconded it. Motion carried.

III. **Treasurers Report** – **Kristi Marlette** was absent and excused due to illness

   A. Horse Leaders Account
   B. 5 Day Account
   C. ACEE Account: $ 4514.52

IV. **Committee Reports**

   A. **Round up – Tack sale** – Diane Kamps reported approximately profited $1,975.00. 95 spaces sold. Diane K. got a note from MaryAnn Sharpe, stating “what happened to common courtesy at your tack sale? I made Jim move our truck so other people could unload at the door. I would hate it if someone didn’t move so I could unload. I see most people didn’t think they needed to move. There was a truck and small trailer parked at the front door when we got there that never moved. Your tack store in the lobby kept blocking our way to the gym. Someone told us to use the back door even though the door we were using was closer. Someone keeps closing the door when people had it propped open to get their things in. When we were loading up to go, someone asked us to move so they could have our space while we were still loading. We were at the top of the circle.”
   
   Diane Kamps reply was “I’m sorry to hear this-you are one of our biggest supporters, if I can have your permission I would like to share your comment with the rest of the 4-H Horse Leaders, so they can address the issue. Sorry for the trouble you had. We are going to address this further before next year’s Tack Sale.”
   
   Diane asked if we again can give a gift certificate to the lady who comes in early and cleans after we leave.
   
   Vicki S. made a motion to give a gift certificate and Paul B. seconded it. Motion carried
   
   a. Concessions – Karin & Nora went very well made around $900.00
   b. Finances – Kristi M. No Report
   c. Silent Auction – Vicki reported: We had a total of 37 items, for a total of $262.60. Vicki reported didn’t really have the foot traffic as in years past.
   d. Parking – To Be Discussed
B. **Show Committee** - Nora (Fuzzy Fun around the corner)
   a. Horsemaster Flyers – We forgot to put in Dressage Classes. Flyers are at Millbrook, Moline Mill, Jacksons and Family Farm in Wayland. I will need more.
   b. Nora reported: Horsemaster Pleasure judge is JoAnn Kosanic and Speed Judge is Kelly Beaubian.

C. **5 - Day Clinic**
   a. Brochure: Brochures handed out with some corrections in which Paul will correct and will have them ready for everyone this week.

D. **ACEE**: Karin reported: Asked if we could use any of the utensils and cups that were left over from tack sale. Everyone was in agreement that would be okay. Karin asked all the clubs to bring a small container of pop and water to the show.
   a. Fuzzy Fun Show Flyers are at Millbrook, Moline Mill, Jacksons and Family Farm in Wayland.
   b. Show Sign – Up Sheet: We will need this filled out and complete at our April meeting. Nora, can you make sure to bring the sign – up?
   c. Concessions discussion. All the food is taken care of

V. **Unfinished Business**
   A. **Versatility Points** (Nora): Voted to have no Versatility Points. Nora made a motion to scratch Versatility class, Vicki S. seconded it. Motion carried

   B. **Dressage Fair Plaques** (Nora) taking away Versatility we have open 1 spot for plaques and we can have two sponsor plaques for Dressage. Two plaques, grand and reserve for Dressage. Suitable to become a dressage horse, and equitation.

   C. **Upgrade Computer Software**: Karin made a motion to buy new program *Charlie Horse*. Paul B. seconded it. Motion carried.

VI. **New Business**
   A. **4-H Staff Report**
      i. Annual Meeting and Awards Celebration. 2014 celebration will be this November, the first weekend in November at St. Stan’s in Hilliard’s.
      ii. Council Auction: Was a huge success
      iii. Council Meeting with Fair Representatives: Working on improving relationship between fair and 4-H - went very well. Make great progress.
VII. Announcements
   A. State Horse Show Declarations Due May 1st
   B. ACEE Fuzzy Fun Show – May 2nd @ 8:30 am
   C. Five Day Clinic – Registrations Open April 1st and closes May 31st, Free Evaluations at the Fuzzy Show, Clinic begins June 12th.

   D. Horsemaster Pleasure Clinic – Saturday, July 25th, at 9:00am (Be sure to have your books turned in by 5pm on July 10th.)
   E. Horsemaster Gymkhana Clinic – Sunday, July 26th at 9:00am (Be sure to have your books turned in by 5pm on July 10th.)

VIII. Vicki Swainston made a motion to adjourn the meeting. Diane Kamps seconded it
Meeting adjourned at 8:45pm

Submitted by secretary: Karin wood

NEXT MEETING—Monday, May 4th @ 7:00 PM, Spartan Meeting Room. MSU Extension